

BOARD OF SELECTMEN MEETING

April 16, 2013 MEETING MINUTES

Frenchville Town Office at 6:00 P.M.

DATE POSTED: April 29, 2013

PRESENT: Percy Thibeault, Paul Bernier, Camille Bernier, Andrew Mcquarrie, Clarence Roy

Others: Casey Cote, Craig Lawrence, Patricia Lawrence

1. CALL MEETING TO ORDER: Percy Thibeault called the meeting to order at 6:00 p.m.

A. Minutes of 4/1/13- Andrew Mcquarrie motioned to approve the minutes of 4/1/2013. Seconded by Camille Bernier. All in favor. APPROVED

2. ITEMS TO BE SIGNED:

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

Warrant Batch Date	A/P #	Payroll #
4/25/13		25
4/26/13	26	

B. NMDC Fair Housing Resolution for HUD Grant Project- The Board approved and signed the Fair Housing Resolution for the HUD grant.

3. ARTICLES TAKEN OUT OF ORDER:

a. Private Roadway Maintenance

Present: Paula Judge, Lloyd Paradis, Gedeon Corriveau, Oniel Bourgoin, Paul Gervais, Ed Latham, Fern Desjardin, Roger Lagasse

Discussion ensued regarding the towns current practice of maintaining private roadways. The Board discussed the tort liability and legality of this practice with the landowners present. This meeting was a forum to get

feedback from the landowners. No final decisions were made. This item was tabled to the May 7, 2013 meeting for deliberation and decision.

4. REPORTS AND/OR CORRESPONDENCE:

- a. Town Meeting Letter-** The Town Manager was asked to prepare a follow up letter to Mrs. Levesque on behalf of the Board addressing concerns of the town meeting.
- b. Maintaining Local Bridges Workshop-** The Town Manager will be attending this workshop in Houlton on April 30, 2013 to learn more about Gagnon Bridge and the bad bridge letter received from the state.
- c. Public Works Director's Report-** Paul Bernier accepted with regret the letter of resignation from James Caron II. Seconded by Clarence Roy. All in favor. APPROVED The Town Manager will advertise to fill the vacant position of Public Works Director.
- d. Wastewater Operator Report-** The Board reviewed and approved the Wastewater Operator's first quarter report.
- e. 1st Quarter Financial Report -** The Board reviewed and approved the Town Manager's first quarter financial report.

5. PUBLIC PARTICIPATION:

Time Opened: 6:03p.m. Time Closed: 6:14p.m.

Craig Lawrence presented federal law documentation on medical marijuana dispensaries and cultivation facilities. He stated he had a petition to override article six in Frenchville's Medical Marijuana Ordinance as amended at the March 19, 2013 town meeting to reinstate the federal law requirements.

6. NEW BUSINESS: There was no new business to discuss.

7. UNFINISHED BUSINESS:

- a. 2013 Appointments-** Tabled to the May 7, 2013 meeting. Need to find a Board of Appeal member.
- b. Pelletier Road Improvement Plan- Engineering estimate, deed-** The Town Manager presented an engineering estimate for \$32,000.00 provided by Woodard and Curran. She also met with Matt McDonald to discuss Pelletier Road being deeded to the town. Mr. McDonald did not find it necessary to have the abutters of the road convey their interests in

the road to the town. He would, however, be available to write up a description of the Madawaska property should the town decide they want the rights to the boundary property. The Board asked to invite Mr. Ezzy to the next Selectmen meeting for further discussion regarding the maintenance plan for Pelletier Road.

c. Mowing/Mower Bid Comparison- Paul Bernier made a motion to deny the bids in order for the town to investigate purchasing the mowing equipment and performing the work in-house. Seconded by Camille Bernier. All in favor. APPROVED

8. OTHER BUSINESS:

a. **WOODARD & Curran Bid waiver Recommendation-** The Board requested to solicit bids from JBBC and Hebert Construction for the Historic Frenchville Station Grounds project. This item was tabled to the May 7, 2013 Selectmen Meeting.

9. FUTURE MEETING DATES:

A. April 25, 2013- Planning Board Meeting at 6:30 p.m. to discuss Safe Alternatives cultivation facility permit application

B. May 7, 2013- Selectmen Meeting at 6:30 p.m.

10. ADJOURNED AT:

Paul Bernier made a motion to adjourn the meeting at 9:05 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.
4. Historical Society- Deed
5. Community Center Renovations
6. Louis Gilman Roy Land Turn Around
7. Private Property Road Maintenance road policy

8. Wastewater Department Budget Requests
9. Private Roadway Plowing- April 16th meeting
10. Town Garage/Fire Station- weather stripping/ wall insulation/ window capping.
11. Paving Bid with considerations
12. 2014 World Acadian Congress Policy – Rental Application 15% donation
13. Tax Acquired Property Bid