

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 5:00PM
Wednesday, February 17, 2021**

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, Chad Burgess
- C. Public Present: None

Item 2. Approval of Minutes:

A. Select Board Meeting 02-03-2021

Selectman Cabot made a motion to approve the minutes with the correction made, Chairman Wark 2nd. All in favor.

Item 3. Review of the Treasurer's Warrants:

- A. Payroll # 11, # 13
- B. Accounts Payable # 101, # 108, # 12

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

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

Item 5. Old Business:

A. Audit Report

The Town Office has received the short report. There are a few journals for the auditor to check before signing the report.

B. State of Maine on Shoreland Zoning & Forestry

The State has provided 3 options for Shoreland Zoning & Forestry. The Planning Board spoke with the Code Enforcement Officer about the options and is in favor of the second option. Option 2 includes both state and town, this has been done all along. The understanding is to have a plan and agreement written out with the state. The Town Manager is going to contact the District Forester and request an appointment for more information.

Item 6. New Business:

A. Fire Chief Report

The Fire Chief joined the meeting providing updates. The Fire Department is doing good so far. A couple of problems with pipes leaking at the Fire Department. The truck broke down, it has been fixed. There have been new applicants. The Fire Department has added 3 members since January 1st all over the age of 18 and regular firefighters. Joint trainings have been set up with Dover, Dexter and Guilford. A new Fire Department Ordinance has been drafted. The Town Manager would like this to be on the warrant for the town meeting.

B. Annual Town Warrant

The maximum interest charge on unpaid taxes went down to a rate of 4-6%. The deadline for receiving a 2% discount for paying 2021 taxes in full will be July 30th. The Town Manager will ask the select board be allowed to set the price for the cemetery lots, to sell them, and to put the minimum required by state law into perpetual care. The policy will include all fees. The Town Manager and Select Board discussed articles for the town warrant with updates and additions to be made. A new Town Office building may be on the warrant. Updated estimates are needed with a clear number of what the town will request for funds.

C. Federal & State Surplus Application

There is no interest from the Select Board to acquire any surplus at this time.

D. Solid Waste Budget

Landfill costs have increased for 2021.

E. Disabilities Petition

A fax was received requesting endorsement in regards to Governor Mills' Executive Order.

Item 7. Town Manager Report: County Taxes, FDIC, Board Meetings for March, TC Absence

Last meeting there was discussion of the increase on county taxes. The majority increase is due to the town valuation increasing. There are 5 Wednesdays in March. The Select Board will meet March 10th and March 24th. The Town Clerk will be out of the office for 10 days.

Item 8. Road Commissioner: Mailboxes, Plowing Contract

There have been complaints about mailboxes being damaged. Mailboxes are at owner's own risk. The plowing contract is almost finished being updated. Roadwork- East Sangerville Rd will need to be completed. Flanders Hill and in-town roads need work done. Where Frenchs Mill Rd connects with #10 Rd there is a sharp turn where the pavement is coming apart. Silvers Mills needs to be reclaimed and graded. Line Rd needs to be repaired, which is shared with Dover-Foxcroft. Research will need to be done to determine the agreement between the two towns on maintenance before proceeding.

Item 9. Correspondence: None

Item 10. Request for Additional Agenda Items: None

Item 11. Selectmen Concerns: An individual inquired to Selectman Gray if the town would entertain selling the town corner lot.

Item 12. Executive Session: When discussing *Item 6A-Fire Chief Report* Selectman Cabot made a motion to go into Executive Session under 1 MRSA 405 (6)A Personnel at 5:20 pm, Chairman Wark 2nd. At 5:36 pm Chairman Wark made a motion to come out of Executive Session, Selectman Gray 2nd. All in favor. No action taken.

Adjourn. Selectman Cabot made a motion to adjourn at 6:20 pm, Chairman Wark 2nd.

THE NEXT MEETING IS March 10th, 2021 (Agenda subject to change without notice)

Respectfully submitted,



Town Manager


