

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 4:00pm
Tuesday, December 7, 2021**

Item 1. Open Meeting: Chairman Wark called meeting to order at 4:03 pm, followed by the Pledge of Allegiance.

- A. Selectmen Present: Mike Wark, Dale Gray, Jody Cabot
- B. Employees Present: Lorna Bell, Lance Johnson
- C. Public Present: Justin Spack, Kelly Doyle

Item 2. Approval of Minutes:

- A. **Select Board Meeting: 11/17/2021**

Tabled

Item 3. Review of the Treasurer's Warrants:

- A. Payroll - #99, #100, #103, #104
- B. Accounts Payable - #97, #98, #101, #102

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: Resident discussed concerns of neighboring chickens.

Item 5. Old Business

- A. **Dozer**

No new bids have been received.

Item 6. New Business

- A. **Abatement**

Selectman Cabot made a motion to abate \$101.94 to map and lot 011-003-001-099, Selectman Gray 2nd. All in favor.

- B. **Appointment of LPI**

Selectman Cabot made a motion to appoint Lance Johnson as our Plumbing Inspector and Code Enforcement Officer, Chairman Wark 2nd. All in favor.

- C. **Library**

The Library Board will be discussing closing the library on Thursday, December 9th.

Item 7. Town Manager Report:

- A. **Pre-Audit**

Pre-audit documents have been submitted to the auditor. The audit is scheduled for the week of January 24th.

- B. **Cleaning Contract**

The Town Manager is reviewing the contract for 2022.

Item 8. Road Commissioner Report:

- A. **Roundy's**

Roundy's has completed paving East Sangerville Rd, cost over on quote. Amount over quoted price to be paid next budget cycle.

The Road Commissioner will research quotes for painting lines on McPhetres Rd and East Sangerville Rd.

Adjourn. Chairman Wark made a motion to adjourn at 4:27 pm, Selectman Cabot 2nd. All in favor.

THE NEXT MEETING IS TO BE DETERMINED FOR DECEMBER 2021 (*Agenda subject to change without notice*)


Respectfully submitted,

Lana M Bell

Town Manager


Michael Wark


Dale Gray


Joanne Cabot