BOARD OF SELECTMEN MEETING
September 30, 2015 AGENDA
FRENCHVILLE TOWN OFFICE AT 6:30PM
Posted September 28, 2015

1. <u>Call meeting to order</u>:
2. <u>Pledge of Allegiance</u>:
3. <u>Minutes of September 1 ,2015</u>:
4. <u>Items to be Signed</u>:
   A. Warrants, expenses, and payroll

Warrant Batch Date	A/P	Payroll
September 3, 2015		68
September 9, 2015	69	
September 10, 2015		70
September 10, 2015	71	
September 17, 2015		72
September 18, 2015	73	
September 23, 2015	74	
September 24, 2015		75

5. <u>Warrant Summary</u>:

6. <u>Financial Report</u>:
   A. <u>Money Transfer</u>- General account over $400,000. Requesting to move funds in to savings.
   B. <u>New Financial Report completed</u>. 2015 budget entered and now entries are being analyzed and adjusted to correct postings and amounts needed for all department.

7. <u>Public Participation</u>
   Time Opened_____   Time Closed_____

8. <u>New Business/& FYI to the Board:</u>
   A. Town Manager and Chair to address board of Selectman in current chain of command issues, public announcements that pertain to the Town of

Frenchville_and to address the Bylaws that where adopted in 5-12-12 by the Town of Frenchville Board of Selectman to follow in future meetings.

B. <u>Fire Proof File Cabinet</u>- To purchase a fire proof cabinet for property taxes – Amount is approx. $820.00 for a two drawer cabinet. Budget into 2016 Office Expenses.

C. <u>BMV</u>- increase agent fees from $1.00 to **$3.00** for regular registrations and **$4.00** for new, **$5.00** out of State registration.

D. <u>General Assistance Ordinance</u>- Appendices A-D to be approved and signed by the Board.

E. <u>Application for DEP and Culvert Replacements to be submitted 10-1-15</u>. – Existing Culverts and locations decided by Town Manager and Public Works Director. Total applied amount =$61,955.00

F. <u>Pelletier Ford Bill for Park Banner</u>- Recommendation to pay out of the Rec Savings account balance in account- $6,271.00.

G. <u>Meeting between DEP, Ryan, Percy, Bermaund and Rick Currier was on Sept 23, 2015.</u> All were present and meeting was cancelled due to all parties were not notified that Rick Currier was sitting in on behalf of the Town of Frenchville. New meeting date and recommendations attached from Rick Currier to what next steps are to be taken. Town Manager and Percy to fill in the board on this item. Steve also has produced some more spread sheets listing the total usage from St. Agatha and is clear that St. Agatha is using Approx. 65% of the total system. Spread sheets included in this package.

H. <u>FYI- Tony Pinette and Maine </u>Revenues and Town Manager have resolved a budget issue and over commitment that was completed on 2015 Budgeting Process. Tax Collector/Ryan Pelletier Signed on new Commitment Letter and to be placed in 2015 Commitment Book._

I. <u>Paving Bids-</u> Trenches and Shimming.

9. <u>**Unfinished Business/Pending**</u>:

A. <u>Dionne Junk Yard</u>- Advertise – Will be listed in the St John Valley for two weeks starting Oct 5th 2015 listing Public Comment regarding Robert Dionne's Junk Yard located in Frenchville, Me. Public will be able to attend Board of Selectman Meeting Scheduled October 20th, 2015.

B. <u>Liquor License</u>- American Legion License- Public Comment and for remaining Board of Selectman to sign off on.

C. <u>Chair to explain more on items tabled until 2016 Town Meeting.</u>

10. <u>**Other Business:**</u>

Request from the Board to give Verna a raise to $14.00. Presently at $12.72 and was   promised $13.50 2 years ago. –Total per year increase of $2,663.00. Difference in Past clerks wages would compensate the difference in budgeting.

11. <u>**MMA Convention and if any Additional Selectman are interested for reservations.**</u>

12. <u>**Future Meeting Dates**</u>**:**

    Tuesday, October 20, 2015 at 6:30pm at the Frenchville Town Office

13. <u>**Adjourn**</u>

Tabled Items:

1. **Sewer Ordinance.**
2. **Bob Dionne- Permit**
3. **Road Improvement**

<u>**2016 Town Meeting Items**</u>

1. **Pelletier Roadway Fund Transfer**
2. **Emergency Funds/If funding is needed a Special Town Meeting will be required in case of an emergency.**