

**TOWN OF SANGERVILLE
SELECT BOARD
MEETING MINUTES
Beginning @ 4:00pm
Wednesday, February 7, 2024**

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), Dale Gray, and Jody Cabot
- B. **Employees Present:** Patrick Lewis, Matt Blockler
- C. **Public Present:**
- D.

Item 2. Approval of Minutes:

- A. **Select Board Meeting:** 01/03/2024
- B. **Select Board Meeting:** 01/17/2024

Selectperson Cabot made motion to approve a and b. Selectperson Gray 2nd. All in favor.

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll – #6, #7, #8**
- B. **Accounts Payable – #9**

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

Item 4. Open Session: Limited to 2 Minutes – Extension per Chair: Selectperson Cabot made a motion to go into Executive session under 1 MRSA 405 A. Chair Wark declared executive session at 4:01pm. Chair Wark called the meeting back into session at 4:35pm. Action taken. Patrick Lewis will be giving his formal resignation as position of town manager. He was offered a position with the military that he couldn't pass up, and he's taking it. Chair Wark made a motion to accept Patrick's resignation. Selectperson Cabot, 2nd. All in favor.

Item 5. Old Business:

- A. **Gould Property-** Orkin had to be called to deal with the massive rodent problem. There were three bids. The highest bidder was Nicholas Chambers for \$5000.00. Selectperson Cabot made a motion to accept the bid of \$5000.00, Selectperson Gray 2nd. All in favor. The amount owed on the property for both the town and sanitary is around \$2600. The cost for Orkin will be subtracted from that, and whatever is left over will be given to Edmund Gould.
- B. **Policy Updates –** The personnel policy is being revised. They want to implement background checks for new applicants and highlight a substance and drug abuse policy.
- C. **Town Office – Rent –** The cost to rent both the main floor and the upstairs for the town office will be \$2600.00. There is still discussion on whether we'll go forward with it or not.

Item 6. New Business:

- A. **2024 – 2025 Plowing Contract -**The bids were mailed out last week. We're going to do projections on the costs of salt and sand.
- B. **Broadband – Junction Box –** Broadband is going to put another junction box in on the Townhouse Road.
- C. **Annual Town Meeting-** Patrick was looking at April 6th for the annual town meeting. The board was concerned with the audit timeframe.

Item 7. Town Manager Report:

- A. **MEMA/FEMA-** We met the threshold for coverage.
- B. **Animal Control Officer-** Gary Sudsbury had to give us his resignation due to health reasons. We reached out to Joe Guyotte, and he said that he cannot take on our town as well. We're still trying to find a new ACO.
- C. **Add on- Dept of Labor-** Corrective action taken on record keeping and training at the fire department.
- D. **Add on- Valley Grange Letter-** They asked if the town would donate to their nonprofit. The select board said no because they don't give money to any organization. It makes it easier for the select board to deal with.

E. **Add on- Civic Plus-** Patrick met with them over yearly website management prices. He's still waiting to get back the information. He talked with them about doing online vehicle re-registrations.

Item 8. Road Commissioner Report:

A. **Road Salt / Sand-** Patrick took a ride around the dirt roads, and they are softening. He thinks we may need to post the roads soon. We should have plenty of salt for the rest of the year.

Item 9. Select Board Concerns: Mike mentioned the tapestry that Diane mentioned at the last meeting, and wondered if she'd be able to help them with it. Mike wanted to know how the roof at the old municipal building was doing? Patrick said that it's not leaking right now. The board mentioned that Dennis Campbell could look at it, as he seems pretty knowledgeable. They also mentioned that if anyone did go up there to look at it or repair then they should be secured.

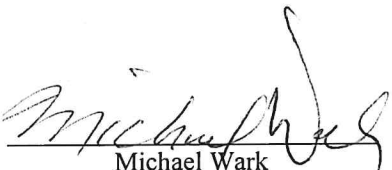
Adjourn.

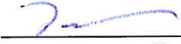
Selectperson Cabot Gray a motion to adjourn at 5:08pm, Selectperson Cabot, 2nd. All in favor.

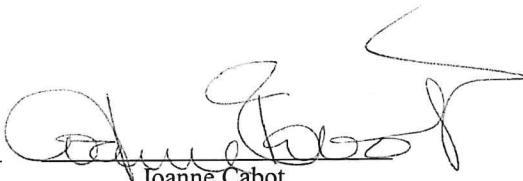
THE NEXT MEETING IS February 21, 2024, at the Fire Station (Agenda subject to change without notice)

Respectfully submitted,

Town Manager


Michael Wark


Dale Gray


Joanne Cabot