

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 5:00PM
Wednesday, January 8, 2020**

Item 1. Open Meeting: Chairman Wark called meeting to order at 5:01 PM, followed by the Pledge of Allegiance.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Brydie Armstrong
- c. **Residents Present:** Dyan McCarthy Clark

Item 2: Approval of Minutes:

- A. **December 18, 2019 Select Board Meeting**
- B. **January 3, 2020 Special Select Board Meeting**

Selectman Cabot made a motion and Selectman Gray 2nd to approve the minutes as read for A. All in favor.

Selectman Gray made a motion and Selectman Cabot 2nd to approve as read. All in favor. Selectman Cabot did not vote as she was not present on January 3rd.

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll # 2, #3**
- B. **Accounts Payable # 108**

Selectman Gray made a motion and Selectman Cabot 2nd to approve A & B as read. All in favor.

Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman

Item 5. Old Business

A. Engineering Report on the Town Hall- Carpenter Associates sent the Town Manager a letter saying they would provide the Town with more accurate numbers regarding the repairs needed on the Town Hall for \$4500.00, as well as providing numbers for upkeep on the first floor, reopening the upstairs, and the cost of a new building. Sharon Mountain, a realtor for Berkshire Hathaway gave the Town a market value for the Town Hall of \$67,000.00.

B. American Legion donation- According to MMA the Town needs to put the donated monies into at least one capital reserve account. As the mechanism for doing this is a warrant article at Town Meeting, the Town needs a letter from the Legion stating that we can hold the funds until then and outlining how they want the money spent.

C. Annual Town Meeting- After some research the Town Manager outlined how to put a discussion article in the Annual Town Warrant. It was agreed that a workshop was needed to outline the repairs need to the Town Hall and whether or not the residents want to proceed with them.

D. Appointments- Selectman Cabot made a motion and 2nd by Selectman Gray to appoint Dyan McCarthy Clark, Patty Davis and Lance Burgess to the budget committee. All in favor.

E. Health & Sanitation Contracts- Jack Clukey, Town Manager of Dover Foxcroft was unable to provide monetary numbers for this meeting and asked if he could meet with the Select Board on January 22nd instead.

Item 6. New Business

A. Deputy Town Clerk Position-The Town Manager has advertised for the Deputy Town Clerk position but has had few responses. The Board suggested she try Bangor Daily News' online advertising.

Item 7. Road Commissioner Report- None

Item 8. Correspondence.

A. Patterson's Septic Tank Pumping- The price for the contract to dump septic waste has increased from \$550 annually to \$800. This is due to new DEP regulations and the price having been \$550 since 2002. The Town Manager was unable to find a company that would provide the service for less.

B. Sharon Mountain- Sharon, as a realtor looked at the Town Hall and set a market value price of approximately \$67,000.00 and provided 30 pages of research to back up her opinion.

Item 9. Request for Additional Agenda Items.

Item 10. Selectmen Concerns: Selectman Cabot expressed concern about the size of the salt and sand piles. The Town Manager stated that she had just purchased another load of salt and agreed to keep an eye on the sand pile.

Item 11. Executive Session- None

Adjourn. Selectman Cabot made a motion and Selectman Gray 2nd to adjourn the meeting at 5:48 pm. All in favor.

Respectfully submitted,

Byrdie Amshorn

Michael Wark

Dale Gray

Dale Gray

Joanne Cabot

Joanne Cabot