Town of Sangerville Select Board Meeting Agenda Beginning at 6:00 PM Wednesday, August 21th, 2024

- Item 1. Open Meeting:
 - A. Selectpersons Present:
 - B. Employees Present:
 - C. Public Present:

D.

Pledge of Allegiance

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

Item 3: Sign the Minutes of Board Meeting

Item 4. Review of the Treasurer's Warrants:

A. Payroll: 52 & 53

B. Accounts Payable:

Item 6: Old Business:

A)

Item 7: New Business:

- A) Eagle Technology- to speak about IT Services
- B) Sign Cemetery Deeds
- C) Josh update on Flanders Hill work and hire someone to put up signs
- D) Recommitment of Taxes and Settlement Certificate
- E) Abatements & Denials-Sign Abatements

F)

Item 8: Executive Session for personnel decisions - 1 MRSA 405 § 6-A

Item 9: Town Clerks Report:

- A) Mr. Lambert issues on the Grant Road and Silvers Mills Road
- B) Line Road Agreement between Sangerville and Dover-Foxcroft -found information-copies in your packets
- C) Butch Lemieux owns the old dump site and he does not want it. He would like to see George Harms paid for the taxes he paid over 30 years.

- D) We have heard from our lawyer concerning the government land, she would like to have a conference call with the board.
- E) Update on Audit
- F) Information on Trio Sequel v Trio Web- State wide information
- G) Found a Board and Committee Policy -copies in your packets to review Dated: September 5, 2018. This has not been on the website.
- H) Policy on Disbursements Warrants for Employee Wages and Benefits.

 Copy of policy in your packets
- I) US Army Corps of Engineers from 2019- Copies to review in your packets
- J) Grant for new website to enhance cyber security

Item: 10: Road Commissioners Report: N/A

Item 11: Select Board Concerns:

THE NEXT MEETING IS September 8, 2024, at the Fire Station (Agenda subject to change without notice)