

**TOWN OF SANGERVILLE  
SELECT BOARD  
MEETING MINUTES  
Beginning @ 4:00pm  
Wednesday, June 8, 2022**

**Item 1. Open Meeting:** Chair called meeting to order at 4:00 pm, followed by the Pledge of Allegiance.

- A. Selectpersons Present: Mike Wark (Chair), Dale Gray, Jody Cabot
- B. Employees Present: Lorna Bell
- C. Public Present: Eric Curtis, Richard Bell, Pat Bell, Ryan Campbell, Zac Herrick

**Item 2. Approval of Minutes:**

- A. **Select Board Meeting: 05/18/2022**

Selectperson Cabot made a motion to approve that meeting's minutes, Selectperson Gray 2<sup>nd</sup>, all in favor.

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

- A. Payroll - #43, #45, #47
- B. Accounts Payable - #44, #46

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

**Item 4. Open Session: Limited to 2 Minutes – Extension per Chair:** Eric Curtis spoke of concerns about the Manhanock Pond dam. The Select Board discussed the concerns raised by Mr. Curtis.

**Item 5. Old Business:**

- A. **Silvers Mills Road/Culverts**

Ryan Campbell and Zac Herrick on behalf of Herricks Excavation were present to discuss the issues raised of the culverts on Silvers Mills Rd. The Select Board spoke with Ryan and Zac about the culverts, as the majority of the culverts installed last Fall have failed.

- B. **Re-posted the Bid for John-Deere Dozer with a July 6, 2022 Due Date**

John-Deere Dozer has not received any response of interest at this time. The post will be updated with a due date of June 22<sup>nd</sup>, 2022, to be reviewed every couple of weeks if no interest is listed. The minimum bid is currently posted as \$19,500. The bid is located on Facebook Marketplace and the bid flyer is located on the Sangerville website home page. The Town Manager will have the dozer placed outside of the Town Garage with a 'For Sale' sign.

**Item 6. New Business:**

- A. **Tree Growth Penalty/Supplemental for Map 009 Lot 033-002**

Chair made a motion to approve this tree growth penalty supplement tax form for Bonnie and Thomas MacDonald on the lot mentioned for a total pending amount of \$1,040.00, Selectperson Cabot 2<sup>nd</sup>, all in favor.

**Item 7. Town Manager Report:** None

**Item 8. Road Commissioner Report:** None

**Item 9. Select Board Concerns:** Chair requested the Selectpersons consider whether we continue to bring in contractors to resolve the issue on Silvers Mills Rd, or a higher level of involvement such as an engineer to determine the next steps.

Selectperson Gray mentioned the old dump, where years ago the state had informed the town the location needed to be mowed. Selectperson Gray requested the town's legal responsibility for the old dump location be looked into.

The Town Manager spoke with Warren (C&W Nuite) about the condition of the parking lot when it rains. Plan in place to scrape off a few inches of the parking lot.

**Item 10. Executive Session. MRSA 1 §405A 6-Month Evaluation of the Town Manager**

Chair made a motion that we go into executive session under MRSA 1 405A regarding Lorna Bell-Town Manager at 4:59 pm, Selectperson Cabot 2<sup>nd</sup>, all in favor.

At 5:23 pm Chair made a motion that we come back into session, Selectperson Cabot 2<sup>nd</sup>. Motion taken. Lorna's probation period ended the end of May. Pleased to say the Board has offered Lorna the permanent position, she has accepted. In response to that, they will set her pay start at \$55,000 a year as Town Clerk, Town Manager and Road Commissioner, effective June 1<sup>st</sup>. Chair made a motion, Selectperson Cabot 2<sup>nd</sup>, all in favor, retroactive to the first.

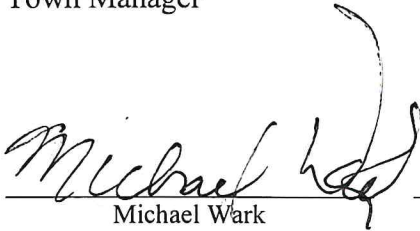
**Adjourn.** Chair made a motion to adjourn at 5:24 pm, Selectperson Cabot 2<sup>nd</sup>, all in favor.


**THE NEXT MEETING IS JUNE 22, 2022 (Agenda subject to change without notice)**

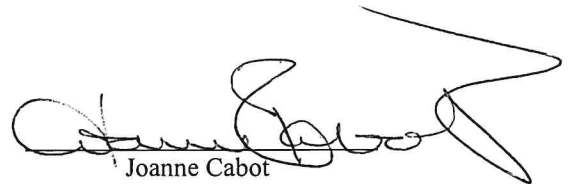
Respectfully submitted,

Lorna Bell

Town Manager

  
Michael Wark

  
Dale Gray

  
Joanne Cabot