

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 4:00pm
Wednesday, November 3, 2021**

Item 1. Open Meeting: Chairman Wark called meeting to order at 4:01 pm, followed by the Pledge of Allegiance.

- A. Selectmen Present: Mike Wark, Dale Gray, Jody Cabot
- B. Employees Present: Brydie Armstrong, Lorna Bell
- C. Public Present: None

Item 2. Approval of Minutes:

- A. **Select Board Special Meeting: 9/15/2021, 10/22/2021, 10/25/2021, and 10/27/2021**
- B. **Select Board Emergency Meeting: 9/27/2021**
- C. **Select Board Meeting: 10/20/2021**

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

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll - #90, #91**
- B. **Accounts Payable - #92**

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 Results**

Final audit results are in. Results were good, only a few stale checks to take care of. A preaudit should be scheduled around November/December.

Item 6. New Business

- A. **Public Hearing – 2021-2022 General Assistance Ordinance**

Selectman Cabot made a motion to recess the meeting at 4:07 pm, Chairman Wark 2nd. All in favor.

Chairman Wark made a motion to start the public hearing on General Assistance, Selectman Cabot 2nd. All in favor.

Selectman Cabot made a motion to adjourn our public hearing, Selectman Gray 2nd. All in favor.

Chairman Wark made a motion to go back into our Select Board Meeting at 4:08 pm, Selectman Cabot 2nd. All in favor.

Selectman Cabot made a motion to accept the General Assistance Ordinance 2021-2022 with an amendment, Chairman Wark 2nd. All in favor.

- B. **Local Health Officer Visit**

The appointment for Sangerville's Local Health Officer was discussed.

- C. **Update Banking Information**

Signed Select Board Meeting Minutes to be provided to the bank authorizing the removal of Town Manager Brydie Armstrong and approval to add Deputy Town Clerk Sara Morey. Item tabled.

Item 7. Town Manager Report: 1 offer has been made on the loader, no current offers on the dozer.

Item 8. Road Commissioner Report:

- A. **Paving**

On East Sangerville Rd, the 1.75 miles of base coat is down. 1 lane of top coat is on for a mile and a half. Paving is anticipated to be done by the end of next week. The Sanitary District called to inquire which roads will be paved next year.

B. Docks

Herrick's pulled the Manhanock and Center Pond docks.

C. Flooding

East Sangerville Rd had some flooding. The Road Commissioner contacted Kelly Jordan, who then unplugged the culvert causing the issue. There was also some flooding on Silvers Mills where the ditch is higher than the road; this can be fixed with a little straightening.

Item 9: Executive Session – 1 MRSA 405 (6) A – Personnel

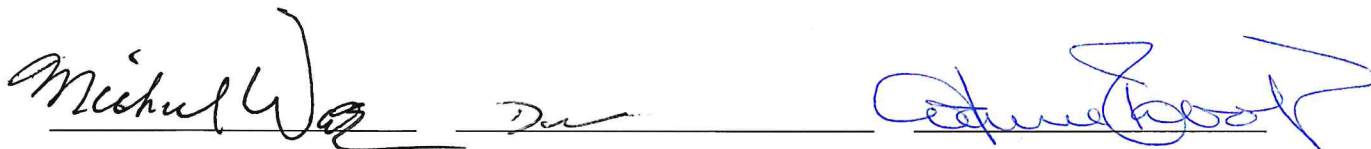
Selectman Cabot made a motion to go into Executive Session 1 MRSA 405 (6)A Personnel at 4:30 pm, Selectman Gray 2nd. At 4:48 pm Chairman Wark made a motion to come back into session, Selectman Cabot 2nd. Action taken. The Select Board has offered the Town Manager position to Lorna Bell, who will start as Town Manager approximately December 1st.

Adjourn. Selectman Cabot made a motion to adjourn at 4:50 pm, Chairman Wark 2nd.

THE NEXT MEETING IS November 17, 2021 (Agenda subject to change without notice)

Respectfully submitted,

Town Manager

The image shows two handwritten signatures in blue ink. The signature on the left is 'Michael Wark' and the signature on the right is 'Lorna Bell'. Both signatures are written over a horizontal line.