

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING MINUTES  
Beginning @ 5:00PM  
Wednesday, February 5, 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:** Terri Wark

**Item 2: Approval of Minutes:**

- A. **January 8, 2020 Select Board Meeting**
- B. **January 22, 2020 Select Board Meeting**
- C. **Town Hall Workshop January 25, 2020**

Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to approve all minutes A, B & C as read. All in favor.

**Item 3. Review of the Treasurer's Warrants:**

- A. **Payroll # 8, # 9**
- B. **Accounts Payable #109, # 10**

Selectman Gray made a motion and Selectman Cabot 2<sup>nd</sup> 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. Deputy Town Clerk-**The Town Manager has hired a Deputy Town Clerk. Her name is Sara Morey and she will be starting work at the Town Office the last week in February.

**B. Town Report-**The Town Manager updated the Select Board on which pieces were finished and which ones needed immediate attention so that the Town Report would be published in a timely fashion.

**C. Town Hall Renovation-**Dr. Dannel Starbird contacted the Town Manager, as owner of the building that once was the Catholic Church. He wanted to offer the building as an option for rent or sale if the Town decided they needed a different space for the Town Office. Chairman Wark opened discussion on putting the 'Status of the Town Hall' as document in the Town Report and also as a presentation at Town Meeting.

**Item 6. New Business**

**A. Piscataquis County Assessment-**The Board needs to sign the County Assessment paperwork but an error was found so new paperwork must be sent from the County Commissioners Office.

**Item 7. Road Commissioner Report-None**

**Item 8. Correspondence**

**A. UUC Food Cupboard-**The Food Cupboard asked for a Town donation. This will go before the budget committee.

**B. DDATT email-** The organization is restructuring and sent an email to update the Town.

**C. Roxanne Dubay- Vaping-** The State has new statistics on vaping and they are scary.

**D. MMA Insurance-** Nicole Turcotte of MMA Risk Management Services sent an email outlining the changes in the Town's insurance coverage due to the structural issues discovered during their audit: Replacement cost currently set at \$945,019 would be raised to \$1,199,952, but the building is no longer eligible for RC and has been placed on Actual Cash Value(ACV) effective 2/4/2020, at a value of \$488,115. As it was confirmed that the Town Hall is on the historic register, it is no longer eligible for blanket coverage. Blanket coverage provides the Town with a Total Insured Value(TIV) of \$1.1 million to replace a building. So, if something were to happen to the Town Hall at this point, the Town would get no more than \$488,115 to replace it.

**Item 9. Request for Additional Agenda Items.**

**A. Fire Department Restitution Ordinance:** The Fire Chief was approached by a company willing to administrate a Fire Department Restitution program for the Town of Sangerville if we wanted to pass an ordinance. An ordinance would allow the Fire Department to bill any individual who needed their services for the Town's costs but only if they had insurance to cover it. The Select Board felt there were some major issues with this kind of ordinance: firstly our residents already pay for these services and there doesn't appear to be any way to exempt them; secondly only those with insurance would be charged; and thirdly the Town would be paying a third party to administrate the program.

**Item 10. Selectmen Concerns:**

**A. Town Meeting** Chairman Wark suggested a special meeting be scheduled to get ready for Town Meeting.

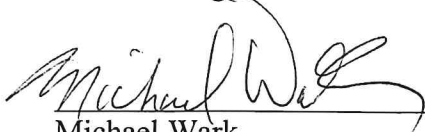
**Item 11. Executive Session.**

**Adjourn.** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to adjourn the meeting at 6:03 pm. All in favor.

Respectfully submitted,




Town Manager



Michael Wark

*Dus*  
Dale Gray



Joanne Cabot