



**BOARD OF SELECTMEN MEETING
February 7, 2012 MEETING AGENDA**

Frenchville Town Office at 6:30 P.M.

DATE POSTED: January 25, 2012

1. CALL MEETING TO ORDER:

A. Minutes of 1-24-12

2. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll

| Warrant Batch Date | A/P # | Payroll # |
|--------------------|-------|-----------|
| Jan 26, 2012 | | 7 |
| Jan 31, 2012 | 8 | |
| February 2, 2012 | | 9 |
| February 6, 2012 | 10 | |

3. ARTICLES TAKEN OUT OF ORDER:

4. REPORTS AND/OR CORRESPONDENCE:

A. Public Works January Report

B. Wastewater Treatment Operator January Report

C. Thank You Card from KEY BANK

D. Letter sent to Historical Society

**E. Notice of Date of Action- Town of Frenchville vs. Carlton Albert, Jr. :
April 27, 2012 at 1:00 p.m. at Fort Kent District Court**

F. DECD Letter- Public Facilities Grant Program

G. DECD Letter- Community Enterprise Grant Program

H. DECD Letter- Economic Development Grant Program

5. PUBLIC PARTICIPATION:

Time Opened: _____ Time Closed: _____

6. NEW BUSINESS:

- A. Town Manger Annual Evaluation/ Goals
- B. Feasibility study for relocating N.A.R.I.F. / V.R.F.

7. UNFINISHED BUSINESS:

- A. Update on Retirement account
- B. Town Office Key list
- C. Wage Adjustment/ Dental Policy change
- D. Woodard & Curran Bill from 2009 feasibility study

8. OTHER BUSINESS:

- A. Festival Chautauqua skating rink request per Bernard Michaud

9. FUTURE MEETING DATES:

- A. February 7, 2012 at 6:30 p.m. at the Frenchville Town Office
- B. February 15, 2012 Selectboard/ Budget Meeting at 6:30 p.m.
- C. February 21, 2012 Budget Committee Meeting/ Outside Agency Requests at 6:00 p.m.

10. ADJOURNED AT:

Board of Selectmen Tabled Items: