### **BOARD OF SELECTMEN MEETING**

## **December 18, 2012 MEETING AGENDA**

Frenchville Town Office at 6:30 P.M.

**DATE POSTED: December 14, 2012** 

## **CALL MEETING TO ORDER:**

- A. Minutes of 12/3/12
- 1. ITEMS TO BE SIGNED:

# A. Warrants Expenses & Payroll

Warrant Batch Date	A/P #	Payroll #
12/5/12	95	
12/5/12		96
12/12/12		97
12/13/12	98	

## 2. ARTICLES TAKEN OUT OF ORDER:

- A. Sewer Abatement Consideration- Maurice Guerrette Jr.
- **B. Town Manager Contract**
- C. Citizen Complaint- Letter

## 3. REPORTS AND/OR CORRESPONDENCE:

A. MMA Loss Control Compliance letter

4.	<b>PUBLIC F</b>	PARTICIP	ATION:

Time Opened	:	Time Closed:	

- 5. NEW BUSINESS:
  - A. 2012 Budget 4<sup>th</sup> Quarter Report
  - B. 2012 Budget forwards and transfers

# 6. <u>UNFINISHED BUSINESS</u>:

- A. Gerard Raymond Trust
- **B. Community Center Renovation Project Update**

## 7. OTHER BUSINESS:

A. Town of Frenchville vs Safe Alternatives

#### 8. FUTURE MEETING DATES:

- A. December 20, 2012 at 10:00 a.m. at the Caribou Inn regarding Safe Alternatives
- B. January 8, 2012 at 6:30 p.m. at the Frenchville Town Office

#### 9. ADJOURNED AT:

## **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