

BOARD OF SELECTMEN MEETING
February 19, 2013 MEETING Minutes
Frenchville Town Office at 6:30 P.M.
DATE POSTED: February 22, 2013

Present: Percy Thibeault, Clarence Roy, Andrew McQuarrie, Camille Bernier
Others: Casey Cote

CALL MEETING TO ORDER: Percy Thibeault called the meeting to order at 6:35 p.m.

A. Minutes of 1/31/13- Andrew McQuarrie motioned to approve the minutes of 2/6/13. Seconded by Clarence Roy. All in Favor. APPROVED.

1. 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 #
1/30/13		8
2/4/13	9	
2/10/13		10
2/12/13	11	
2/13/13		12

B. ME DOT Pavement Milling and Hot Mix Asphalt Overlay Project –Andrew McQuarrie motioned to approve the ME DOT Overlay project for pavement milling and hot mix Asphalt overlay. The section of highway under construction in Aroostook County, STP-1799 (400) X is located on Route 1, beginning 0.18 miles westerly of Scott Avenue and extending 1.44 miles. Issuance of a municipal OVERLIMIT PERMIT TO MOVE CONSTRUCTION EQUIPMENT AND LOADS IN EXCESS OF LEGAL LIMITS ON MUNICIPAL WAYS was also approved along with a MUNICIPAL CONSTRUCTION BOND for a sum to be recommended by MDOT. Seconded by Camille Bernier. All in favor. APPROVED

C. Liquor License Applications – The Board signed six original copies of liquor license permit applications.

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

3. REPORTS AND/OR CORRESPONDENCE:

A. 24th Annual Top of Maine Trade Show- For Board information.

B. NARSB Septage Renewal License- For Board information.

C. 2012 Wastewater Treatment Plant Performance Report-The board reviewed and unanimously approved the report.

4. PUBLIC PARTICIPATION:

Time Opened: 6:45 p.m.

Time Closed: 6:46 p.m.

5. NEW BUSINESS:

A. Public Works Report- Private Roadway Plowing & Energy Use- The practice of Private Roadway plowing will be discussed at the April 16th meeting at 7:00 p.m. The town manager presented a report on electricity usage and #2 fuel consumption at the Town Garage/Fire Station.

Additional work needs to be done to the building for energy conservation.

The Board recommended tabling the weather-strip project until spring.

They would also like to see quotes on window capping and wall insulation and favored Public Works doing the majority of the installation themselves.

B. Citizen Complaint- Gravel Screening- Due to complaints about the coarseness of screened gravel a smaller 5/8 diameter screening pass was approved for purchase this spring.

C. Mowing Bid- Consensus of the Board was to go out to bid for mowing and compare bids received to the cost of having the Public Works Department do the work.

D. Street Light Request- Since the 2013 budget has been approved by the Budget Committee and Board of Selectmen the town does not have available funds for street light installations at this time. Therefore, the Board was unable to approve the Skyway street light request.

All applications for Municipal Street Light Siting are due by December 31 to be considered for the following budget cycle. Applications are reviewed by the Planning Board. If approved the street light request will go to the Board of Selectmen and will be added to the 2014 Town Warrant for approval.

- A. Road Commissioner-** James Caron II is the Road Commissioner for Frenchville. His title will be reflected in the 2012 Town Report.
 - B. 2013 Goal Setting-** This plan will be reflected in 2012 Town Report. Four areas of concern will be addressed in 2013. (1.) Increasing energy consumption, (2.) US Route 1 Beautification, (3.) Recreation Building Repairs and (4.) Tourism/Economic Development. The Board favored creating a municipal grounds and operations and maintenance plan. For keeping the Town Garage/ Fire Station building secure, they approved the installation of locks and a key pad entry system.
6. **UNFINISHED BUSINESS:** None at this time.
7. **OTHER BUSINESS:** None at this time.
8. **FUTURE MEETING DATES:**
A. March 5, 2013 at 6:30 p.m. at the Frenchville Town Office
B. March 19, 2013 at 7:00 p.m. Public Hearing on Medical Marijuana Ordinance Amendments
7:15 p.m. Annual Town Meeting
9. **ADJOURNED AT** Andrew McQuarrie motioned to adjourn at 8:15 p.m. Seconded by Camille Bernier. 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. Pelletier Road- curve.
- 5. Historical Society- Deed
- 6. Community Center Renovations

7. Louis Gilman Roy Land Turn Around
8. Private Property Road Maintenance road policy
9. Wastewater Department Budget Requests
10. Private Roadway Plowing- April 16th meeting
11. Town Garage/Fire Station- weather stripping/ wall insulation/ window capping.