


BOARD OF SELECTMEN MEETING
March 20, 2012 MEETING MINUTES
Frenchville Community Center at 7:45 P.M.
DATE POSTED: March 23, 2012
Present: Percy Thibeault, Clarence Roy, Paul Bernier, Andrew McQuarrie, Camille Bernier
Others: Casey Cote

1. **CALL MEETING TO ORDER:** Meeting called to order by Percy Thibeault at 8:45 p.m.

A. Minutes of 3-6-12 were accepted. (Motedioned by Paul Bernier, seconded by C. Roy. All in favor.)
APPROVED

2. **ITEMS TO BE SIGNED:**

A. A. Warrants Expenses & Payroll The following AP and Payroll warrants were reviewed and signed by the Board.

| Warrant Batch Date | A/P # | Payroll # |
|--------------------|-------|-----------|
| March 7, 2012 | 18 | |
| March 7, 2012 | | 19 |
| March 13, 2012 | 20 | |
| March 15, 2012 | | 21 |
| March 19, 2012 | 22 | |

B. Concealed Weapons permit - Motioned to approve by Paul Bernier seconded by Percy Thibeault. Pending Verification.

C. 10 original Applications for B.Y.O.B. Functions- Signed by the Board.

3. **ARTICLES TAKEN OUT OF ORDER: None**

4. **REPORTS AND/OR CORRESPONDENCE: None**

5. **PUBLIC PARTICIPATION:**

Time Opened: 8:53 p.m. Time Closed: 8:54 p.m.

6. **NEW BUSINESS:**

A. **2012 Appointments** – 2012 Appointments- The Board made the following 2012 appointments.

Animal Control Officer- Dean Lavoie for 3 yrs, expires 4/2015. Motioned by Paul Bernier, Seconded by Camille Bernier. All in favor. APPROVED.

Board of Appeals- Sheila Ouellette for 3 yrs, expires 4/2015 and Edward Boynton for 3 yrs, expires 4/2015. Motioned by Paul Bernier, Seconded by Clarence Roy. All in favor. APPROVED.

Emergency Management Director- Casey Cote, term is continuous. Motioned by Andrew McQuarrie, Seconded by Clarence Roy. All in favor. APPROVED.

Fraser Environmental Advisory Group- Percy Thibeault, chair for 1 yr, expires 4/2013. Motioned by Andrew McQuarrie, Seconded by Camille Bernier and Andrew McQuarrie for 1 yr, expires 4/2013. Motioned by Paul Bernier and Seconded by Clarence Roy. All in favor. APPROVED.

N.A.R.I.F.- Percy Thibeault, chair for 1 yr, expires 4/2013. Motioned by Andrew McQuarrie, Seconded by Camille Bernier and Andrew McQuarrie, Alt. for 1 yr, expires 4/2013. Motioned by Paul Bernier, Seconded by Clarence Roy. All in favor. APPROVED.

N.A.R.A.A. Rep.- Camille Bernier, for 1 yr, expires 4/2013 motioned by Paul Bernier, Seconded by Andrew McQuarrie, and N.A.R.A.A. Rep. Alt.- Percy Thibeault, for 1 yr, expires 4/2013. Motioned by Camille Bernier, Seconded by Andrew McQuarrie. All in favor. APPROVED

N.M.D.C. Rep.- Casey Cote for 1 yr, expires 4/2013, Motioned by Camille Bernier, Seconded by Clarence Roy. N.M.D.C. Rep Alt. –Paul Bernier for 1 yr, expires 4/2013. Motioned by Clarence Roy, Seconded by Andrew McQuarrie. All in favor. APPROVED

Planning Board- Dale Roy, Robert Paradis and Lloyd Paradis for a 3 yrs, expires 4/2015. Motioned by Paul Bernier, Seconded by Camille Bernier. All in favor. APPROVED

Recreation Department Rep.- Clarence Roy for a 1 year term, expires 4/2013. Motioned by Paul Bernier, Seconded by Andrew McQuarrie. All in favor. APPROVED.

School Bldg. Committee- Percy Thibeault for 1 yr, expires 4/2013. Motioned by Clarence Roy, Seconded by Paul Bernier. All in favor. APPROVED.

Selectman- Chairman, Percy Thibeault for 1 yr, expires 4/2013. Motioned by Paul Bernier, Seconded by Clarence Roy. All in favor. APPROVED.

Selectman- Vice Chairman, Paul Bernier for 1 yr, expires 4/2013. Motioned by Camille Bernier, Seconded by Andrew McQuarrie . All in favor. APPROVED.

Sewer Dept. Rep.- Paul Bernier for 1 yr, expires 4/2013 Motioned by Camille Bernier, Seconded by Andrew McQuarrie. All in favor. APPROVED, and Clarence Roy for 1 yr, expires 4/2013 Motioned by Andrew McQuarrie, Seconded by Paul Bernier. All in favor. APPROVED.

General Assistance Back-up- Kathleen Baron for 1yr, expires 4/2013. Motioned by Clarence Roy, Seconded by Paul Bernier. All in favor. APPROVED.

- A. **2012 Sewer Fees-** Paul Bernier motioned for account 100 & 157 to be reclassified as Small Business. Seconded by Clarence Roy. Motion was also made to increase 2012 Sewer rates by 3%. Motioned by Andrew McQuarrie and Seconded by Camille Bernier. All in favor. APPROVED.
- C. **Competitive Bidding Policy** – Tabled to next meeting.

7. **UNFINISHED BUSINESS:** none

8. **OTHER BUSINESS:** none

9. **FUTURE MEETING DATES:**

- A. **April 3, 2012 at 6:30 p.m. at the Frenchville Town Office.**

10. **ADJOURNED AT:**

Meeting adjourned at 9:26 p.m.

(Motioned by Paul Bernier, Seconded by Clarence Roy) APPROVED

Minutes respectfully submitted by:

Casey Cote

Town Manager

Board of Selectmen Tabled Items:

- a. Competitive Bidding Policy
- b. Selectmen stipends. Review policy per Town Meeting.