

**TOWN OF SANGERVILLE
SELECT BOARD
MEETING MINUTES
Beginning @ 4:00pm
Wednesday, February 15, 2023**

Item 1. Open Meeting: Chair called meeting to order at 4:00 pm, followed by the Pledge of Allegiance.

A. Selectpersons Present: Mike Wark (Chair), Dale Gray, Jody Cabot

B. Employees Present: Lorna Bell, Lance Johnson, Gerry Peters, Matthew Bell

C. Public Present: Matthew Blocker, Lee Lorigan, Brydie Armstrong, Rick Pellerin, Travis Labree

Item 2. Approval of Minutes:

A. **Select Board Meeting: 02/01/23**

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

Item 3. Review of the Treasurer's Warrants:

A. **Payroll - #12, #15**

B. **Accounts Payable – #11, #13, #14**

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:

Lee Lorigan discussed the renewal of lease for rental space for the town office. Lease to be renewed for one (1) year.

Item 5. Old Business:

A. **Town Hall Building**

The town manager met with Nick last Wednesday and sent him another drawing. They have made some changes to the drawing. After the article about the old municipal building came out in the paper, no one reached out to the Select Board with concerns.

Item 6. New Business:

A. **Tree Growth Penalty – Map 006 Lot 001**

The owner is taking 77 acres out of tree growth. The penalty fee is \$4600.00. Select Board signed and approved.

B. **Sale of Misc. Items**

C & W Nuite bought some miscellaneous items such as tires and an old fuel tank for \$4400.00. Select Board signed and approved.

C. **Solar Farm Ordinance**

The solar ordinance wasn't approved. If one hasn't been written and approved by the town meeting, then a moratorium will be put into place.

Item 7. Town Manager Report:

A. **Fire Department Overage - \$4,612.42**

Turn gear was bought at the end of 2021, on back order received . Approved by Select Board

B. **Cemeteries Overage - \$128.56**

Fuel surcharge. Approved by Select Board

Item 8. Road Commissioner Report:

A. **Roads Posted**

Item 9. Select Board Concerns:

Due to insurance liabilities, only town officials and employees will be able to meet at the fire station effective immediately.

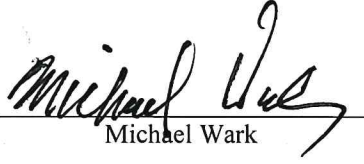
Adjourn. Selectperson Gray made a motion to adjourn at 5:10 pm, Chair Wark 2nd.

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

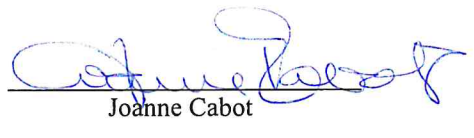
Respectfully submitted,

Lana Bell

Town Manager


Michael Wark


Dale Gray


Joanne Cabot