

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 4:00pm
Wednesday, November 17, 2021**

Item 1. Open Meeting: Chairman Wark called meeting to order at 4:00 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 Meeting: 11/3/2021**

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

Item 3. Review of the Treasurer's Warrants:

A. **Payroll - #93, #94, #96**

B. **Accounts Payable - #95**

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. **Banking Authorization**

Brydie Armstrong's last day is scheduled for tomorrow, November 18th, 2021. Brydie requested to be removed from the bank accounts, add Lorna Bell in all capacities and add Sara Morey for web access and signing authority. Chairman Wark made a motion that we do that, Selectman Cabot 2nd. All in favor.

Item 6. New Business

A. **Loader/Bulldozer Bids**

The dozer has only received one bid below the minimum bid requirement. Bid not accepted.

Selectman Cabot made a motion to accept a bid for \$54,260.00 for the 2008 Komatsu loader, a bid from Jones Construction- Mr. Kevin Jones. Selectman Gray 2nd. All in favor.

Selectman Cabot made a motion to list the bulldozer for \$19,500.00, Selectman Gray 2nd. Bids will be due by the Select Board Meeting on Wednesday, December 17th, 2021. If no bids meeting the requirements are received the Select Board will revisit this every 2nd Select Board Meeting of the month.

B. **Correspondence**

Town Manager discussed email correspondence with the Town of Dover referencing the solid waste agreement.

C. **Property Maintenance Issue**

Property Maintenance Ordinance passed. The Code Enforcement Officer has gone out to several locations and is working their way through the process.

D. **Local Health Officer**

The Local Health Officer is working with the Code Enforcement Officer on a particular property.

E. **E-911 Officer**

Anything the town doesn't maintain from the Bearce Rd intersection to the Brockway Mills intersection is now Kittridge Hill Rd. Addresses have been updated. A piece of Brockway Mills Rd that isn't maintained town maintained can't be made part of Kittridge Hill Rd because of the way it was numbered; located between where So Sangerville Grange Rd stops to the Brockway Mills/Kittridge Hill intersection.

F. **Oaths**

Select Board signed Oaths for Lorna Bell including Town Manager, Local Health Officer, Road Commissioner, Town Clerk, Tax Collector, Treasurer and E-911 Director.

G. Stale Check List

Three stale payroll checks have been reissued. Stale check for Seth Elderkin to be reissued.

Item 7. Town Manager Report: None

Item 8. Road Commissioner Report: East Sangerville Rd paving has been completed. Silvers Mills Rd needs to have trench paving completed. Road Commissioner will follow up with Roundy's. Grading hasn't been finished. The washout on Flanders hill needs to be addressed.

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

Chairman Wark made a motion to go to Item 9 Executive Session 1 MRSA 405 (6)A Personnel at 4:05 pm, Selectman Cabot 2nd. At 4:20 pm Chairman Wark made a motion to come back into session, Selectman Cabot 2nd. All in favor.

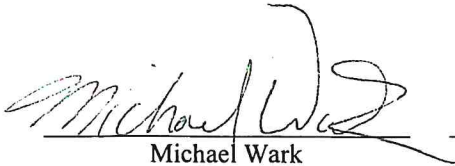
Adjourn. Chairman Wark made a motion to adjourn at 4:45 pm, Selectman Gray 2nd.

THE NEXT MEETING IS December 1, 2021 (Agenda subject to change without notice)

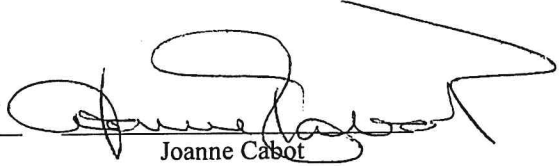
Respectfully submitted,

Laura Bell

Town Manager


Michael Wark


Dale Gray


Joanne Cabot