TOWN OF SANGERVILLE BOARD OF SELECTMEN MEETING MINUTES Reginning @ 5:00PM

Beginning @ 5:00PM Wednesday, March 4, 2020

Item 1.

- **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. February 5, 2020 Select Board Meeting
- B. February 13, 2020 Special Select Board Meeting
- C. February 17, 2020 Special Select Board Meeting
- D. February 18, 2020 Special Select Board Meeting

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

Item 3. Review of the Treasurer's Warrants:

- A. Payroll # 14, #16, # 18
- **B.** Accounts Payable # 15, # 17

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

Item 5. Old Business

A. Piscataquis County Assessment- The Town Manager contacted the County and was assured that the mistake had been discovered and that the corrected documents were in the mail. These documents have not arrived. Town Manager will contact the county again.

Item 6. New Business

- **A. Appoint Fire Chief**-The Select Board discussed the appointment and the outdated Fire Department Ordinance and decided to ask the Fire Chief to come to the next meeting. Motion by Selectman Cabot and 2^{nd} by Selectman Gray to table. All in favor.
- **B. Fire Department Ordinance-**The Town Manager will contact MMA for guidance in how to update the current ordinance which was passed in 1992.
- **C. DOT work on 23-**The State is going to pave part of route 23 and sent paperwork for the town to sign if they wanted the contractor to sign a bond for use of the town roads. The Select Board requested more information before they signed the document.
- **Item 7. Town Manager Report-** Town Reports came out in a timely fashion and look good. Town Meeting is advertised in the Rolling Thunder, on the Town website, on the Town facebook page and in the online articles for the Observer. The March election was incredibly busy. The Town ran out of democrat ballots and had to

pen the absentee supply. This happened all over the state. The Town Office is currently updating accounts for the assessor, starting with homestead exemptions.

Item 8. Road Commissioner Report

Item 9. Correspondence

Item 10. Request for Additional Agenda Items.

Item 11. Selectmen Concerns:

Item 12. Executive Session.

Adjourn.

(THE NEXT MEETING IS, March 18, 2020)

Open session will be available for any resident at any time – if you arrive and we have passed over open session, you will still have an opportunity to speak.

(Agenda subject to change without notice)