

**TOWN OF SANGERVILLE**  
**SELECT BOARD**  
**MEETING AGENDA** *Minutes*  
**Beginning @ 4:00pm**  
**Wednesday, December 7, 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: Gerald Peters

**Item 2. Approval of Minutes:**

A. **Select Board Meeting: 11/16/2022**

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

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

A. **Payroll - #96, #98, #101**

B. **Accounts Payable – #97, #99, #100**

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:**

Gerald Peters said that several people are interested in getting a quote on the cost of repairing the old municipal building. Chairman Wark explained the cost could be in the millions. The select board cannot do anything about the old municipal building without the town's approval. If an entity like the Friends of (forming a non-profit) would like to take over the building, the town would have to vote on it.

**Item 5. Old Business:**

A. **Town Hall Building- Safe Fixed**

The mechanism inside is what caused the safe to malfunction. To start working on proposal for new building and meeting place to have ready on the warrant for the Annual Town Meeting.

**Item 6. New Business:**

A. **Stale Check Disposition**

Stale check #36352 in the amount of \$24.64 approved.

B. **Tree Growth Supplement Notifications: 011-043, 009-002, 003-006, 003-012-000, 003-011-000, 005-046, 005-047, 005-021, 005-014, 004-047**

Tabled as the selectboard is not familiar with the notification and to reach out to Hamlin's for more information.

**Item 7. Town Manager Report:**

A. **Audit scheduled for January 30, 2023**

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

**Item 10. Select Board Concerns: None**

**Adjourn.**

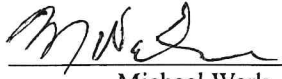
Chair made a motion to adjourn at 5:04 pm, Selectperson Gray 2<sup>nd</sup>.

**THE NEXT MEETING IS DECEMBER 21, 2022 at the Fire Station (Agenda subject to change without notice)**

Respectfully submitted,

Lana Bell

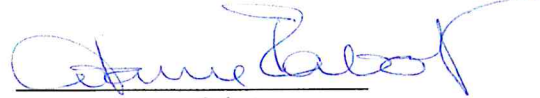
Town Manager



Michael Wark



Dale Gray



Joanne Cabot