

**TOWN OF SANGERVILLE
SELECT BOARD
MEETING MINUTES
Beginning @ 4:00pm
Wednesday, May 31, 2023**

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

- A. Selectpersons Present: Mike Wark (Chair), Dale Gray and Jody Cabot**
- B. Employees Present: Lorna Bell**
- C. Public Present: Taylor Atkins (UGE Solar)**

Item 2. Approval of Minutes:

- A. Select Board Meeting: 05/17/2023**

Selectperson Cabot made a motion to approve A, Selectperson Gray 2nd, all approved.

Item 3. Review of the Treasurer's Warrants:

- A. Payroll – #45, #46**
- B. Accounts Payable – #44, #47**

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

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

Item 5. Old Business:

- A. Town Hall Building – Met with Sam and his contractor still very interested in the building, will be submitting a proposal within the next month or so.**

He still has interest in purchasing the town hall building and turning it into apartments.

Item 6. New Business:

- A. Taylor Atkins – Solar Array**

Taylor Atkins from UGE solar was present to explain the commercial solar array contract for the possibility of a solar project on the Town property on McPhetres. Selectboard had a couple of questions regarding the contract and Tyler will get the answers; 1. Does the section regarding mineral rights need to be included? 2. Tyler will check with Josh at Hamlin's if solar arrays are tax as commercial and the town is exempt from taxes can we receive compensation for the commercial tax rate?

Item 7. Town Manager Report:

- A. SAD #4 Budget Validation Referendum on Tuesday, June 13, 2023 from 8:00 am to 8:00 pm at Grace Bible Community Room. The town office will be closed for the day.**

Item 8. Road Commissioner Report:

- A. Brush cutting completed both sides of Frenchs Mill**
- B. Draft Traffic Ordinance**

The traffic ordinance on the town's website is a draft, never signed. Selectboard would like to Planning Board to review.

Item 9. Select Board Concerns:

Selectperson Gray has had numerous complaints about people swimming at the public boat launches. Will order 2 "No Public Swimming" signs for Center Pond and Manhanock Pond.

Item 10. Executive Session- Town Manager Review

Chair made a motion that we go into executive session under MRSA 1 405A regarding Lorna Bell-Town Manager at 4:50 pm, Selectperson Cabot 2nd, all in favor. At 5:15 pm Chair made a motion that we come back into session, Selectperson Cabot 2nd. Motion taken. Effective June 1, 2023 Lorna will be interim Town Manager and Road Commissioner, until the position is filled. She will continue her duties as Town Clerk and other positions assigned her.

Adjourn.

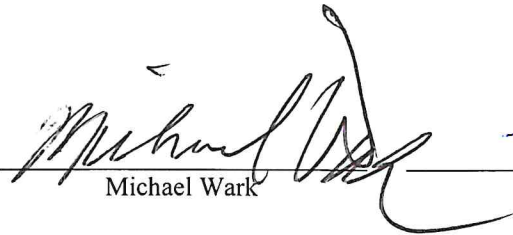
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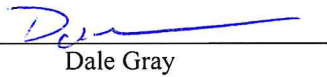
THE NEXT MEETING IS JUNE 21, 2023 at the Fire Station (*Agenda subject to change without notice*)

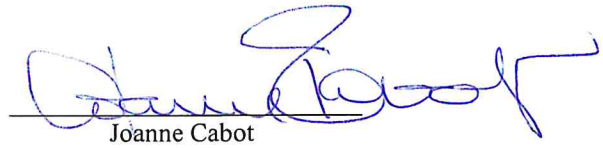
Respectfully submitted,

Lorna Bell

Town Manager


Michael Wark


Dale Gray


Joanne Cabot