

BOARD OF SELECTMEN MEETING**November 13, 2012 MEETING MINUTES****Frenchville Town Office at 6:00 P.M.****DATE POSTED: December 4, 2012**

Present: Percy Thibeault, Camille Bernier, Paul Bernier, Andrew McQuarrie, Clarence Roy

Others Present: Casey Cote, James Caron II

PUBLIC HEARING 6:30 P.M. - General Assistance Ordinance

Percy Thibeault called the Public Hearing to order at 6:30 p.m. there was no one present from the public.

RE: 2013-2013 General Assistance Ordinance Maximums for Housing. Paul Bernier Motioned to approve new ordinance maximums. Second by Andrew McQuarrie. All in Favor. APPROVED. Public Hearing recessed at 6:35 P.M.

1. **CALL MEETING TO ORDER:** Percy Thibeault called the Selectmen meeting to order at 6:05 p.m.
 - A. **Minutes of 9/06/12-** Andrew McQuarrie motioned to approve the minutes of 9/6/12. Seconded by Camille Bernier. All in favor. APPROVED.

2. **ITEMS TO BE SIGNED:**

Warrants Expenses & Payroll The following A/P and Payroll warrants were reviewed and signed by the Board.

Warrant Batch Date	A/P #	Payroll #
09/06/12	71	
09/12/12		72
09/13/12	73	
09/19/12		74

09/20/12	75	
09/26/12		76
09/27/12	77	
10/03/12		78
10/04/12	79	
10/11/12		80
10/12/12	81	
10/17/12		82
10/24/12	83	
10/24/12		84
10/29/12	85	
10/31/12		86
11/08/12		87
11/09/12	88	

3. **ARTICLES TAKEN OUT OF ORDER:** There were no articles taken out of order

4. **REPORTS AND/OR CORRESPONDENCE:**

A. Abutter notice of Fort Kent Comprehensive – For Board information.

B. Court Hearing-Summons Protection Order Carlton Albert-

A hearing for a Protection order will be held on November 30th at 9:30 P.M. in Fort Kent.

C. Boat Launch Facility 2011-2012 O&M Letter to I F & W. For 2011-12, town will be reimbursed 90% of the \$1,731.60.

D. Proposed 2013 State Valuation- State proposed \$49,800.00, for Board information.

E. Public Works Director Report-Paul Bernier motioned from Nov 1 to

April 30 for the winter snow maintenance, to close Pelletier Crossover road . Seconded by Camille Bernier, all in favor. APPROVED.

F. Wastewater Operator Report/Regionalization Project Report-
Board reviewed and approved report.

G. Thank you card from Town Manager- Board reviewed

5. **PUBLIC PARTICIPATION:**

Time Opened: 6:43 p.m. Time Closed: 6:44 p.m.

6. **NEW BUSINESS:**

A. Selectpeople Bylaw amendment-MMA convention-

Clarence Roy motioned to approve the Bylaws amendment for convention reimbursements. the town will pay the registration fee for its Selectpeople, \$150 for mileage and meals. In addition, the town will reimburse for associated overnight stays at government rates for a maximum of two nights. NOTE: Meals for spouses at convention will be paid for out of pocket. Paul Bernier seconded, amendment limiting the majority of the Board (3) to attend (1 apposed, 4 in Favor).

B. RE Abatement Consideration- Omer Pelletier- Paul Bernier motion to abate 589.18, plus interest. Seconded by Camille Bernier. All in favor. APPROVED

C. Sewer Abatement Consideration- Maurice Guerrette Jr.- Tabled.

D. Motion for leave to withdraw as counsel- Currier & Trask legal withdrawn as council from Safe Alternatives as town is represented through MMA Fredrick Costlow. The board reviewed and approved the withdrawal.

E. MMA Property and Causality Dividend payment- Board reviewed and approved refund payment of \$643.00

F. MMA Safety Visit report and recommendations- Board reviewed and approved recommendations. Town Manager will work with Public Works to address the recommendations.

7. **UNFINISHED BUSINESS:**

A. RD Refinance through Main Municipal-Town Manager updated the Board that the closing of the refinancing loan would be on Friday November 16, 2012. Board signed loan documents.

B. Community Center Renovation Project Update- Board reviewed and approved.

8. OTHER BUSINESS:

A. Winter plow turn-around at Louis Gilman Roy land MAP 2 LOT 5A.

Last May 2012, Mr. Roy had indicated to the town that he would no longer allow a turn-around on his land. He had spoken with the neighbor, Ed Latham who was very receptive to have the turn-around at his place. However as of yet, the town has done nothing to resolve this issue. Mr. Roy said if the town continues to use his land he would charge more than the \$150.00 which the town compensates him yearly for this use of his land. Camille Bernier motioned to pay \$200.00, Clarence Roy seconded. All in favor. APPROVED. Percy Thibeault would like the Board to revisit this issue next year and also all plowing contracts.

B. Holiday Closures/Holiday Party (December 7)- Board reviewed and approved.

C. Basic EMT class budget item- Percy Thibeault would like the town to budget for a scholarship for the EMT class as there is a shortage in the area to respond.

9. FUTURE MEETING DATES:

A. December 4, 2012 at 6:30 p.m. at the Frenchville Town Office

10. ADJOURNED AT:

Camille Bernier motioned to adjourn at 8:00 p.m. Seconded by Clarence Roy.

All in favor. APPROVED

Board of Selectmen Tabled Items:

1. Gerard Raymond dilapidated building
2. Justin Guerrette- dilapidated building, CEO needs to mail letter
3. Ricky Gervais- Automobile Graveyard. CEO needs to mail letter. Operation must be in accordance to state regulations title 30-a, section 3751 through 3760.
MEMO: Ricky has sold his business to Michael Bourgoin of Fort Kent.
4. Pelletier Road- curve is completed.
5. Historical Society- Deed
6. Community Center Renovations

7. Louis Gilman Roy land- Turn around
8. Private property policy- road maintenance.