

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 5:00PM
Wednesday, July 1, 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: Jason Higgins (came in late)**

Item 2. Review of the Treasurer's Warrants:

- A. **Payroll # 48, #49**
- B. **Accounts Payable # 47, # 50**

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

Item 3. Open Session: Limited to 2 Minutes – Extension per Chairman – Jason Higgins arrived at 5:50 p.m. and wanted to talk about the SVMP. He explained the committee meeting and wanted to know when the park would reopen.

Item 4. Old Business

- A. **Reopening SVMP** – Members of the public are anxious for the town to officially reopen the park. The park committee and members of Pirate Rec met to discuss what kinds of things would need to be in place to reopen the park, including signage, sanitizer stations, and modifications to Pirate Rec's programming. MMA referred the Town Manager to the town's attorney to discuss the liability of reopening the park and whether or not groups would need to sign a waiver before usage and what signage would be necessary, if any. The town's attorney feels there is no liability for the town of Sangerville but groups who use the park would have some liability. The Select Board was glad to hear that there was no liability for the town but was concerned that the town could not meet the monitoring and policing pieces necessary to reopen the facility safely under state guidelines. Park is still closed.
- B. **Audit** – Selectman Gray made a motion and Selectman Cabot 2nd to table this topic. All in favor.
- C. **Solid Waste** – As Coastal Resources has shut down for the foreseeable future, the Select Board feels we should review our contract with the Town of Dover Foxcroft and start thinking about the future of waste disposal. Is Dover landfilling everything we send them and how does this effect the lifespan of their landfill.

Item 5. New Business - none

Item 6. Town Manager Report –

- Taxes went out at the end of June.
- The Town Clerk is prepping for the upcoming election.
- The office has seen an increase in requests for absentee ballots.
- The Town Manager suggested having 3 July meetings.
- Next month's schedule for Select Board Meetings may be rearranged.
- The Deputy Clerk's BMV training has finally been rescheduled.

- The Town Manager bought a 2nd recorder so that there would be a back up.

Item 7. Road Commissioner Report –

- McPhetres Rd is completely finished except for striping.
- East Sangerville Rd reclaim to start on July 6th.
- A portion of Thomas Rd has been re-graveled and looks good.
- Pot holes on East Sangerville Rd will be cold patched shortly.
- Town Manager is looking for someone to brush cut the town landfill.
- The Town Manager received a complaint about the 4 wheeler trail of McPhetres Rd. The incline into the woods is really steep but the trail does not belong to the town.
- A camp owner on Manhanock Pond called the town office, wanting to know who is responsible for the dam at the outlet of Manhanock. The pond is very low right now.

Item 8. Correspondence-

Item 9. Request for Additional Agenda Items. None

Item 10. Selectmen Concerns: None

Item 11. Executive Session. MRSA 1 §405A Personnel

Chairman Wark made a motion and Selectman Cabot 2nd to go into Executive Session under MRSA 1 §405A for personnel issues at 5:30 p.m. All in Favor

Chairman Wark made a motion and Selectman Gray 2nd to come out of executive session at 5:50 p.m. All in favor. No action taken.

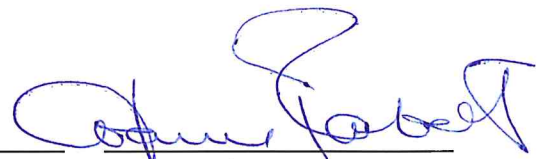
Adjourn. Selectman Cabot made a motion and Chairman Wark 2nd to adjourn at 6:55 p.m. All in favor.

Respectfully submitted,

Town Manager


Michael Wark


Dale Gray


Joanne Cabot