

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Beginning @ 5:00PM
Wednesday, October 21, 2020**

Item 1. Open Meeting: Chairman Wark called meeting to order at 5:00 pm, followed by the Pledge of Allegiance.

- A. Selectmen Present: Mike Wark, Jodi Cabot, Dale Gray
- B. Employees Present: Brydie Armstrong, Chad Burgess
- C. Public Present: None

Item 2: Approval of Minutes:

A. October 14, 2020 Select Board Meeting

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

Item 3: Review of the Treasurer's Warrants:

- A. Payroll # 84
- B. Accounts Payable # 85

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

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

Item 5. Executive Session: 1 MRSA 405 (6)A Personnel

Chairman Wark made a motion and 2nd by Selectman Cabot to go into Executive Session under 1 MRSA 405 (6)A Personnel at 5:02 pm. All in favor.

At 5:30 pm, Chairman Wark made a motion and 2nd by Selectman Cabot to leave Executive Session. All in favor.
NO ACTION TAKEN.

Chairman Wark made a motion and 2nd by Selectman Cabot to go into Executive Session under 1 MRSA 405 (6)A Personnel at 6:40 pm. All in favor.

At 6:57 pm, Chairman Wark made a motion and 2nd by Selectman Cabot to leave Executive Session. All in favor.

Item 6. Old Business:

A. Proposal for a Layout for Town Office

The Town Manager provided an update on estimates for poles/running electricity and road/sites. CMP will send a field planner to do an evaluation on December 9th. Northern Line Construction provided an estimate including pole, wire and install. The Town Manager looked at the sites with Herrick Construction who provided estimates on the existing road and building a road. Pine State Drilling provided an estimate on a well drill.

The Select Board discussed whether a new town office should include a library. The Town Manager will request proposals for the two potential locations of a new town office (the point and on Route 23) to be drafted, both with and without a basement.

B. Fire Department Report

As of December 1st Chad Burgess will be taking over as the Fire Chief. Chad discussed his plans for improving bookkeeping and updating the Fire Department procedures.

Adjourn. Selectman Cabot made a motion and 2nd by Selectman Gray to adjourn at 7:15 pm. All in favor.

THE NEXT MEETING IS, November 4, 2020 (Agenda subject to change without notice)

Respectfully submitted,

Town Manager

  