

**SPECIAL SELECTMEN’S MEETING MINUTES**  
**January 15, 2016**  
**10:00 AM**  
**Town Hall Community Room**  
**Warrant for Special Town Meeting**

**ITEM 1: CALL TO ORDER**

The meeting was called to order at 10:00 am in the Community Room of the Town Hall by Chairman William Rowe with Selectmen Tom Carone and Melissa Randall present with the Town Manager, Ken Woodbury. Members of the public present who signed in were Brent Randall, Dinny Wark, Cynthia Hall, Toby Hall, Ron Smith, Diana Bowley and Pam Smith.

**ITEM 2: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 3: OPEN FORUM**

The Chairman opened the floor to public comments. Everyone present asked about the process and ultimate fate of the Abbie Fowler School and clarifications were given by Select Board members and the Town Manager.

**ITEM 3: ADDITIONS TO THE AGENDA**

It was moved by Tom Carone and seconded by Melissa Randall that Warrant # 9 for Payroll in the amount of \$2,053.56 Be approved. The motion was approved 3-0.

**ITEM 4: SPECIAL TOWN MEETING WARRANT**

Chairman William Rowe read the following:

**TOWN WARRANT**

Piscataquis, SS

State of Maine

To: Alvina Church, a resident of the Town of Sangerville, in said County of Piscataquis, State of Maine.

GREETINGS: In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Sangerville, in the County of Piscataquis and the State of Maine, qualified to vote in Town affairs, to assemble at the Town Hall Community Room on Thursday, January 28, 2016, at 6:30 in the evening, then and there to act on the following Articles, to wit:

**ARTICLES**

ARTICLE 1: To choose a Moderator to preside at said meeting.

**PLEDGE OF ALLEGIANCE**

ARTICLE 2: To adopt the *Maine Moderator’s Manual* published by the Maine Municipal’s Association as the authority on the rules and procedures for conducting the Special Town Meeting.

ARTICLE 3: To ascertain if non-resident speakers are present and whether or not Inhabitants wish to call on them, to be heard.

ARTICLE 4: **Whereas** Martin Cleaning Service in Sangerville would like to receive a grant from the Community Development Block Grant Micro-Enterprise Program in order to expand their business by purchasing additional commercial cleaning equipment and acquire a van to transport this equipment; and

**Whereas** the authorized applicant is the Town of Sangerville; and

**Whereas** the Maine Department of Economic and Community Development has invited the Town to apply for a grant on behalf of Martin Cleaning Service and the Town would act as the financial agent; now, therefore, be it

**Resolved**, That the Town of Sangerville votes to approve a Community Development Block Grant project development application(s) for the following Micro-Enterprise Program in the amount of \$50,000 and to submit same to the Department of Economic and Community Development and if said program is approved, to authorize the municipal officers to accept said grant funds, to make such assurances, assume such responsibilities, and exercise such authority as are necessary and reasonable to implement such programs. Furthermore, the Town of Sangerville is cognizant of the requirement that should the intended National Objective of the CDBG program not be met all CDBG funds must be repaid to the State of Maine CDBG program.

The Board of Selectmen recommends approval.

It was moved by Melissa Randall and seconded by William Rowe that the above Town Warrant be approved as read including Articles 1-4. The motion was approved 3-0.

Chairman Rowe continued reading:

ARTICLE 5: **Whereas** the Abbie Fowler School became the property of the Town when MSAD #4 closed the school and the property contained hazardous material; and

**Whereas** the property could neither be torn down nor redeveloped without first removing the hazardous materials; and

**Whereas** the Town would not qualify for Brownfield's clean-up grants; and

**Whereas** the Town transferred ownership of the Abbie Fowler School to the Sangerville Historical Society so that the Historical Society as a qualified applicant could apply for Brownfield's grants to remove the hazardous materials from the Abbie Fowler School; and

**Whereas** the Historical Society applied for a \$200,000 grant to cover the clean-up costs from the Piscataquis County Economic Development Council's Brownfield's Revolving Loan Fund and was told that a 20% cash match (\$40,000) would be required; and

**Whereas** the Historical Society then revised its application to PCEDC downward to \$100,000 (requiring a \$20,000 cash match) and submitted a second application for \$100,000 to the Maine Department of Economic and Community Development Brownfield's Revolving Loan Fund which would not require a cash match; and

**Whereas** the timing of these applications is critical; and

**Whereas** the Town has \$15,370 remaining in the Abbie Fowler account which can be applied to the \$20,000 cash match required for the PCEDC grant; and

**Whereas** the state is requiring that the PCEDC grant be committed first and there is a shortfall of \$4,630 to meet the PCEDC cash match; now, therefore, be it

**Resolved,** That the Town appropriate \$4,630 from undesignated funds and to use \$15,370 from unused funds in the Abbie Fowler Account to provide matching funds for a \$100,000 grant from the Piscataquis County Economic Development Council Brownfields Revolving Loan Fund for the Sangerville Historical Society’s application to clean-up the hazardous materials in the Abbie Fowler School. This expenditure will not affect property taxes and will allow the State to grant the Sangerville Historical Society another \$100,000 for the clean-up of the Abbie Fowler School with no other matching funds required from the Town.

The Board of Selectmen recommends approval.

Here of, fail not, have you there and then this warrant with your doings thereon. Given under our hands in the Town of Sangerville, Maine this 15<sup>th</sup> day of January in the year of our Lord, two thousand sixteen.

It was moved by Melissa Randall and seconded by William Rowe that Article 5 be approved as read. The motion to approve Article 5 was approved 3-0.

**ITEM 4: ADJOURN**

It was moved by Melissa Randall and seconded by Tom Carone that the meeting be adjourned. The motion to adjourn at 10:54 am was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

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WILLIAM L. ROWE, CHAIRMAN

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TOM CARONE

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MELISSA RANDALL