

**TOWN OF SANGERVILLE  
SELECT BOARD  
MEETING MINUTES  
Beginning @ 4:00pm  
Wednesday, December 28, 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: Brad Deane (GSSD) & Jeff Libby (GSWD)

**Item 2. Approval of Minutes:**

- A. **Select Board Meeting: 12/07/2022**
- B. **Special Select Board Meeting: 12/12/2022**

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

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

- A. **Payroll - #103, #104, #105, #107**
- B. **Accounts Payable – #102, #106**

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:**

**Item 5. Old Business:**

- A. **Town Hall Building – Meet with Nick Waite regarding Town Office Bldg.**

The town manager met with Nick Waite last week and he likes the infrastructure of the public works building and the possibility of constructing a new town office at that location. Will be meeting with him at the site in the near future to come up with a few options and drawings.

**Item 6. New Business:**

- A. **Consolidation of Guilford/Sangerville Water & Sanitary District – Brad Deane & Jeff Libby**

They're looking to consolidate the Guilford/Sangerville water and sanitary district into the Guilford/Sangerville Utility District. There could be some cost savings in it if consolidated. A new charter is required, along with state legislature approval. They would need a letter of support from Sangerville to send to the legislature. All the trustees from the sanitary district voted for it, two trustees from the water district are skeptical about the idea. A new five (5) member board would be form based on population, Guilford would have three (3) and Sangerville would have two (2) members. There will be some public forums for residents from Guilford and Sangerville to attend. Both towns would have to agree to the merger, requiring an election.

- B. **Tree Growth Penalty Supplemental Tax: Map 011-043**

Tree Growth Penalty Supplemental tax signed by all three (3) members of the board.

**Item 7. Town Manager Report:**

- A. **Reminder closing at noon on Friday, December 30<sup>th</sup> for end of year processing**

The town office will close at noon on Friday December 30<sup>th</sup> for end of the year processing. The town office will also be closed the following Monday in observance of New Year's.

**Item 8. Road Commissioner Report:**

- A. **Road issues because of the storm this past weekend, Gray Rd, Bean Hill, Brockway Mills, etc....**

There were washouts on Gray and Bean Hill Road and a tree down on Brockway Mills. Flanders Hill wasn't as bad as it has been in the past, needs to be addressed in the spring. On Silvers Mill Road an issue with water running down a hill into the road and freezing, the road will be marked with a cone or something to bring attention so drivers are aware.

**Item 10. Select Board Concerns:**

None.

**Adjourn.**

Chair Wark makes a motion to adjourn at 5:20pm, selectperson Cabot 2<sup>nd</sup>.

**THE NEXT MEETING IS JANUARY 4, 2023 at the Fire Station (Agenda subject to change without notice)**

SANGERVILLE FIRE DEPARTMENTS CALLS FOR 2022														
Mutual Aid	Total	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	
Fire - Chimney		0				12								
Fire - Misc.	43.25	92.25				10.5	81	8	9	2.75	18	2	4	
Fire - Structure	23	148	81	10		47	13	20						
Lift Assist	118.5	0		3	14.5	7		5.25	0.5	5	35.5	15.75	18.75	13.25
Public Safety	33.5	0			6			2.5	9	6		2	3	5
Smoke Detector	9.5	0	2		2.5	3			2					
Stand-by	0	55.5		2			7.5					12.5	18.75	14.75
Storm Damage	96.75	0		48	6		15			8	20			
Landing Zone - Lifeflight	20	0									20			
Vehicle Accidents	104	0		21				5	3	19.5		24	20.5	11
Sunday Duty	81.25		34	9.5	6	6	2	4	0	3	9	6	0	2
Training	350.5		24	15	50	30.5	21	26	36	39.5	38.5	16	36	18
Monthly Meetings	146.5		15	7.5	17	11	11	8.75	11	11.5	14	14	13	12.75
<b>Total Mutual Aid</b>	<b>\$ 3,770.81</b>	<b>22.36%</b>												
<b>Total Sangerville Calls</b>	<b>\$ 5,718.38</b>	<b>33.91%</b>	Through December 15, 2022											
<b>Total Sunday Duty</b>	<b>\$ 1,035.94</b>	<b>6.14%</b>												
<b>Total Training</b>	<b>\$ 4,468.88</b>	<b>26.50%</b>												
<b>Total Monthly Meetings</b>	<b>\$ 1,867.88</b>	<b>11.08%</b>												
<b>GRAND TOTAL</b>	<b>\$ 16,861.88</b>	<b>100.00%</b>												

Respectfully submitted,

*Lana Bell*

Town Manager

*Michael Wark*  
Michael Wark

*Dale Gray*  
Dale Gray

*Joanne Cabot*  
Joanne Cabot