

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING AGENDA  
Beginning @ 5:00PM  
Wednesday, March 18, 2020**

**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:** Jerry Rush, Jeff Willey

**Item 2: Approval of Minutes:**

**A. March 4, 2020 Select Board Meeting**

**B. March 8, 2020 Town Hall Workshop-** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to approve March 8<sup>th</sup>, 2020 workshop minutes. All in favor.

**C. March 12, 2020 Annual Town Meeting Minutes-** Chairman Wark made a motion and Selectman Cabot 2<sup>nd</sup> to table March 12<sup>th</sup>, 2020 Annual Town Meeting Minutes. All in favor.

**Item 3. Review of the Treasurer's Warrants:**

**A. Payroll #20, #22**

**B. Accounts Payable #19, #21, #23**

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

**Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman**

Due to COVID-19, Chairman Wark discussed foregoing Open Session. Chairman Wark encouraged people to call their selectman, send emails, call the Town Manager or write a letter and they will be addressed.

**Item 5. Old Business**

**A. Appoint Fire Chief-** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to appoint Jerry Rush as Fire Chief for the term of 2020. All in favor.

**B. Fire Department Ordinance-** Selectmen and Town Manager discussed with Fire Chief Jerry Rush regarding potential updates to the ordinance.

**C. Town Hall Status-** The Select Board discussed the conversations between various opinions during the recent Town Meeting regarding the Town Office.

**Item 6. New Business**

**A. Emergency Procedures for Coronavirus Outbreak-** The Town Office has not been closed to the public yet.

Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to give the Town Manager authority to open and close the Town Office to the public until further notice. All in favor.

**Item 7. Town Manager Report**

**Item 8. Road Commissioner Report-** Road Commissioner has new numbers from various contractors regarding summer work. Road commissioner is getting ideas of what needs to be done.

**Item 9. Correspondence-** none

**Item 10. Request for Additional Agenda Items**

**Item 11. Selectmen Concerns**

Selectman Cabot inquired to Town Manager if the Town Manager has heard anything regarding the usage of Broadband. Town Manager stated she found a letter written that allowed the box to be placed in exchange for internet at the Town Office.

**Item 12. Executive Session - none**

**Adjourn.**

*Respectfully*

*Brydie Armstrong*

*Michael Walk*  
*Dan*