

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 5:00PM
Wednesday, December 18, 2019**

Item 1. Open Meeting: Chairman Wark called meeting to order at 5:10 PM, followed by the Pledge of Allegiance.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Brydie Armstrong
- c. **Residents Present:** None

Item 2: Approval of Minutes:

- A. **December 4, 2019 Select Board Meeting**
- B. **December 11, 2019 Town Hall Workshop**

Selectman Cabot made a motion and Selectman Gray 2nd to approve the minutes as read, A & B. All in favor.

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll # 102, 104, 105**
- B. **Accounts Payable # 103**

Selectman Gray made a motion and Selectman Cabot 2nd to approve A & B as read. All in favor.

Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman- None

Item 5. Old Business

A. Town Hall engineering report-Carpenter Associates sent an engineering to inspect the Town Hall. He found several structural issues that he feels need to be addressed and is working on a report furnishing more details and numbers

B. Audit scheduled- The annual audit is scheduled for January 27th and 31st.

C. American Legion Donation- MMA believes the donation from the American Legion needs to be approved at Town Meeting and will help the Town Manager draft the articles.

Item 6. New Business

A. Emergency General Assistance- The Town Manager brought a sample release from the Town of Fairfield. Fairfield provides space heaters for those who request emergency heating through general assistance. No action was taken.

B. Health & Sanitation Contracts- Since the Select Board spoke with Dover Foxcroft Town Manager, Jack Clukey, last year about the costs associated with taking our trash to Dover,

the Town fees have decreased. The Board instructed the Town Manager to contact Mr. Clukey and see if he is willing to come to our next Select Board meeting and discuss the decrease in cost.

Item 7. Road Commissioner Report- None

Item 8. Correspondence.

A. Piscataquis County Search & Rescue- This is a new group requesting help with their funding. Chairman Wark stated that the Town of Sangerville currently does not fund nonprofit groups but leaves that up to individual citizens. Selectman Gray expressed concern that this group might reduce the volunteer drawing power of the local fire departments.

B. Maine Conservation Corp. MCC sent information on their programs. The Town Manager will contact them about the Village Cemetery to see if that is something they can help with.

Item 9. Request for Additional Agenda Items. None

Item 10. Selectmen Concerns: None

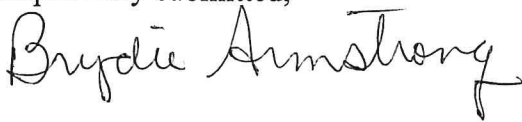
Item 11. Executive Session. 1 MRSA 405 (6) A.

Selectman Cabot made a motion and Selectman Gray 2nd to go into executive session under 1 MRSA 405 (6) A at 6:26 p.m. All in favor.


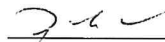
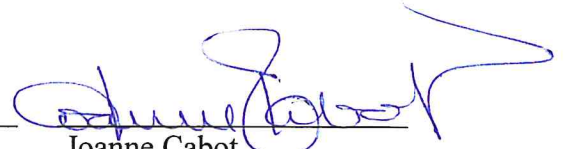
Chairman Wark made a motion and Selectman Gray 2nd to come out of executive session at 6:44 PM. No Action Taken.

Adjourn. Chairman Wark made a motion and 2nd by Selectman Gray to adjourn at 6:44 p.m. All in favor.

Respectfully submitted,



Brydie Armstrong


Michael Wark
Dale Gray
Joanne Cabot