

BOARD OF SELECTMEN MEETING
JANUARY 21, 2014 Minutes
FRENCHVILLE TOWN OFFICE at 6:30 p.m.

Present: Percy Thibeault, Camille Bernier, Clarence Roy, Andrew McQuarrie (late)

Other: John Davis

1. **CALL MEETING TO ORDER:** The meeting was call to order by Percy Thibeault at 6:30p.m.
 - A. **Minutes of January 9, 2014:** A motion was made by Camille Bernier, seconded by Clarence Roy, to accept the minutes of January 9, 2014. All in Favor. APPROVED.
2. **ITEMS TO BE SIGNED:**
 - A. **Warrants, Expenses, and Payroll:** The following A/P and Payroll warrants were Approved and signed by the Board.

Warrant Batch Date	A/P #	Payroll #
01/03/2014		1
01/03/2014	2	
01/08/2014		3
01/10/2014	4	
01/15/2014		5
01/17/2014	6	

3. **ARTICLES TAKEN OUT OF ORDER:** There were no Articles taken out of order.
4. **REPORTS AND/OR CORRESPONDES:**
 - A. **Ann Marie Guerrette-Festival Chautauqua:** Ann Guerrette was unable to attend the meeting to talk about the Festival Chautauqua. The Board agreed to do volunteer work for the festival like the previous years.
 - B. **Meeting in Augusta January 22, 2014 on Revenue Sharing.** For Selectmen information.
 - C. **Letter from Aroostook Municipal Association Revenue Sharing.** For Selectmen Information.
 - D. **State Property Tax Review.** For Selectmen information.
 - E. **Power Products Service Agreement:** John Davis had received a letter from Power Products in reference to the backup generator for the new sewer system. The Board wants John to talk with Wastewater Treatment operator Steve Young before taking any action on this.
5. **PUBLIC PARTICIPATION:**
 Timed Opened 7:05 p.m. Time Closed 7:06 p.m.

6. **NEW BUSINESS:** There was no new business.

7. **UNFINISHED BUSINESS:**

A. Plowing Public Roads/Driveways: The Town Manager and Public Works Director have been working with the MMA and MDOT to put together a legal document to allow the Town of Frenchville to plow the private roads/driveways in return for the landowners agreeing to let the Town push snow onto their fields to save cost and prevent snow drifting.

B. Historical Society (Camille Bernier update): The Board discussed some options of what to do with the tower and who owns it. The consensus was not to move the tower because it would lose its identity as a National Historical site. There was some discussion about digging around the tank and laying some drain pipe in an attempt to stop the tank from leaning. Percy Thibeault informed the Board that the Town of Frenchville owns the tank, the Historical Society owns the caboose, and Jerord Raymond Trust owns the station.

8. **OTHER BUSINESS:**

A. 2014 Proposed Budget: Inter-Governmental Service(Sewer); General Adm.; Recreation:

*A motion was made by Andrew McQuarrie, seconded by Clarence Roy to accept the proposed Inter-Governmental Services(sewer) Budget. All in favor. APPROVED.

*A motion was made by Camille Bernier, seconded by Andrew McQuarrie to accept the proposed General Administration Budget. All in favor. APPROVED.

*A motion was made by Camille Bernier, seconded by Clarence Roy, to accept the proposed Recreation Budget. All in favor. APPROVED.

B. Request to hold Historical Society Supper at Community Center: A motion was made by Camille Bernier, seconded by Andrew McQuarrie, to allow the Historical Society to have their annual supper at the Community Center on May 30, 2014, free of charge. All in favor. APPROVED.

9. **FUTURE MEETING DATES:**

Thursday- January 30, 2014 at 6:00p.m. at the Frenchville Town Office
The Board will meet with Suzie Paradis at 6:00p.m. and hold a Budget hearing meeting at 6:30 p.m.

Next REGULAR MEETING

February 6, 2014 at 6:30 p.m. at the Frenchville Town Office

10. **ADJOURN:** A motion was made by Camille Bernier, seconded by Clarence Roy to adjourn at 8p.m. All in favor. APPROVED.

11. **TABLED ITEMS:**

- A. Historical Society
- B. Gagnon Bridge
- C. Sewer Ordinance
- D. Bob Dionne- Junk Yard

