

**TOWN OF SANGERVILLE
SELECT BOARD
MEETING MINUTES
Beginning @ 4:00pm
Wednesday, October 04, 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), and Dale Gray
- B. Employees Present:** Patrick Lewis
- C. Public Present:** Jeff Willey, Matt Blockler, Travis Labree, Blaine Nuite

Item 2. Approval of Minutes:

- A. Special Select Board Meeting: 09/20/2023**

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

Item 3. Review of the Treasurer's Warrants:

- A. Payroll – #81, #85**
- B. Accounts Payable - #82, #83, #84, #86**

Selectperson Gray made a motion to approve a and b as read, Chair Wark 2nd, all approved.

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

Item 5. Old Business:

- A. Town Hall Building**

There was a lot of positive feedback at the first town hall committee workshop.

- B. New Town Hall**

The old catholic church may be a consideration for a new town office. Money for brick and mortar historical buildings is limited.

Item 6. New Business:

- A. Town Manager Applications**

There was a town manager applicant that was missed that was submitted on June 28, 2023. Patrick reached out to MMA Legal to make sure there were no violations. He called the applicant, who said she hadn't been contacted but was content with her current job.

- B. Planning Board**

Blaine Nuite was appointed for the planning board, and is to be sworn in by the town clerk later in the week.

Selectperson Gray made a motion to go into executive session at 4:09pm. At 4:13pm, Chair Wark made a motion to end executive session, Selectperson Gray 2nd.

- C. Town Clerk (Interim)**

We have a new interim town clerk, Michelle Nichols who has 30 years experience working in a town office. The permanent vacancy will be announced within the next week or so.

- D. Workshop (Next 16 OCT @ 6pm)**

The next town office workshop will be held at the Sangerville fire station on October 16th, at 6pm.

- E. Special Town Meeting - Annual**

A date needs to be set soon.

Item 7. Town Manager Report:

- A. Federal and State 941 Taxes**

Michelle and Sam have been working on the taxes, and have gotten them all done.

- B. Public Works Building (Office)**

Town manager meeting with engineer at public works building. We're looking to see what is in the public works budget in order to get an event sign to post the upcoming meetings and events in town for everyone to see. Both Sam and Patrick have been pricing checking them.

A. Steering Committees

The Parks and Recreation committee meets on Wednesday, Oct 11th to discuss the parks at 6pm at the Sangerville fire station. Patrick is going to put a road committee back together.

B. 2025 Annual Budget

Patrick is working on 2024 and 2025's budgets.

C. Reserve Budget Investment

Patrick would like to start investing some of the money in the reserve budget to accrue passive income for the town.

D. 2025 Contracts Request for bids

Patrick is working on getting contract bids for cemeteries, roadside mowing, and sand.

Item 8: Road Commissioner Report:

A. Prioritization of work

The gravel roads are being worked on to repair them and prepare for winter.

B. Gravel Road(s)

Flanders Hill is almost done. Frenchs Mill needs to be trench paved.

C. Projected Work

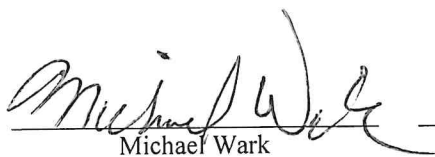
Patrick is getting a quote for what it will cost to clean up the mess behind the public works building.

Adjourn. Selectperson Gray made a motion to adjourn at 4:34pm, Chair 2nd.

THE NEXT MEETING IS October 18, 2023 at the Fire Station (*Agenda subject to change without notice*)

Respectfully submitted,

Town Manager


Michael Wark


Dale Gray

Joanne Cabot