

**TOWN OF SANGERVILLE
SELECT BOARD
MEETING MINUTES
Beginning @ 4:00pm
Wednesday, December 06, 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, Michelle Nichols**
- C. Public Present: Item 2. Approval of Minutes:**
- A. Special Select Board Meeting: 11/27/2023**

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

Item 3. Review of the Treasurer's Warrants:

- A. Payroll – #110, #114**
- B. Accounts Payable – #111, #112, #113, #116**

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

- i. Committee Meeting (8 Jan 2024 @ 6pm) –** The meeting will start the whole process with thoughts, ideas, and concepts. The format will be similar to the meetings regarding the new town office. At the annual town meeting, there will be a vote on what will happen.

B. New Town Hall

- ii. Warrant –** The warrant has been written and staffed. The committee panel that spoke on the 11/27/23 meeting were present to go over, and have final inputs on the warrant. The formatting of the article has been changed so that it's just the question in it. The selectboard, town manager, and Diane McCarthy Clark went over the warrant and fixed some of the verbiage and syntax, and other grammatical errors.
- iii. Special Town Meeting – Vote (16 December @ 2pm) –** Continuing as planned.

Selectperson Cabot made a motion to break at 4:57pm, Chair Wark 2nd. All in favor. Chair Wark makes motion to come back into session at 5:03pm, Selectperson Gray, 2nd. All in favor.

Item 6. New Business:

- A. Tree Lighting at Veterans Park (9 Dec 2023 @ 4pm) –** This weekend at Veterans Park there will be a tree lighting ceremony, and the Sangerville Fire Department will be part of it. Butch Lemieux donated the tree. The Parks and Rec and Jason Higgins have decorated the tree. It's another step towards community.
- B. Tree Growth Penalty Tax-** Tree Growth Penalty Tax to be approved and signed by the Select Board.
- C. Abatement for Property Tax-** Abatement of taxes due to Veteran Exemptions, owner didn't know that he qualified for it. The selectboard signed off on it.
- D. Tax Foreclosure – Update –** The Hunnewell property that has been tax acquired by foreclosure. We gave it to the Sanitary District, and their lawyers said no. The lawyer suggested that we get in touch with a neighbor who contacted Teddianne to give them a price. This person would like to purchase the property, and pay off what's owed to the Sanitary District and the town. The selectboard would like to put the property up for bid because that's how it's always been done. They don't want to break any laws or be liable for anything.

Item 7. Town Manager Report:

- A. Town Clerk Full-Time Hire –** We have now taken on a full time town clerk, Michelle Nichols.
- B. Utilities District – Board Nominations –** Michelle has reached out to the Utilities district to find out what we need for nominations and appointing two members to the district.

Item 8. Road Commissioner Report:

A. Grant Rd. – is going to start getting work done to stop it from flooding, once the ground softens up enough.

Item 9. Select Board Concerns:

Adjourn.

Chair Wark made a motion to adjourn at 5:16pm, Selectperson Cabot, 2nd. All in favor.

THE NEXT MEETING IS December 20, 2023 at the Fire Station (*Agenda subject to change without notice*)

Respectfully submitted,

Town Manager

Michael Wark

Dale Gray

Joanne Cabot