

**TOWN OF SANGERVILLE
SELECT BOARD
MEETING MINUTES
Beginning @ 4:00pm
Wednesday, August 2, 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: Nick Godfrey

Item 2. Approval of Minutes:

- A. Select Board Meeting: 07/19/2023

Selectperson Cabot made a motion to approve that and the minutes, Chair Wark 2nd, all approved.

Item 3. Review of the Treasurer's Warrants:

- A. Payroll – #63, #65
- B. Accounts Payable – #62, #64

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 – None

B. Vetter Road- The Vetter Road was named by the selectboard on February 26,2002. Town Manager will check to see if the Vetter Sign has been damaged. Chair Wark discussed if the town can seek damages for tampering with a town sign.

Item 6. New Business:

- A. Abatements – Supplemental Tax – Map 006 Lot 001 - \$351.66

A storage building was missing, even though a permit was filed. Selectperson Cabot made a motion to assess Map 006 Lot 001 for the \$351.66 in taxes that weren't included in the 2023 taxes. Selectperson Dale 2nd, all in favor.

Item 7. Town Manager Report:

A. Heat Pump- Waiting on a quote to move one of the heat pumps from the old municipal building to the fire station.

B. Appointment Planning Board Members- There's a person interested in getting on the planning board, the Planning Board members are all in favor. There are two (2) open spots and two (2) members that need to sign their oaths. The selectboard going forward would like to meet with all new members and with existing members \ going to be renewing for a new term. Will schedule the member to be present at next select board meeting.

Item 8. Road Commissioner Report:

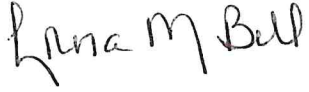
Roadside mowing completed.

Item 9. Select Board Concerns: Selectperson Cabot made a motion to go into executive session at 4:18pm for a personnel matter. Chair Wark made a motion to go back into session at 4:36pm, no action taken.

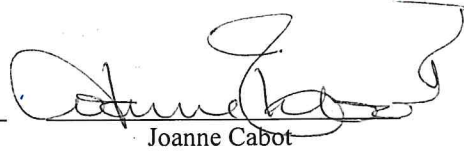
Adjourn. Selectperson Cabot made a motion to adjourn at 4:36pm, Chair 2nd.

THE NEXT MEETING IS AUGUST 16, 2023 at the Fire Station (*Agenda subject to change without notice*)

Respectfully submitted,



Town Manager


Michael Wark
Dale Gray
Joanne Cabot