

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 5:00PM
Wednesday, August 19, 2020**

Item 1. Open Meeting: Chairman Wark called meeting to order at 5:02 PM, followed by the Pledge of Allegiance.

- a. Selectmen Present: Mike Wark, Jody Cabot, Dale Gray
- b. Employees Present: Brydie Armstrong
- c. Public Present: Rick Drew

Item 2: Approval of Minutes:

- A. August 5, 2020 Select Board Meeting
- B. August 10, 2020 Select Board Emergency Meeting

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

Item 3: Review of the Treasurer's Warrants:

- A. Payroll # 61, # 63
- B. Accounts Payable # 62

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 – Rick Drew from Aggressive Cuts was present to speak to the Board about brush cutting under Item 5a.

Item 5. Old Business

A. Roadside Brush Cutting-Rick Drew explained the kind of equipment he has to cut roadside brush and trees, offered several examples of his work, outlined the costs and benefits of using his company to deal with roadside brush and discussed his availability to do work for the Town of Sangerville. The Select Board wanted to look at portions of the Silvers' Mills Road and then look at hiring Aggressive Cuts.

B. Fire Department Ordinance-The Town Manager presented a draft of a new Fire Department Ordinance to update our old ordinance. The Select Board requested some revisions and the ordinance will be revisited after the updates. The Personnel Policy will need to be reviewed to make sure the updated ordinance agrees with it.

Item 6. New Business

A. Cemetery Deed- Selectman Cabot made a motion and Selectman Gray 2nd to sell cemetery plot 5, Row 1 in Bailey Cemetery to Mark Easler. All in favor.

Item 7. Town Manager Report-

- **Classes-** The Deputy Town Clerk was finally able to take her BMV training class in Herman. Her BMV probationary period will be finished later this month, allowing her to register vehicles without direct supervision.

Item 8. Correspondence- Central Maine Power sent the Town Manager, at her request, a list of streetlights in Sangerville and a copy of the contract with CMP. There could be savings to be had if the Town wanted to switch to LED lights.

Item 9. Request for Additional Agenda Items- None

Item 10. Selectmen Concerns- None

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

Chairman Wark made a motion and Selectman Cabot 2nd to go into executive session under 1 MRSA 405 (6) A Personnel at 6:33 pm. All in favor.

Chairman Wark made a motion and Selectman Cabot 2nd to come out of executive session at 7:39 pm. All in favor. No action taken.

Adjourn. Chairman Wark made a motion and Selectman Cabot 2nd to adjourn at 7:39 pm. All in favor.

Respectfully submitted,



Town Manager

