

**TOWN OF SANGERVILLE  
SELECT BOARD  
MEETING MINUTES  
Beginning @ 4:00pm  
Wednesday, July 20, 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: None
- D. Fire Department: Chad Burgess, Travis Labree, Chris Rowell

**Item 2. Approval of Minutes:**

- A. **Select Board Meeting: 07/06/2022**

Selectperson Cabot made a motion to approve, Selectperson Gray 2<sup>nd</sup>, all in favor.

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

- A. Payroll - #59, #60
- B. Accounts Payable - #58, #61

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: None**

**Item 5. Old Business:**

- A. **Town Hall**

The Town Manager spoke with MMA Insurance about the loss of liability insurance at the end of September. The town will be allowed to leave property in the building with limited return of employees. The Town Manager will look at potential space available to rent at Kimball's Insurance. Electricity and heating to be determined. Chief Burgess inquired if there will be a fire suppression system.

**Item 6. New Business:**

- A. **Abatement of \$206.90 for Map 007 Lot 038-006 Doesn't own land-leased.**

Selectperson Cabot made a motion to grant the abatement of \$206.90 for Map 007 Lot 038-006, Selectperson Gray 2<sup>nd</sup>, all in favor. Recommended by Josh Morin, Assessor's Agent.

- B. **Fire Dept – Chief Burgess**

Fire Chief Burgess discussed problems arising with the tanker, as it does not currently pass inspection. Chief Burgess received a rough estimate of \$10,000-\$15,000 to fix the undercarriage for inspection. Chief Burgess will have the tanker further inspected and will provide more information.

**Item 7. Town Manager Report:**

- A. **November Election**

Discussed the location of the November Election.

**Item 8. Road Commissioner Report:**

- A. **Work to start on Silvers Mills Thursday**

C&W Nuite will be starting on Silvers Mills Rd Thursday, July 21<sup>st</sup>.

**Item 9. Select Board Concerns:** Selectperson Gray received complaints about people using Center Pond Rd rather than the Boat Landing Rd. The boat landing is being used for a place to swim, this is not permissible. Town permits could be brought up to date, Selectperson Gray in communication with the CEO. Mileage for CEO to be approved. Discussed adding to the Personnel Policy a paragraph for those elected and appointed to receive mileage for trainings, CEO for work-related travel.

**Adjourn.** Chair made a motion to adjourn at 4:43 pm, Selectperson Cabot 2<sup>nd</sup>, all in favor.

**THE NEXT MEETING IS AUGUST 3, 2022 (Agenda subject to change without notice)**

Respectfully submitted,

*Lana M Bell*

Town Manager

*Michael Wark*  
Michael Wark

*Dale Gray*  
Dale Gray

*Joanne Cabot*  
Joanne Cabot

SANGERVILLE FIRE DEPARTMENTS CALLS FOR 2022

Mutual Aid	Total	Jan	Feb	Mar	Apr	May	June
Fire - Chimney	0.00					12.00	
Fire - Misc.	10.50 81.25					10.50 81.25	
Fire - Structure	23.00 148.00	81.00	10.00		47.00	13.00 20.00	
Lift Assist	29.75 0.00		3.00	14.50	7.00		5.25
Public Safety	6.00 0.00			6.00			
Smoke Detector	7.50 0.00	2.00		2.50	3.00		
Stand-by	0.00 9.50	2.00				7.50	
Storm Damage	68.75 0.00		47.75	6.00		15.00	
Vehicle Accidents	26.00 0.00		21.00				5.00
Sunday Duty	61.25	33.75	9.50	6.00	6.00	2.00	4.00
Training	166.50	24.00	15.00	50.00	30.50	21.00	26.00
Monthly Meetings	70.25	15.00	7.50	17.00	11.00	11.00	8.75
<b>Total Mutual Aid</b>	<b>\$ 3,044.06</b>	<b>33.71%</b>					
<b>Total Sangerville Calls</b>	<b>\$ 2,186.63</b>	<b>24.21%</b>					
<b>Total Sunday Duty</b>	<b>\$ 780.94</b>	<b>8.65%</b>					
<b>Total Training</b>	<b>\$ 2,122.88</b>	<b>23.51%</b>					
<b>Total Monthly Mtgs</b>	<b>\$ 895.69</b>	<b>9.92%</b>					
<b>GRAND TOTAL</b>	<b>\$ 9,030.19</b>	<b>100.00%</b>					