

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 5:00PM
Wednesday, September 30, 2020**

Item 1. Open Meeting: Chairman Wark called meeting to order at 5:15 PM, followed by the Pledge of Allegiance.

- A. Selectmen Present: Mike Wark, Dale Gray, Jodi Cabot (by phone due to travel during the pandemic)
- B. Employees Present: Brydie Armstrong, Jerry Rush, Chad Burgess, Calvin Ames, Travis Labree (fireman arrived at 6:00 pm)
- C. Public Present: Kelly Doyle, Wendy Lorigan, Jeff Libby (at 5.50 pm)

At 5:17 p.m. Selectman Gray made a motion and Chairman Wark 2nd to recess the Select Board meeting for the Public Hearing on the town GA ordinance. All in favor.

Kelly Doyle had a question on the definition of homelessness. The Town Manager said she would provide Ms. Doyle with a copy of the definition on the following day.

At 5:18 p.m. Selectman Gray made a motion and Selectman Cabot 2nd to adjourn the Public hearing and return to the Select Board meeting. All in favor.

Item 2: Approval of Minutes:

- A. **September 2, 2020 Select Board Meeting**
- B. **September 16, 2020 Select Board Meeting**

Selectman Gray made a motion and Chairman Wark 2nd to approve A & B as read.

Item 3: Review of the Treasurer's Warrants:

- A. **Payroll # 76, # 77**
- B. **Accounts Payable # 75, # 78**

Selectman Gray made a motion and Chairman Wark 2nd to approve A & B as read.

Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman- None

Item 5. Old Business

A. Proposal for a layout for Town Office- Selectman Cabot and the Town Manager met with Nick Waite from Waite Drafting and Design to discuss the possibility of building a new Town Office at the SVMP. They discussed placement and layout and presentation. Mr. Waite agreed to do some preliminary drawings.

B. Parks & Land Grant money- Selectman Cabot and the Town Manager met with Doug Beck of the Bureau of Parks and Lands to discuss grant money for rehabbing the Park. Mr. Beck had been to the park previously and could not emphasize enough getting a landscape architect to draft the project. He also said there is money available.

C. GA Ordinance Renewal- Selectman Gray made a motion and Chairman Wark 2nd to update all the GA appendices, A-H for October 2020 through September 2021. All in favor.

D. Fire Department Ordinance and Action Plan- The Fire Department has been working with the Guilford Fire Department so that mutual aid is immediately called for a structure fire and so that an experienced fire fighter will be able to mentor our junior officers. At the County level the sheriff's department is upgrading their dispatch system. Fire fighters will be able to look at their phones and know who is responding to a call. There will be more shared training between Sangerville and Guilford in the future. The fire department is working on recruiting new fire fighters and will hold an open house October 12th.

Item 6. New Business

A. Appointment: New Business was moved to precede Item 2. so that the appointee would not have to sit through most of the meeting. Chairman Wark made a motion and Selectman Gray 2nd to appoint Wendy Lorigan to Sangerville's vacant School Board seat. All in favor.

Item 7. Town Manager Report:

Vacation- The Town Manager will be on vacation October 2nd through October 9th.

Cemetery Funds- The Town Manager handed out a worksheet that showed the Town has \$6,453.36 in interest from the Cemetery Trust.

Town Owned Property- The Town Manager handed out a list of town properties and the page and volume of the corresponding deeds when they were available.

Item 8. Road Commissioner Report:

Brush cutting has been delayed due contractor illness.

Winter sand has been put up and tarped.

East Sangerville Rd- most of the ditching has been completed although there are a few more culverts to replace. A second grading of the roads needs to be done before everything freezes. The Town Manager is in contact with several contractors to get the grading done.

Item 9. Correspondence- State of Maine- Preliminary Valuation is in. The Town Manager has some questions for the Assessor's agent regarding the valuation.

Item 10. Request for Additional Agenda Items: None

Item 11. Selectmen Concerns: None

Item 12. Executive Session: None

Adjourn. Selectman Gray made a motion and Chairman Wark 2nd to adjourn at 6:35 pm. All in favor.

THE NEXT MEETING IS October 14, 2020 (Agenda subject to change without notice)

Respectfully submitted,



Town Manager



