



Frenchville Board of Selectman Meeting Minutes
Frenchville Town Office Conference Room
Tuesday December 15, 2015 6:30 P.M.

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

Other: Bob Ouellette, Gary Picard, Beurmond Banville, Brian Roy, 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. **Public Comment Period:**

Public Hearing Scrap yard – CL Roy & Sons

Time Opened 6:34PM Time Closed 6:40PM

- No complaints from the abutting land owners.
 - Clarence Roy & Sons has meet Public Hearing Compliance.
 - DEP will be visiting the site.
 - Town of Frenchville is going to get a template to update our Scrap Metal, Processors, Title 30-A, Sub 1-A: Sec 3771 - 3778.
4. **Minutes of December 8, 2015:** A motion was made by John Ezzy, seconded by Jamie Voisine to accept the December 8, 2015 minutes. All in favor. APPROVED.
 5. **Warrants, expenses, and payroll:** The Board approved and signed the warrants 97, and 98.
 6. **Unfinished Business:**
 - A. **VRF- 2016 Budget increase** - Chairman mentioned a VRF board member motioned to increase \$1,500 to the Town of Frenchville Administration. After much discussion motioned for a increase of \$6,000.00, Chairman mentioned to

the VRF board that this would to be discuss approved by Frenchville Board. After long discussion, a motion was made by John Ezzy, seconded by Craig Lawrence not to accept requested from the VRF Board. The total of \$16,000 is requested to cover all cost to administer VRF. All in favor. APPROVED.

7. New Business:

- A. BOS 2016 Schedule- Scheduled first and third Tuesday of every month.
- B. Election Warden- Tabled

8. Other Business:

- A. Joint Sewer Minutes – Minutes Accepted. After long Discussion, a motion was made by Jamie Voisine, to waived the finance charge of \$1,767.92 and St. Agatha pay amount due \$27,971.40. Seconded by Craig Lawrence. The balance due of \$27,971.40 is due for spring 2014 & 2015 services rendered. 3 in favor, 1 opposed. APPROVED.
- B. EMS – Advertisement in local newspaper, and church bulletins. The Board approved that the Town of Frenchville AED should be easily available for our community.
- C. Christmas Party- Friday December 18 at 5:30PM, Dolly’s Restaurant.
- D. Angel Snowfest-The Board approved a \$150 donation for this organization that continues to provide free air transportation services to patients for life saving medical care.

9. Future Meeting Dates:

****January 5, 2016 at 6:30pm at the Frenchville Town Office**

- 10. Adjourn:** A motion was made by John Ezzy, seconded by Craig Lawrence to adjourn at 8:10PM. All in favor. APPROVED.

Tabled Items

- 1. Sewer Ordinance.
- 2. Road Improvement
- 3. Junk Yard Ordinance
- 4. Town Dump Truck/Plow truck Options

2016 Town Meeting Items

- 1. Pelletier Roadway Fund Transfer
- 2. Town Revaluation Presentation for approval