

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING MINUTES  
Beginning @ 5:00PM  
Wednesday, December 2, 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
- C. Public Present: Jamie Doore (Open Session)

**Item 2. Approval of Minutes:**

**A. Select Board Meeting 11-18-2020**

Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to approve the minutes. All in favor.

**Item 3. Review of the Treasurer's Warrants:**

- A. Payroll # 93, # 95
- B. Accounts Payable # 94

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

**Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman**

Jamie Doore discussed an ongoing problem with a culvert on the East Sangerville Road draining onto his property.

**Item 5. Old Business:**

**A. Covid Updates and Carrying Out of Executive Orders**

Masks are required as municipalities are public places. Those with disabilities can be offered a face shield or accommodated by curbside service.

Town Meeting- The Select Board discussed handling the 2021 budget if the annual town meeting cannot take place as planned.

Selectman Cabot made a motion we are going to adopt, implement and advance last year's budget as the budget that we are going to use for this year, 2021 until such time as an open Annual Town Meeting can be held.

Chairman Wark added with one caveat if for some reason the climate changes and we know by the end of December we can have a meeting then we pull back and we will do this the traditional way. Chairman Wark seconded the motion. All in favor.

**B. Appointment to Water District Board**

Selectman Gray made a motion to appoint Patrick O'Neill to the water board. Chairman Wark 2<sup>nd</sup>. All in favor.

**Item 6. New Business:**

**A. Audit Paperwork**

The contract is the same as last year and running on last year's budget. The Town Manager will return the paperwork to the auditor.

**B. Grant Opportunity**

The Town Manager received a call Monday asking if there is interest in a grant for economic development focusing on long term poverty. Town Manager sent the Select Board some information on the grant. The Select Board will research the grant.

**Item 7. Town Manager Report: Fire Department Update-Officers and Budget**

The Town Manager met with the current Fire Chief and prospective Fire Chief about the budget.

**Item 8. Road Commissioner:**

Freezing & thawing has made a mess of our gravel roads. There may be some more grading done depending on the timing. Brush Cutting Update- Rick Drew has finished Silvers Mills Rd and moved onto Townhouse Rd. He plans to do Goff Rd and Flanders Hill. Frenchs Mill is not currently priority. Plowing Update- This is the last year of current plowing contract. Parkman informed the Town Manager they will no longer be plowing the Sangerville section of Goff Rd or and Sangerville will no longer plow Parkman's end of the McPhetres Rd. When redoing the budget the plow contract will be 1 year. Selectman Gray requested Consolidated Communications be contacted as there is a bunch of phone line hanging on Goff Rd that needs to be removed for brush cutting.

**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 2<sup>nd</sup> by Chairman Wark to adjourn at 5:50 pm.

**THE NEXT MEETING IS December 16, 2020 (Agenda subject to change without notice)**

Respectfully submitted,

Town Manager

