

**TOWN OF SANGERVILLE
SELECT BOARD
MEETING MINUTES
Beginning @ 4:00pm
Wednesday, January 18, 2023**

Item 1. Open Meeting: Chair called meeting to order at 4:04 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:

Item 2. Approval of Minutes:

- A. **Select Board Meeting: 01/04/23**

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

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll - #3, #6**
- B. **Accounts Payable – #109 (2022), #4, #5**

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:

Item 5. Old Business:

- A. **Town Hall Building**

Town manager met with Nick Waite on Tuesday, and he took all the measurements for the old public works building. The drawings should be coming in within the next week or so.

- B. **Jeff Libby – Guilford/Sangerville Water and Sanitary Merger**

Jeff not present.

Item 6. New Business:

- A. **Appointment of LPI/CEO**

Tabled due to the appointee not being present.

- B. **Septic Tank Waste Disposal Contract**

Chair Wark makes a motion to accept this contract. Selectperson Cabot 2nd, all in favor.

- C. **County Taxes**

7% increase, now at \$169,161.00, contract signed and will be paid in September.

Item 7. Town Manager Report:

- A. **Town Mowing Bids**

One bid for town mowing under S and C Lawncare for \$5100, an increase of \$400. This bid is for all of the town roads.

- B. **Cemetery Mowing Bids**

No bids for that yet. Town manager will resend the requests out.

- C. **Town Plowing Bids**

One bid from C.W. Nuite for 2024 season. About \$2800 more a month for six months, total contract is \$181,366. It was approximately \$160,000 last year, about an 8% increase. The number for fuel provision is a lot higher this year, as if fuel. Chris would like to rent the fuel tank at public work, as the fire department no longer uses it and would like to buy the old tires too. Chair Wark, suggested that they submit a proposal to purchase the tank and tires. Selectperson Gray made a motion to renew C.W. Nuite's plow contact for season 2023-2024, Selectperson Cabot, 2nd, all in favor.

Item 8. Road Commissioner Report: None

