

**TOWN OF SANGERVILLE
SELECT BOARD
MEETING MINUTES
Beginning @ 4:00pm
Wednesday, November 8 , 2023**

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

- A. Selectpersons Present: Mike Wark (Chair), and Dale Gray**
- B. Employees Present: Patrick Lewis, Michelle Nichols**
- C. Public Present: Phil Kinney**

Item 2. Approval of Minutes:

- A. Special Select Board Meeting: 10/25/2023**

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

Item 3. Review of the Treasurer's Warrants:

- A. Payroll – #97**
- B. Accounts Payable – #95, #96, #98**

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

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

Phil Kinney wanted talk address his property and the situation surrounding it. He closed off his property due to people dumping and leaving garbage on his property when they went in.

Item 5. Old Business:

- A. Town Hall Building-** The committee agreed to separating the town hall building from the new town office going forward.
- B. New Town Hall –** Committee workshop met Monday. General consensus is separation of the town hall building and the town office going forward. There will be one more workshop the following Monday.
- C. Next Workshop (13 NOV @ 6pm)-** The workshop will qc products for educational purposes.
- D. Informational Workshop (27 NOV) –** Open informational workshop for residents and voters of the town so they come in, and see what options are available and have time to digest the information. Also allows them to ask questions.
- E. Special Town Meeting – Vote (16 DEC)-** There will be a vote on approval for building a new town office and obtaining grants that might be available.

Item 6. New Business:

- A. Sangerville/Guilford Utilities District-** There are two openings for Sangerville residents who want to be on Sangerville/Guilford Utilities District Board.
- B. Tax Collecting Policy-** Selectperson Cabot would like to make a motion to update the Tax Collecting policy. Going forward, the town will collect will go towards the oldest or outstanding delinquent taxes if there are any. Selectperson Gray 2nd, all in favor.
- C. General Assistance Ordinance-**

Item 7. Town Manager Report:

- A. Executive Session – Budget-** Chair Wark made a motion to go into executive session under Legal Counsel, Selectperson Cabot, 2nd. All in favor.
- B. 2024 Mowing Bid Request Sent-** All the proposals for mowing to include roadside and cemetery have been sent out.

Item 8: Road Commissioner Report:

Item 9. Select Board Concerns:

Adjourn.

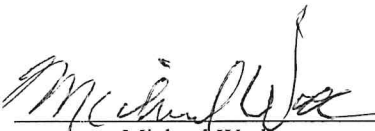
THE NEXT MEETING IS November 22, 2023 at the Fire Station (Agenda subject to change without notice)

	Structure Fire	Vehicle Fire	Electrical Fire	Fire Alarm Activation	Unpermitted Fire	Power Line in Roadway	Vehicle Accidents	Medical Asst.
Sangerville		1	1	1	1	7	4	14
Mutual Aid	2							

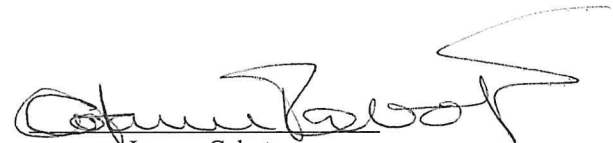
Total of 31 calls for service 9/1/23 to 10/23/23

Respectfully submitted,

Town Manager


Michael Wark


Dale Gray


Joanne Cabot

PRL