# 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 2<sup>nd</sup>, 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 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

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 2<sup>nd</sup>, 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 moving 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, 2<sup>nd</sup>, all in favor.

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

#### **Item 10. Select Board Concerns:**

We have had a fair amount of discussion on solar specifically commercial. Lorna sent us some examples one was a moratorium that Brownville is involved in. Town manager has reached out to MMA and the town's attorney regarding suggestions on the process with either an ordinance or a moratorium that might lead to an ordinance. Selectperson Cabot going forward will be recusing herself because she is talking with a company that may put a community solar project on her land. Chair Wark believes that they are ready to present at the minimum at least moratorium for the next town meeting, or if we're ready to present an ordinance. These commercial solar systems, these infrastructures we are not able to tax them and the clean up cost seem concerned about. They want to get as many people involved as possible through workshops and the planning board. There will be public hearings as well.

**Adjourn.** Chair made a motion to adjourn at 4:30 pm, Selectperson Cabot 2<sup>nd</sup>.

THE NEXT MEETING IS FEBRUARY 01, 2023 at the Fire Station (Agenda subject to change without notice)

Respectfully submitted,

**\** 

Lana Bell

Town Manager

michael

Dale Gra

Joanne Cabot

Mutual Aid	SANGERVILLE FIRE DEPARTMENTS CALLS FOR 2022																					
	Total			Jan		Feb	Mar	Apr		May		June	Jul	y	Aug	Sept	Oct		Nov		De	2C
Fire - Chimney			0							12												
Fire - Misc.		48	92.25							10.5	81		8	9		2.75	18	2			8.75	HANN
Fire - Structure		23	177.5		81	10			47	13	20									MHH		29.5
Lift Assist	14	4.75	0			3	14.5	7	MH			5.25	0.5		5	35.5	15.75		18.75		39.5	Will the
Public Safety		41.5	0			HOLE IN	6	E High					2.5	ill e	9	6	2	and the	3		13	Market Street
Smoke Detector		9.5	0	2			2.5	3	TOWNS.				2	OF S	YOU ME							
Stand-by		0	78	Má	2			a list	188		7.5							12.5		18.75		37.25
Storm Damage	10	7.25	0	hill		48	6			15						8	20	September 1	MARIA.	NOTE:	10.5	
Landing Zone - Lifeflight		20	0			MIL IN				Hill							20	Melk			i i i i i i i i i i i i i i i i i i i	
Vehicle Accidents	1	11.5	0			21						5	3	100	19.5		24		20.5		18.5	
Sunday Duty	8	1.25		34		9.5	6	6	fig.	2		4	0		3	9	6		0		2	
Training		367		24		15	50	30.5		21		26	36		39.5	38.5	16		36		34.5	
Monthly Meetings	1	46.5		15		7.5	17	11	推過	11	Hill I	8.75	11		11.5	14	14	ma	13		12.75	
Total Mutual Aid	\$	4,4	33.81	24.0	02%		in Tomb		MA				HERE	BIR				CHILINE				
Total Sangerville Calls	\$	6,4	45.13	34.9	91%																	
Total Sunday Duty	\$	1,0	35.94	5.6	1%																	
Total Training	\$	4,6	79.25	25.	35%																	
Total Monthly Meetings	\$	1,8	67.88	10.	12%																	
GRAND TOTAL	\$	18,4	62.00	100.	00%																	