TOWN OF SANGERVILLE SELECT BOARD MEETING MINUTES

Beginning @ 4:00pm

Wednesday, September 7, 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: John Riitano

Item 2. Approval of Minutes:

A. Select Board Meeting: 08/17/2022

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

Item 3. Review of the Treasurer's Warrants:

- A. Payroll #71, #74, #76
- B. Accounts Payable #70, #72, #73, #75

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: John Riitano, Two Knights Brewing Company, requested Select Board to sign his application to upgrade liquor license to serve Maine made spirits and wines in additior to the beer he makes on site. Chair made a motion to approve the request, Selectperson Cabot 2nd, all in favor.

Item 5. Old Business: None

Item 6. New Business: None

Item 7. Town Manager Report:

- A. 45 Day Foreclosure Notices mailed 8/26/2022 (2020 taxes)
- B. State has approved the moving of Elections to Grace Bible Community Room 40 Douty Hill Road Tuesday, November 8, 2022 from 8:00am-8:00 pm, also discussed November 8th election.

Item 8. Road Commissioner Report:

A. Roadside Mowing - completed

Select Board and Town Manager discussed repairs on Frenchs Mill Road. They discussed the condition of the East Sangerville Road. Selectperson Cabot brought up the idea of use of herbicide on the side of the roads. Road commissioner is working on getting estimates for paving.

Item 9. Select Board Concerns:

Chair made a motion that we go into executive session under 1 MRSA 406 specific to litigation at 4:20PM. Selectperson Cabot 2nd, all in favor. 4:33PM Chair made a motion that we come back into session. Selectperson Cabot 2nd, all in favor. No action taken. Selectperson Gray made a motion to sell Selectperson Cabot the metal coat rack upstairs in Town Hall for \$20, Chair 2nd. After town office move, Chair recommends getting valuation for liquidating.

Adjourn. Chair made a motion to adjourn at 4:39 pm, Selectperson Cabot 2nd, all in favor.

THE NEXT MEETING IS SEPTEMBER 21, 2022 (Agenda subject to change without notice)

Respectfully submitted,

Lana M Bell

Town Manager

Dale Gra

Joanne Cabot