

**BOARD OF SELECTMEN MEETING
August 18, 2015 AGENDA
FRENCHVILLE TOWN OFFICE AT 6:30PM
Posted August 17, 2015**

1. Call meeting to order:
2. Pledge of Allegiance:
3. Minutes of August 6 ,2015:
4. Items to be Signed:
 - A. Warrants, expenses, and payroll, Certification of Assessment with correction

Warrant Batch Date	A/P	Payroll
August 13, 2015		62
August 14, 2015	63	

5. Warrant Summary:
62, 63,
6. Reports and/or Correspondence:
7. Road Committee Selectman to report as well as other Board of Selectman on the direction of road repair and funding...?/
 1. Selectman to Sign new Assessors Certification of Assessment, this is due to the Municipal Appropriation Changing to a decreased amount of \$1,013,343.40. This in turn gave us a **\$25,256.22** overlay. Decreased amount was due to the 2014 overlay was included in the total budget and an \$800 math mistake.
 2. Item #2 is the new billing process from this town office to St Agatha Town office starting for July 31st usage. I met with Gary Picard on this new billing process and he does not have any issue processing the usage bills from our office.
 3. Correspondence between myself and Garnett Robinson from Maine Assessment and Appraisal. - Hopeful to meet up with him in early

September to talk about starting out the process of assessing a portion of our Town. - I am leaning towards Property/Business and Land Portion to be assessed first.

4. Property and Casualty Pool Automobile Schedule/for your information only on our existing Vehicles.
5. Workers Compensation Fund Received a 5.72% dividend for good loss ratios in a three year span. I have made a copy of the information and a copy of the check for your information._____
6. Financials -1. On Surplus Accounts Un Appropriated Total to Date:
\$316,956.63

General Fund G 1 -3200-00
2. Defer Surplus G 1-3100-00 Total to Date:

\$15,000.00

7. General Fund /Reserve Public works total to Date:

\$68,045.02

General Fund /Reserve Fire Department Total to Date:

\$3,270.00

General Ledger Detail Report Total to Date:
Listed on Ledger

8. Public Participation
Time Opened_____ Time Closed_____

9. New Business:

10. Unfinished Business/Pending:
Sewer Meeting with St Agatha Board of Selectman- In regards to nonpayment of check that was supposed to be paid by August 15, 2015. Payment is past due at this point.

11. Other Business:

12. Future Meeting Dates:
Tuesday September 1, 2015 at 6:30 Frenchville Town Office

13. Adjourn

Tabled Items

1. Historical Society/? Percy to update board and Ryan on this item to move forward with this.
2. Sewer Ordinance.
3. Bob Dionne- Permit

Agenda Items for Special Meeting

1. Boat Landing- Talked to Paul Bernier on 8-11-15 he said at this point do not include this in the Agenda for a Special Town Meeting. He cannot get confirmation from IF & W on this Drive way Issue.
2. Pelletier Ave/Transferring back \$18,000 from General Fund to Pelletier Avenue work Fund.
3. Revaluation Fund—Propose to use the Overlay Money that is listed on Page 10 on the Main Revenue Services 2015 Commitment Form.