

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 5:00PM
Wednesday, June 17, 2020**

Item 1. Open Meeting: Chairman Wark called meeting to order at 5:05 PM, followed by the Pledge of Allegiance.

- a. **Selectmen Present: Mike Wark, Jody Cabot, Dale Gray**
- b. **Employees Present: Brydie Armstrong**
- c. **Residents Present: Joshua Morin**

Chairman Wark issued an apology to those looking for a recording of the last Select Board Meeting. The recorder malfunctioned and the meeting could not be recorded. The recorder is now working and a second one has been purchased to be used in situations like the last meeting.

Item 2: Approval of Minutes:

- A. **May 20, 2020 Select Board Meeting**
- B. **June 3, 2020 Select Board Meeting**

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

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll # 42, #44, # 45**
- B. **Accounts Payable # 43, # 46**

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. **Tax Commitment** – All corrections are done, and the computer system is ready when the Board is ready to commit.
- B. **Land Valuation** – Josh Morin from Hamlin Associates presented land Valuation figures to the Board. Our total valuation is at 102%. Waterfront property is at 89%. The Board requested that Mr. Morin run some numbers to see if the Town could make an adjustment in waterfront valuation before tax commitment.
- C. **Reopening SVMP** -The Town Manager is going to check with MMA to see what kind of liability the Town has if they reopen the park.

Item 6. New Business

- A. **Audit** – The auditor found no major issues with the record keeping for the Town. He did cite one W4 that was missing a piece of information.
- B. **Winter Sand & Salt** – New England Salt Co., offered the Town a price of \$58.50/ton which is a major decrease from last year. Three quotes for sand were turned in. The Board requested samples to help in their decision-making process.
- C. **Cemetery Deed for Randon & Judith Bragdon in Village Cemetery, Lots 61A, B, & C**

Selectman Cabot made a motion and Selectman Gray 2nd to grant Randon & Judith Bragdon Lots 61A, B, & C in Village Cemetery. All in favor.

Item 7. Town Manager Report -The auditor wants the Town Manager to have a cemetery ordinance that requires the registering of deeds before charging the public. No progress on drawings of a new town office has been made.

Item 8. Road Commissioner Report -McPhetres Rd will start next Monday. Reclaimers can start East Sangerville in the next 2 weeks. The Line Rd needs stakes so that contractors can quote on the same length of road. Brush cutting is not finished yet.

Item 9. Correspondence- MRC -Coastal Resources plant is closed until they secure a loan.

Item 10. Request for Additional Agenda Items. None

Item 11. Selectmen Concerns: None

Item 12. Executive Session. MRSA 1 §405A Personnel

Selectman Cabot made a motion and Chairman Wark 2nd to go into Executive Session under MRSA 1 §405A for personnel issues at 6:30 p.m. All in Favor

Selectman Cabot made a motion and Chairman Wark 2nd to come out of executive session at 6:55 p.m. All in favor. No action taken.

Adjourn. Selectman Cabot made a motion and Chairman Wark 2nd to adjourn at 6:55 p.m. All in favor.

Respectfully submitted,


Town Manager

Michael Wark



Dale Gray



Joanne Cabot