

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Beginning @ 4:00pm
Wednesday, September 15, 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
- C. Public Present: John Shea (PCEDC), Christopher Nuite

Item 2. Approval of Minutes:

- A. **Select Board Meeting 09-07-21**
- B. **Select Board Emergency Meeting 09-09-21**

Selectman Cabot made a motion to approve both A & B as read, Selectman Gray 2nd. All in favor 2/0.

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll # 77, # 78**
- B. **Accounts Payable # 79**

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. John Shea from PCEDC to Talk About Broadband

PCEDC applied for a grant with ConnectME to do broadband inventory and gap analysis for Piscataquis County. John Shea met with the Select Board to discuss the grant. Selectman Gray played a recorded message from Bill Varney of Premium Choice Broadband further explaining the project.

C&W Nuite- Plow Contract needs to be finalized. The Town Manager will be updating the verbiage in the contract. Discussed the cost difference if C&W will be using their own loader in the event the town sells this equipment.

B. ARPA Money

Signing up for the ARPA money is requiring the bank account number for the funds to be deposited. MMA has approved the site.

C. Code Enforcement Officer Search

Al Tempesta and Lance Johnson have expressed interest in the CEO position.

D. Town Planters

The Town Manager has found someone to work on cleaning up the planters. The planters are currently in rough shape.

E. GA Ordinance Hearing

A GA Hearing will be scheduled and published soon. DHHS hasn't yet come up with new maximums.

F. Property Maintenance Ordinance

The Town Manager has sent the Select Board Property Maintenance Ordinances from other towns. Property Maintenance Ordinance will need to be enforceable. Many complaints have come in about a particular property.

Item 6. New Business

A. Fire Department Officers

The Town Manager spoke with the Fire Chief, who will not be running for the Fire Chief position again following the current term. Discussed planning a workshop with the Fire Department in October.

Item 7. Road Commissioner Report- Patch, Anderson Rd, Dam

Patches were applied to Goff Rd, Silvers Mills Rd, Flanders Hill Rd. The Road Commissioner received an estimate from Herricks about putting culverts down on Anderson Rd. The Road Commissioner is expecting an estimate from Brian Howard for the Manhanock Dam.

Item 8. Town Manager Report- Not Closed Oct 12, School Board

The in person training classes scheduled October 12 have been cancelled due to COVID. The office will remain open. Rebecca Packard is no longer on the School Board. Sangerville has four School Board seats; currently two seats are filled and two are vacant.

Lee Lorigan would like to put parking spots in front of the their business in town. The Town Manager is awaiting a response from DOT.

Item 9. Executive Session: Title 1 405 6(A) Personnel

Chairman Wark made a motion to go into Executive Session under 1 MRSA 405 (6) A Personnel at 5:32 pm, Selectman Cabot 2nd. At 5:40 pm Chairman Wark made a motion to come back into session, Selectman Cabot 2nd. Action taken.

Selectman Cabot made a motion that we accept Brydie's resignation , Selectman Gray 2nd.

Adjourn. Selectman Gray made a motion to adjourn at 5:50 pm, Selectman Cabot 2nd. All in favor.

THE NEXT MEETING IS September 29, 2021 (Agenda subject to change without notice)

Respectfully submitted,



Town Manager

