

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 5:00PM
Wednesday January 6, 2021**

Item 1. Open Meeting: Chairman Wark called meeting to order at 5:14 pm, followed by the Pledge of Allegiance.

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

Item 2. Approval of Minutes:

A. Select Board Meeting 12-16-2020

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

Item 3. Review of the Treasurer's Warrants:

- A. Payroll # 102, # 103, # 1
- B. Accounts Payable # 104, # 105, # 2

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 Annual Town Meeting

Legislative action put in place last year where towns not able to have a meeting may use the previous year's budget in lieu of a meeting. The current statute runs out on the 15th of January. A Selectman will not be elected to fill the upcoming term until a town meeting takes place. No new interest for the Select Board seat has been brought to attention at this time. Chairman Wark intends to run again.

Selectman Cabot made a motion based on the Legislative Document 2167, An Act To Implement Provisions Necessary To The Health, Welfare And Safety Of The Citizens Of Maine In Response To The Covid-19 Public Health Emergency, and this is for the 129th Maine Legislative Session that we are going to adopt or use the approved budget we had last year and go ahead and pass that budget. Selectman Gray 2nd. All in favor.

C. Appointment of Fire Chief

The Fire Department has nominated Chad Burgess as the Fire Chief for 2021.

Chairman Wark made a motion to appoint Chad Burgess as our new Fire Chief effective the first of the year. Selectman Cabot 2nd. All in favor.

Item 6. New Business: None

Item 7. Town Manager Report: None

Item 8. Road Commissioner: Selectman Gray commented on the condition of the roads in Sangerville during the most recent storm, who observed the roads appeared to be cleaned up in a timely manner in comparison to surrounding towns.

Item 9. Correspondence: None

Item 10. Request for Additional Agenda Items: None

Item 11. Selectmen Concerns: Selectman Gray discussed issues regarding several divots on Silvers Mills Rd by culverts that need to be replaced.

Item 12. Executive Session: None

Adjourn. Selectman Cabot made a motion to adjourn and 2nd by Chairman Wark at 5:35 pm.

THE NEXT MEETING IS January 20, 2021 (Agenda subject to change without notice)

Respectfully submitted,

Brydie Armstrong

Town Manager

