January 9, 2014 Agenda Frenchville Town Office at 6:30 p.m. Date Posted 1/7/2014

1. CALL MEETING TO ORDER:

- A. Minutes of December 17, 2013
- B. Minutes of December 30, 2014 special meeting

2. ITEMS TO BE SIGNED:

A. Warrants, Expenses, and Payroll

, , , , , , , , , , , , , , , , , , , ,		
Warrant Batch Date	A/P #	Payroll #
12/18/2013		102
12/19/2013		103
12/25/2013		104
12/27/2013	105	
12/31/2013	106	

3. ARTICLES TAKEN OUT OF ORDER:

6. NEW BUSINESS:

7. UNFINISHED BUSINESS:

A. Plowing Private Roads/Driveways

8. OTHER BUSINESS:

- **A.** Review and vote on Frenchville Fire Department Mission Statement.
- **B.** Review and vote on mutual aid agreement with Fort Kent, St. Agatha, and Madawaska.

9. Future Meeting Dates:

10.Adjourned At:

Board Tabled Items:

- 1. Historical Society-Deed. The Board will set up a meeting with the Society.
- 2. Wastewater Department Budget Request.
- 3. Gagnon Bridge
- 4. Sewer Ordinance: Motion made by Andrew McQuarrie, seconded by Clarence Roy to have the engineering firm write up the ordinance. All in favor. Motion carried.
- 5. Bob Dionne: Junk yard permit.