

BOARD OF SELECTMEN MEETING

April 1, 2013 MEETING AGENDA

Frenchville Town Office at 6:30 P.M.

DATE POSTED: March 19, 2013

1. CALL MEETING TO ORDER:

A. Minutes of 3/5/13

2. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll

| Warrant Batch Date | A/P # | Payroll # |
|--------------------|-------|-----------|
| 3/6/13 | | 17 |
| 3/7/13 | 18 | |
| 3/13/13 | | 19 |
| 3/14/13 | 20 | |
| 3/21/13 | | 21 |
| 3/21/13 | 22 | |
| 3/28/13 | | 23 |
| 3/24/13 | 24 | |

B. Rosette's Restaurant Liquor License

3. ARTICLES TAKEN OUT OF ORDER:

a. Pelletier Road Improvement Plan- Per John Ezzy

4. REPORTS AND/OR CORRESPONDENCE:

a. Percy Thibeault for Selectman Flyer

b. Mizpah Memorial Donation Thank you

c. Town Grounds Maintenance/ mower quotes

5. PUBLIC PARTICIPATION:

Time Opened: _____ Time Closed: _____

6. NEW BUSINESS:

- a. 2013 Appointments
- b. Request for Proposals- Banking Services
- c. 906 Policy
- d. 2013 Sewer Billing Rates
- e. Economic Director Employment Contract
- f. Contractor Equipment Bids
- g. Tax Acquired Property Bid Consideration per Paul Cyr Map 2 Lot 11 & 14

7. UNFINISHED BUSINESS:

- a. Community Center Rental Application-
- b. Community Center Table Purchase-

8. OTHER BUSINESS:

9. FUTURE MEETING DATES:

- A. April 2, 2013- Selectmen Meeting bid opening at 6:30 p.m.
- B. April 16, 2013- Selectmen Meeting at 6:00 p.m., Private Roadway Maintenance

10. ADJOURNED AT:

Board of Selectmen Tabled Items:

1. Gerard Raymond dilapidated building
2. Justin Guerrette- dilapidated building, CEO needs to mail letter
3. Ricky Gervais- Automobile Graveyard. CEO needs to mail letter. Operation must be in accordance to state regulations title 30-a, section 3751 through 3760.
4. Pelletier Road- curve.
5. Historical Society- Deed
6. Community Center Renovations
7. Louis Gilman Roy Land Turn Around

8. Private Property Road Maintenance road policy
9. Wastewater Department Budget Requests
10. Private Roadway Plowing- April 16th meeting
11. Town Garage/Fire Station- weather stripping/ wall insulation/ window capping.
12. Paving Bid with considerations
13. 2014 World Acadian Congress Policy – Rental Application 15% donation