TOWN OF SANGERVILLE SELECT BOARD MEETING AGENDA

Beginning @ 4:00pm

Wednesday, November 16, 2022

Item 1. Open Meeting: Chair called meeting to order at 4:00 pm.

- A. Selectpersons Present: Mike Wark (Chair), Dale Gray, Jody Cabot
- B. Employees Present: Lorna Bell
- C. Public Present: Lance Johnson and Gerald Peters

Item 2. Approval of Minutes:

A. Select Board Meeting: 11/02/2022

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 #93, #94
- B. Accounts Payable #95

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:

Lance was approached by resident looking to build a houseboat on Manhanock Pond and make it into an Airbnb. Lance has been doing research on the matter. The state doesn't have any mandates of how long it can be moored and where it can be moored. The state is working on coming up with a line of laws, but the deadline to have anything on the books isn't until January 2024. Lance also brought up Solar Farms and that the Town of Sangerville should consider an ordinance on these as well. The planning board will meet on both Houseboats and Solar Farms and work on drafting ordinances.

Item 5. Old Business:

A. Town Hall Building

The safe in the old town hall can't be opened. Several messages have been left for locksmiths There has been some local conversation about the old municipal building, they have incorrectly stated on Facebook that the town offered the historical society the building, and they refused it. The town did not offer the building, as it would be illegal. Chair Wark made a comment on the post, with all the names and numbers of the Select Board and said if anyone had any questions to call them. No one has received a call. They said if they had questions they would reach out.

Item 6. New Business: None

Item 7. Town Manager Report:

There were 592 voters at the election. A lot of positive comments on the new location and only had one complaint.

Item 8. Road Commissioner Report:

A. Silvers Mills is completed

The town is done with road work for this year.

Item 10. Select Board Concerns: None

Item 11. Executive Session-1 MRSA 405 (6)A Personnel

Chair Wark made a motion to go into executive session at 4:45pm. Selectperson Cabot 2nd. Chair Wark made a motion to leave the executive session at 5:57pm. Selectperson Cabot 2nd. No action was taken. Chair Wark made a motion to go back into the selectboard meeting. Selectperson Cabot 2nd.

Adjourn.

Chair made a motion to adjourn at 5:57 pm, Selectperson Gray 2nd.

THE NEXT MEETING IS DECEMBER 7, 2022 at the Fire Station (Agenda subject to change without notice) Fire Dept. Total for 2022

Mutual Aid	Total		Jan		Feb		Mar		Apr		May		June	July	1	Aug	Sep	t	Oct	
Fire - Chimney		0						10.52		y as fix	12	4	(C)							
Fire - Misc.	39.25	92.25		2000 2000				Will			10.5	81	10.2	8	9	i de la companya de l	2.75	77.00	18	2
Fire - Structure	23	148		81	10	1.0		w.K		47	13	20	10.5		10					
Lift Assist	86.5	0			3		14.5		7				5.25	0.5	70.5	5	35.5	11-4	15.75	
Public Safety	25.5	0					6				4	5 6.	1734	2.5		9	6	12 (12)	2	
Smoke Detector	9.5	0	2			40%	2.5		3					2				or total		
Stand-by	0	22		2								7.5	1 7			84.0				12.5
Storm Damage	96.75	0		engel.	48		6				15	of the City				96/83 1517	8		20	
Landing Zone - Lifeflight	20	0		Silv. Y		I J X Sec.		e swell		74841		77 X Y	200			134		0.54.2	20	
Vehicle Accidents	72.5	0			21								5	3		19.5			24	
Sunday Duty	79.25		34		9.5		6		6		2		4	0		3	9		6	
Training	296.5		24		15		50		30.5		21		26	36		39.5	38.5		16	
Monthly Meetings	120.75		15		7.5		17		11		11		8.75	11		11.5	14		14	
Total Mutual Aid	\$ 3,343.69		23.1	7%	1				1			1		.1			1			
Total Sangerville Calls	\$ 4,755.75		32.9	6%																
Total Sunday Duty	\$ 1,010.44		7.00%																	
Total Training	\$ 3,780.38		26.20%																	
Total Monthly Meetings	\$ 1,5	10.6	7%																	
GRAND TOTAL	\$ 14,4	29.81	100.	00%																

Respectfully submitted,

Lina Dog

Town Manager

Michael Wark

Dale Gray

Joanne Cahot