

BOARD OF SELECTMEN MEETING
August 6, 2015 Minutes
FRENCHVILLE TOWN OFFICE AT 6:30PM

Present: Percy Thibeault, Clarence Roy, John Ezzy, Jamie Voisine, Craig Lawrence
Others: Ryan Pelletier, Eric Blanchette, Bob Ouellette, Brian Roy, Kelsey Dionne, Robert Dionne, Aurel Lavoie, Karen Deschaine, Ricky Gervais, Verna Cyr

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault at 6:32pm.
2. **Pledge of Allegiance:** The pledge of allegiance was recited.
3. **Minutes of July 21, 2015:** A motion was made by John Ezzy, seconded by Jamie Voisine to accept the minutes of July 21, 2015 with the correction of 6-H obstain to abstain. All in favor. APPROVED.
4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll-** The Board approved and signed the warrants 56, 57, 58, 59, and 60.
5. **Warrant Summary:** \$54,690 paid for County Taxes
6. **Articles taken out of Order:**

Public Participation Time Opened 6:35pm Time Closed 7PM

- A. **Junk Yard Complaints-** Bob Ouellette explained the definition on what is a Junk Yard, and explained why there were certified letters send out to local Junk Yard owners. Bob will contact and revisit a few of local Junk Yards that are not in compliance.
- B. **Road Committee update and Minutes-** John Ezzy presented a detailed road improvement for the roads Church Ave, Pelletier Ave, and Starbarn Ave for a total cost of \$1,173,815. John Ezzy made a motion to accept the comprehensive road improvement plan recommended by the Road Committee. No second. Percy Thibeault presented a break down on these 4 roads that need improvements. Percy suggested that these roads should be voted road by road by the Frenchville residents. A motion was made by Jamie Voisine to break down the roads, seconded by John Ezzy. No in favor. A motion was made by Craig Lawrence, seconded by Clarence Roy to table this until the next Board meeting scheduled August 18, 2015. All in favor. APPROVED. A motion was made by John Ezzy,

seconded by Craig Lawrence to follow up with Madawaska for their section of Pelletier Ave if they plan on doing any improvement in the future. All in favor. APPROVED. A motion was made by Jamie Voisine, seconded by Clarence Roy to follow up with Twin Rivers for any funds that would help to decrease the cost in repairing the road, since their trucks break down the road. All in favor. APPROVED.

7. Reports and/or Correspondence:

- A. Phase II for Tardif Machine- Received Paperwork for final acceptance, for the Board information only.
- B. Safety Grant for Public Works- received check for \$476.14 for the Flammable Liquid Safety Cabinet, for the Board information only.
- C. Maine PERS - System- Refund of \$54,272.03 to be discussed on Budget time.
- D. Email from Maine State Property Appraiser -Tony Pinettes's explanation describing more in detail our raise in mill rate. For the Board information.
- E. Sewer Correspondence from St Agatha-July 27th letter from St Agatha in regards to current flow and justification on rates and flows received 7-27-15. A motion was made John Ezzy, seconded by Craig Lawrence to wait for Steve Young I & I flow rate and give St. Agatha until August 15, 2015 for 2014 payment, and if we get payment on the August 15, 2015 to extend to September 30, 2015 for all the correction to be completed. All in favor. APPROVED.

8. Public Participation

Time Opened _____ Time Closed _____

9. New Business:

- A. Bids for Boiler- DOC \$12,336, Dead River \$10,687.06, and Ken Electric \$8,849. A motion was made by John Ezzy, seconded by Jamie Voisine to accept the lowest Bid to Ken Electric for the new boiler. All in favor. APPROVED.

- B. Bids for #2 Fuel and Diesel for next year's use-

	#2 fuel	Diesel
DOC	1.97	1.815
Dead River	2.1135	1.8561
JSC	2.065	2.035

A motion was made by John Ezzy, seconded by Jamie Voisine to accept the lowest bid to DOC. All in favor. APPROVED.

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- C. Town Locks on Town Office Changed 8-5-15- For the Board information. _
 - D. Trio Quote- In house Training for new and existing office employees. A motion was made by Clarence Roy, seconded by Jamie Voisine to accept the Quote of \$2,150 to train the employees. All in favor. APPROVED.
 - E. Abatement on Personal Property-A motion was made by Craig Lawrence, seconded by Jamie Voisine to table until new Budget. All in favor. APPROVED.

10. Unfinished Business/Pending:

11. **Other Business:** A motion was made by Percy Thibeault, seconded by Craig Lawrence to go the executive session 405 6A 1 Personal. All in favor. APPROVED.

A motion was made by John Ezzy, seconded by Jamie Voisine, to get out of executive session. All in favor. APPROVED. The Chairman declared that there was no post executive action.

12. Future Meeting Dates:

Tuesday August 18, 2015 at 6:30 Frenchville Town Office

13. **Adjourn-** A motion was made by John Ezzy, seconded by Craig Lawrence to adjourn at 9:10PM. All in favor. APPROVED.

Tabled Items

1. **Historical Society-** Percy to update board and Ryan on this item to move forward with this.
2. **Sewer Ordinance**
3. **Maine PERS-** Refund, Budget
4. **Bob Dionne-** New permit

Agenda Items for Special Meeting

1. **Boat Landing-** Still waiting on Paul Bernier and Inland and Fisheries to direction of land issue.
2. **Pelletier Ave-**Transferring back \$18,000 from General Fund to Pelletier Avenue work_Fund.
3. **Revaluation Fund-**
4. **Boiler-** Get funds