

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING MINUTES  
Beginning @ 4:00pm  
Wednesday, February 2, 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: Diana Bowley, Thomas Carone, Dyan McCarthy-Clark, Kelly Doyle

**Item 2. Approval of Minutes:**

- A. Select Board Meeting: 01/19/2022
- B. Special Select Board Meeting: 01/20/2022

Selectman Cabot made a motion to approve the minutes, Selectman Gray 2<sup>nd</sup>. All in favor.

**Item 3. Review of the Treasurer's Warrants:**

- A. Payroll - #8, #10
- B. Accounts Payable - #7, #9

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

**Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman:** Sangerville Historical Society members present discussed no warrant article for Historical Society funds. The warrant will not include any vote on the town hall.

**Item 5. Old Business**

- A. 2022 Budget

The proposed 2022 budget was reviewed in detail, some updates to come. Discussed selling the trailer and fuel tank at the town garage.

**Item 6. New Business**

- A. 2022 Assessors' Return – County

2022 assessors' return has been received.

- B. CMP

The cost for street lights can be lowered through a contract with CMP for LED lights. This will be a warrant article for the town meeting.

- C. Request for Monetary Donations

Selectman Cabot read a proposed policy- 'Policy For Requests For Monetary Donations From Organizations Including Not-For-Profit Agencies or Charitable Donations'.

Selectman Gray made a motion to accept [the policy], Chairman Wark 2<sup>nd</sup>. All in favor.

**Item 7. Town Manager Report:**

- A. Audit – Fixed Asset Complete

Town Manager is waiting to hear back from the auditors. All items requested to be audited have been submitted.

**Item 8. Road Commissioner Report:**

- A. Roadside Mowing

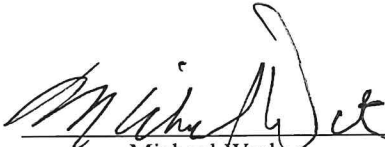
Aggressive Cuts will no longer be available for roadside mowing services. Road Commissioner will look around for another contractor.

**Adjourn.** Selectman Cabot made a motion to adjourn at 6:30 pm, Chairman Wark 2<sup>nd</sup>.

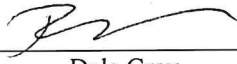
**THE NEXT MEETING IS FEBRUARY 16, 2022 (Agenda subject to change without notice)**

Respectfully submitted,

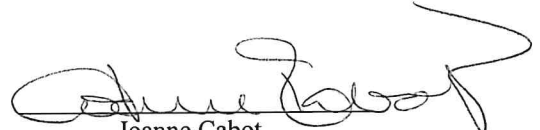
Town Manager



Michael Wark



Dale Gray



Joanne Cabot