**TOWN OF SANGERVILLE**

**SELECT BOARD**

**MEETING MINUTES**

**Beginning @ 4:00pm**

**Wednesday, August 16, 2023**

# **Item 1. Open Meeting: Chair called meeting to order at 4:01 pm, followed by the Pledge of Allegiance.**

1. **Selectpersons Present: Mike Wark (Chair), Dale Gray, and Jody Cabot**
2. **Employees Present: Patrick Lewis**
3. **Public Present: Samuel Eaton, Sam Hutchins, Matt Blockler**

**Item 2. Approval of Minutes:**

1. **Special Select Board Meeting: 08/23/2023**

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

**Item 3. Review of the Treasurer’s Warrants:**

1. **Payroll – #66, #69**
2. **Accounts Payable - #67, #68**

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

**Item 5. Old Business:**

1. **Town Hall Building –** Town Manager left message for Sam to contact Chair Wark. He will be attending

select board meeting to address questions regarding the building and parking lot. Town Manager to reach out to a realtor.

1. **Heat Pump – Quote to move –** Received a quote for $1,800 to move a heat pump from the town hall

building to the fire station. Town Manager to check to see what the price would be to have a new pump installed.

1. **Planning Board –** New appointee and other members terms expired, reappoint. Planning board unable

to attend.

**Item 6. New Business:**

1. **Stale Check Disposition Order –** Check has been issued multiply times and recipient has been spoken to as

and hasn’t cashed. Selectperson Cabot made a motion to deem check in the amount of $28.04 stale, Selectperson Gray 2nd, all in favor.

**Item 7. Town Manager Report: None**

**Item 8: Road Commissioner Report:**

1. **Silvers Mill Road –** Two concrete culverts have been installed, two more to be installed. Town Manager has

had someone interested in doing some road work, ask to provide insurance. The additional contractor would definitely help out with roadwork. Several complaints regarding gravel roads, rain has added to the issue explained they are on the list worse roads have to be addressed first. Also had discussion about salt on the town gravel roads in the winter and it contributing to mud season. Selectperson Gray brought up the collapsed culvert on Frenchs Mill and has reached out to Chris Nuite, along with the culvert on Anderson Road. Chris spoke with Steve Lawson, and he has no winter sand left, will reach out to someone else.

**Item 9: Select Board Concerns –** Selectperson Cabot made a motion to go into executive session at 4:25pm for personnel matters, Chair Wark, 2nd all in favor. Chair Wark made a motion to come out of executive session at 4:35pm . No action taken.

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

**THE NEXT MEETING IS SEPTEMBER 6, 2023 at the Fire Station *(Agenda subject to change without notice)***

Respectfully submitted,

Town Manager

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 Michael Wark Dale Gray Joanne Cabot