TOWN OF SANGERVILLE SELECT BOARD MEETING MINUTES Beginning @ 4:00pm Wednesday, April 05, 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,
- C. Public Present: Ken Bell, Teddianne Thurlow

Item 2. Approval of Minutes:

A. Select Board Special Meeting: 03/29/2023

Selectperson Cabot made a motion to approve, Chair Gray 2nd.

Item 3. Review of the Treasurer's Warrants:

- A. Payroll #30
- B. Accounts Payable #29

Selectperson Gray made a motion to approve A and B as read, Selectperson Cabot 2nd.

Item 4. Open Session: Limited to 2 Minutes – Extension per Chair:

A member of the Pirate Rec Committee, Teddianne Thurlow brought up that the equipment shed/concession stand is need of repair, needs a new roof, all materials and labor is being donated. The town will provide a waiver to the contractor for signature. Select Board approved.

Item 5. Old Business:

A. Town Hall Building: None.

Item 6. New Business:

A. Sign Town Warrant

Warrant will be posted on 4/6/2023. Town Reports should be ready to pick up from the printer on Monday. There was a proposal for a commercial solar farm to be put on a piece of town land. A workshop will follow the town meeting to discuss this, and proposal for new town office.

Item 7. Town Manager Report: None

Item 8. Road Commissioner Report:

Estimate for B&B Paving for Goff Road \$185,000. Unfortunately not in the budget for this year.

Item 9. Select Board Concerns: None

Adjourn. Selectperson Cabot made a motion to adjourn at 4:13 pm, Selectperson 2nd.

THE NEXT MEETING IS APRIL 19, 2023 at the Fire Station (Agenda subject to change without notice)

Respectfully submitted,

Town Manager

Ana Bell

Dale Grav

Joanne Cahot