

**TOWN OF SANGERVILLE
SELECT BOARD
MEETING MINUTES
Beginning @ 4:00pm
Wednesday, December 20, 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), Dale Gray, and Jody Cabot**
- B. Employees Present: Patrick Lewis, Michelle Nichols**
- C. Public Present:**
- D.**

Item 2. Approval of Minutes:

- A. Special Select Board Meeting: 12/06/2023**

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

Item 3. Review of the Treasurer's Warrants:

- A. Payroll – #117, #118, #119**
- B. Accounts Payable – #120**

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 (Jan 8 2024 @ 6pm) –** It will be open door. Patrick has gotten some feedback from some individuals who are interested in being on the committee. The committee members will be selected from whoever shows up. The committee will figure out what option is the best regarding the old town hall building, and they will bring it to the annual town meeting for a vote.

B. New Town Hall

- i. Special Town Meeting – Vote –** The vote did not pass. Patrick has to go back to the drawing board, and start up the town office committee again to go through the options to bring this to the annual town meeting.

Item 6. New Business:

- A. General Assistance Ordinance –** The select board signed the general assistance ordinance

Item 7. Town Manager Report:

- A. Utilities District – Board Nominations –** Michelle got confirmation from Rick Pellerin and Patrick O'Neal that they would like to be nominated as Sangerville's representatives for the Utilities District. Nominations will be taken at the January 3, 2024 Select Board Meeting.
- B. Fire Truck –** A pumper truck was damaged on a call. No one was hurt, but the emergency lights were taken off. Power lines were wrapped around the truck, trapping the two firemen inside until CMP could get to them and the power off. Insurance claim to fix the damage has been initiated.

Item 8. Road Commissioner Report:

- A. Storm Damage –** Scott Reynolds cut trees that weren't near any power lines. He cleaned out culverts as well. The gravel roads are going to need to be graded due to washouts from the storm.

Item 9. Select Board Concerns:

Adjourn.

Chair Wark made a motion to adjourn at 5:14pm, Selectperson Gray, 2nd. All in favor.

THE NEXT MEETING IS JANUARY 3, 2024 at the Fire Station (*Agenda subject to change without notice*)

Respectfully submitted,

Town Manager

Michael Wark

Dale Gray

Joanne Cabot