

**BOARD OF SELECTMEN MEETING**

**January 9, 2013 MEETING AGENDA**

**Frenchville Town Office at 6:00 P.M.**

**DATE POSTED: January 4, 2013**

**CALL MEETING TO ORDER:**

**A. Minutes of 12/18/12**

**1. ITEMS TO BE SIGNED:**

**A. Warrants Expenses & Payroll**

Warrant Batch Date	A/P #	Payroll #
12/19/12		99
12/20/12	100	
12/27/12		101
12/31/12	102	
1/2/13		1
1/7/13	2	

**2. ARTICLES TAKEN OUT OF ORDER:**

**A. Town of Frenchville vs. Safe Alternatives Proposed Settlement  
(conference call at 6:00 p.m.)**

**B. Robert Dionne Automobile Graveyard/ Junkyard Permit Renewal  
application (Public Hearing at 7:00 p.m.)**

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

**A. Aroostook County Sheriff's Dispatch agreement**

**B. 2013 CEO Salary Proposal**

**C. "Our Town" Support Letter**

**4. PUBLIC PARTICIPATION:**

Time Opened: \_\_\_\_\_ Time Closed: \_\_\_\_\_

**5. NEW BUSINESS:**

- A. Town Office Restroom thermostat zone
- B. 2013 Proposed Town Budget

**6. UNFINISHED BUSINESS:**

- A. Administrative Fee from Valley Recycling Facility for 2013

**7. OTHER BUSINESS:**

**8. FUTURE MEETING DATES:**

- A. February 5, 2013 at 6:00 p.m. at the Frenchville Town Office **BUDGET COMMITTEE & OUTSIDE AGENCY REQUESTS**

**9. ADJOURNED AT:**

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**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