

**BOARD OF SELECTMEN MEETING
September 1, 2015 Minutes
FRENCHVILLE TOWN OFFICE AT 6:30PM**

Present: Ryan Pelletier, Percy Thibeault, Clarence Roy, Jamie Voisine, John Ezzy
Craig Lawrence

Others: Eric Blanchette, Verna Cyr

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault at 6:30pm.
2. **Pledge of Allegiance:** The Pledge of allegiance was recited.
3. **Minutes of August 18, 2015:** A motion was made by Craig Lawrence, seconded by Clarence Roy to accept the minutes of August 18, 2015. All in favor.
APPROVED.
4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll-** The Board approved and signed the warrants 64, 65, 66, and 67.
5. **Warrant Summary:**
Accounts Payables- 64 and 67
Payroll - 65 and 66
6. **Reports and/or Correspondence:**
 - A. **Letter from MTCMA-** Maine Town, City and Management Association that my two week reviews has been met to become a new. Member Membership Dues are \$40 per year. For the Board information only.
 - B. **Matheson Gas Letter of Collections-** Request from the Board to meet with Rick Currier to explain our current situation with this account and present past history with Steve Young. A motion was made by Craig Lawrence, seconded by Jamie Voisine to schedule a meeting with Rick Currier on this issue. All in favor. APPROVED.
7. **Public Participation**
Time Opened 6:38pm Time Closed 6:39PM

8. New Business/& FYI to the Board:

- A. DEP GRANT- A motion was made by Clarence Roy, seconded by Craig Lawrence to schedule a meeting with Suzie Paradis, Ryan Pelletier, Eric Blanchette, and John Ezzy to discuss a possible DEP Grant for replacing needed culverts. All in favor. APPROVED.
- B. Scrap Metal Permit- New Application to be reviewed from Clarence Roy (DBA CL_Roy and Sons--) for a Scrap Metal Yard Permit at his place of business -6 Denver Avenue, Frenchville Maine 04745._
- C. Funding for new Furnace, and demolish Gagnon- A motion was made by John Ezzy, seconded by Craig Lawrence per 2014 Annual Report Article #62, "To see if the Town will vote to authorize the Board of Selectpeople to draw on the Unappropriated Surplus Reserve to pay for unauthorized expenses and emergencies not to exceed \$15,000" to be drawn for these projects, and to reinstate \$15,000 at the Special Town Meeting on September 23, 2015. All in favor. APPROVED.
- D. St. Agatha 2014 non-payment- The Board of Selectmen tabled this issue. Waiting for the meeting on October 29, 2015._
- E. 2015 MMA Convention- October 7th and 6th in Augusta. Ryan Pelletier, Percy Thibeault, and John Ezzy plan to attend.

9. Unfinished Business/Pending:

- A. TRIO- Town Manager is requesting from the board additional training from Tri. Existing account information was not entered correctly. Town Manager to explain more on this with specifics and values to complete this.
- B. 2015 Completed Budget not entered into Trio System as of 8-28-15 at 100%. Town Manager to explain more on this.
- C. Road Upgrades John Ezzy and Craig Lawrence to speak about road upgrades/plans/funding etc...
- D. 2014-2015 Sewer Plant Report- Reports have been received from Steve Young this week in regards to the St. Agatha usage and billing amounts from previous months commencing in 2014 to current. Verna, Steve, Ryan to incorporate and compare what was previously billed out and gallons recorded from the Frenchville Sewer Plant versus the numbers that have been provided to us from the Town of St. Agatha. Report to follow ASAP with the two Data reports have been reviewed. The Board wants to thank Steve Young for all the work he did to compile this report.

10. Other Business:

- A. 2013 Overdue Sewer Liens- The Town Manager explained, in mid-September Legal and Financial Obligation of existing sewer users that have 2013 past liens placed by the Town of Frenchville, and unable to correct these funds are in many cases the 18 months and 1 day Section 3406/38 M.R.S.A. Section 1208 of the Maine Statues Law will be implement with Foreclosure notices if users don't pay within lien limits. The Board suggested exploring on Coupon Books for clients that can only make monthly payments, and other arrangements that could be made with the Town for payments.

11. Future Meeting Dates:**REGULAR TOWN MEETING**

Tuesday, September 29, 2015 at 6:30 Frenchville Town Office
 Tuesday, October 20, 2015 at 6:30 Frenchville Town Office

SPECIAL TOWN MEETING

Wednesday, September 23, 2015 at 7PM Community Center

12. Adjourn- A motion was made by John Ezzy, seconded by Clarence Roy to adjourn at 8:10PM. All in favor. APPROVED.

Tabled Items

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

Special Meeting- September 23, 7:00pm

1. Pelletier Ave- Transferring back \$18,600 from General Fund to Pelletier Avenue work Fund of 2014.
2. 2015 Overlay Amount - \$25,256.22. Use the Overlay Money to be used on assessment for Personal Property and Business.
3. Maine State Retirement Funds- \$53,000. A motion was made by John Ezzy, seconded by Craig Lawrence to open an account for this refund, and pay the Maine PERS forward with these funds. All in favor. APPROVED.
4. Reinstate \$15,000- Article #62, to reinstate \$15,000 for unauthorized expenses and emergencies.