

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 5:00PM
Wednesday, September 16, 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, Jodi Cabot, Dale Gray

B. Employees Present: Brydie Armstrong

C. Public Present: Travis Labree, Chad Burgess, Jeffrey Willey Sr., Wanda Drummond, Jerry Rush, Calvin Ames

Item 2: Approval of Minutes:

A. **September 2, 2020 Select Board Meeting (NOT FINISHED)**

B. **September 10, 2020 Site Visit & Possible New Town Hall Location Workshop**

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

Item 3: Review of the Treasurer's Warrants:

A. **Payroll # 71, # 73**

B. **Accounts Payable # 70, # 72, # 74**

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. **Cemetery Ordinance**

Town Manager and Select Board discussed having a simple ordinance to allow the Select Board to adjust the policy as needed. MMA Perpetual Care- Can it be spent? The Town Manager will get information listing what can be spent.

B. **Proposal For a Layout For Town Office**

Workshop regarding the building was held on September 10th. Town Manager looked further into plans.

Carpenter Associates will be putting together a proposal. Waite Drafting & Design out of Charleston has also been speaking with the Town Manager about creating a layout.

Land & Water Conservation Fund for 2021 Grant Cycle is accepting applications. Town Manager set up a site visit with the State in regards to the grant. Doug Beck is the individual in charge of this program.

Selectman Gray suggested Town Manager reach out to Efficiency Maine for information on the proposed layout.

C. **Excise Tax Exemption For Veterans**

Town Manager contacted MMA regarding the ordinance and what the town can do about it. It was advised the ordinance can be repealed. Select Board requested further information about the cost to the town for this ordinance to be in place.

D. **Fire Department Ordinance and Action Plan**

Item 5D was tabled and returned to after Item 8, with members of the Fire Department joining the meeting.

Town Manager read and shared a draft of a new Fire Department Ordinance and Action Plan. Fire Department, Town Manager and Select Board discussed comments and concerns regarding the status of the Fire Department.

The Fire Department is to work on their portions of the Action Plan and report their progress at the September 30th meeting.

Item 6. New Business:

A. **GA Ordinance**

Meeting scheduled for September 30th at 5:00PM for GA Ordinance.

Item 7. Town Manager Report: CD Interest Rates

CD is coming due in January. Town Manager called Maine Highlands, 3 year CD is at 1.25%. Select Board and Town Manager discussed other rates and plans for a CD.

Item 8. Road Commissioner Report: Brush Cutting, Winter Sand, East Sangerville Rd, Grading, Driveway Culverts, Docks, TH Parking Lot, PW Yard

Rick Drew is planning to do brush cutting between the last week in September to the first week in October.

Brush cutting is planned for the first 4 miles of Silvers Mills Road and 2.2 miles of Flanders Hill Road.

Winter sand is all put up. A tarp needs to be purchased.

East Sangerville Road, Herrick Excavation is going to start doing the ditching. Town Manager spoke to Seth Elderkin who will try and do the grading next week. Seth may possibly be doing the docks.

Nuite's will be working on the Town Hall parking lot & Public Works yard as there is a problem with erosion. There is still some money in the Summer Roads & Road Improvement budgets.

Item 9. Correspondence: None

Item 10. Request for Additional Agenda Items: None

Item 11. Selectmen Concerns: None

Item 12. Executive Session: None

Adjourn. Selectman Cabot made a motion and Selectman Gray 2nd to adjourn at 6:55 pm. All in favor.

THE NEXT MEETING IS, September 30, 2020 (Agenda subject to change without notice)

Respectfully submitted,



Town Manager


