TOWN OF SANGERVILLE SELECT BOARD MEETING MINUTES

Beginning @ 4:00pm Wednesday, November 27, 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: 11/8/2023

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

Item 3. Review of the Treasurer's Warrants:

- A. Payroll #100, #103, #106
- B. Accounts Payable #101, #102, #104, #105, #107, #108, #109

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:

Item 5. Old Business:

- **A.** Town Hall Building- After workshop, names will be collected for the old town hall building committee. It'll operate the same as the town office committee.
- B. New Town Hall- Workshop following select board meeting.
 - i. Informational Workshop (27 November @ 6pm)- There is a panel from the committee that will be leading and fielding questions.
 - ii. Special Town Meeting Vote (16 December @ 2pm) Paul Davis will be the mediator for the vote.

Item 6. New Business:

PW – Sale of Firewood- There was an offer to buy firewood that's been sitting up at the public works building for years for \$100. Chair Wark made a motion to accept the offer to buy the scrap wood, Selectperson Cabot, 2nd. All in favor.

Item 7. Town Manager Report:

A. Sign the financial statements- Signed.

Item 8: Road Commissioner Report: N/A

Item 9. Select Board Concerns: N/A

Adjourn.

Chair Wark made a motion to adjourn at 4:12pm, Selectperson Cabot, 2nd. All in favor.

THE NEXT MEETING IS December	, 2023 at the Fire Station	(Agenda subject to	change without notice)
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Respectfully submitted,

Town Manager