TOWN OF SANGERVILLE SELECT BOARD MEETING MINUTES Beginning @ 4:00pm

Beginning @ 4:00pm Wednesday, June 22, 2022

Item 1. Open Meeting: Chair called meeting to order at 4:02 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: Jeffrey Peters, Gerald Peters, Brydie Armstrong

Item 2. Approval of Minutes:

A. Select Board Meeting: 06/08/2022, 06/10/2022

Selectperson Cabot made a motion to approve both minutes, Selectperson Gray 2nd, all in favor.

Item 3. Review of the Treasurer's Warrants:

- A. Payroll #49, #50, #52
- B. Accounts Payable #48, #51

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

Item 4. Open Session: Limited to 2 Minutes – Extension per Chair: None

Item 5. Old Business:

A. No Bids on Dozer

Minimum bid on Dozer reduced from \$19,500 to \$14,500 with a bid due date of Wednesday, July 6th, 2022 at 4 pm. The bid flyer on the town's website and post on Facebook Marketplace will be updated to reflect the minimum bid reduction. Bid will be selected during the Select Board Meeting on Wednesday, July 6th, 2022.

Item 6. New Business:

A. Unitarian Universalist Church – Fuel Assistance

The Town Office received a letter notifying the town of fuel assistance available.

Item 7. Town Manager Report:

A. Property Safety Survey

An insurance audit of the town hall building was completed on June 13th. A report was received detailing issues identified during the audit, providing recommendations for corrective action. Starting July 1st, 2022 the town hall building will only have liability insurance coverage; After September 30th, 2022 the town hall will lose the liability coverage. The Select Board discussed the results of the audit and options for temporary relocation by the deadline. A Special Town Meeting will be planned when more information is available.

The Property Safety Survey and information regarding the Town Hall can be viewed online by visiting: https://sangervilleme.com/town-office-building/

Chair made a motion that we recess at 4:45 pm, Selectperson Cabot 2nd, all in favor. At 5:00 pm Chair made a motion that we go back into session, Selectperson Cabot 2nd.

After recess, the Town Manager returned with a recalculation of the 2022 mil rate of 15.94, read aloud by Chair. Chair made a motion that we accept the mil rate as read, Selectperson Cabot 2nd, all in favor.

Item 8. Road Commissioner Report:

A. C & W Nuite Contract

C & W Nuite absent from meeting, plans to provide a contract to the Town Manager for the upcoming work on Silvers Mills Rd.

Item 9. Select Board Concerns:

Selectperson Gray discussed a conversation with Zac from Herrick Excavation regarding the culverts on Silvers Mills Rd. An offer was made by Zac, who had offered to redo the culverts at the same material rates charged last year with a suggestion to complete the work it with the roads closed. Offer not accepted.

Adjourn. Chair made a motion to adjourn at 5:06 pm, Selectperson Cabot 2nd.

THE NEXT MEETING IS JULY 6, 2022 (Agenda subject to change without notice)

SANGERVILLE FIRE DEPARTMENTS CALLS FOR 2022

Mutual Aid	Jan		Feb		Mar		Apr		May		Total	
Fire - Chimney									12.00			0.00
Fire - Misc.									10.50	81.25	10.50	81.25
Fire - Structure		81.00	10.00					47.00	13.00	20.00	23.00	148.00
Lift Assist			3.00		14.50		7.00				24.50	0.00
Public Safety					6.00	THER					6.00	0.00
Smoke Detector	2.00				2.50		3.00				7.50	0.00
Stand-by		2.00								7.50	0.00	9.50
Storm Damage			47.75		6.00				15.00		68.75	0.00
Vehicle Accidents		HENRY	21.00	41.34		: Hans		19 to			21.00	0.00
Sunday Duty	33.75		9.50		6.00		6.00		2.00		57.25	
Training	24.00		15.00		50.00		30.50		21.00		140.50	
Monthly Meetings	15.00		7.50		17.00		11.00		11.00		61.50	

Total Mutual Aid	\$ 3,044.06	36.22%
Total Sangerville Calls	\$ 2,055.94	24.46%
Total Sunday Duty	\$ 729.94	8.68%
Total Training	\$ 1,791.38	21.31%
Total Monthly Meetings	\$ 784.13	9.33%
	\$ 8.405.44	100.00%

Respectfully submitted,

Lana M Bell

Town Manager

Dale Grav

Joanne Cahot