

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 4:00pm
Wednesday, January 19, 2022**

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: Lorna Bell
- C. Public Present: None

Item 2. Approval of Minutes:

- A. **Select Board Meeting: 01/05/2022, 01/12/2022**

Selectman Cabot made a motion to approve both minutes, Selectman Gray 2nd. All in favor.

Item 3. Review of the Treasurer's Warrants:

- A. Payroll - #3, #6
- B. Accounts Payable - # 112, #4, #5

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. **2022 Budget**

Items for the proposed 2022 budget were reviewed. The Select Board will meet with the Fire Chief to discuss the fire department budget.

Item 6. New Business

- A. **Contract for Disposal of Septic Tank Waste – Patterson's**

Contract for Patterson's signed, cost remains the same as last year.

- B. **Juneteenth Holiday**

The State of Maine now recognizes Juneteenth as a holiday; the Sangerville Town Office will remain open for regular office hours.

Item 7. Town Manager Report:

- A. **Maine Highlands Federal Credit Union Authorization**

Maine Highlands Federal Credit Union requires an additional signature for the Town Manager's authorization, signed by Selectman Gray.

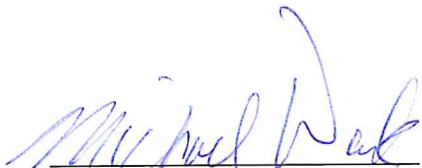
Item 8. Road Commissioner Report: Pikes has provided an estimate for paving 2.5 Silvers Mills Rd and the in-town roads. A complaint reporting vehicle damage was read and discussed.

Adjourn. Selectman Cabot made a motion to adjourn at 5:15 pm, Selectman Gray 2nd.

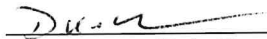
THE NEXT MEETING IS FEBRUARY 2, 2022 (Agenda subject to change without notice)

Respectfully submitted,

Town Manager



Michael Wark



Dale Gray



Joanne Cabot