

**BOARD OF SELECTMENT MEETING  
December 16, 2014 MINUTES  
FRENCHVILLE TOWN OFFICE AT 6:30PM**

**Present:** Percy Thibeault, Craig Lawrence, Clarence Roy, Camille Bernier

**Others:** John Davis

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault at 6:30 pm.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Minutes of December 4, 2014:** Clarence Roy motioned to accept the minutes of December 4, 2014, seconded by Craig Lawrence. All in favor. APPROVED.
4. **Items to be Signed:**
  - A. **Warrants, expenses, and payroll:** The Board signed and approved the warrants #101 and 102.
5. **Warrant Summary:** The Town Manager explained to the Selectmen that the insurance check paid in December was for the Second half of the year and will be voided and paid in January.
6. **Articles Taken out of Order:** There were no articles taken out of order.
7. **Reports and/or Correspondence:** There were no reports and/or correspondence.
8. **Public Participation:**

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Time Opened 6:37PM Time Closed 6:38PM
9. **New Business:**
  - A. **EMERA Maine-** EMERA Maine sent a letter to the Town of Frenchville asking permission to install telephone poles on the Basil Lake Road, three of which will located within Frenchville's bounders. A motion was made by Camille Bernier, seconded by Clarence Roy to approve the installation of the poles. All in favor. APPROVED.
10. **Unfinished Business:**
  - A. **Sewer Report-** The Board shared their concerns about the elevated flows coming from St. Agatha and added some items they thought should be part of the operation and maintenance costs shared by Frenchville and St. Agatha. Many them were maintenance, cleaning the lagoons, back flow, personnel, chemicals, outside contractors, professional development and legal fees, overtime hours, odors, cost of restrictive flow valves, charcoal filters, new traps in some houses along Route 1 by pump station #3, and equipment maintenance. The Town Manager will send correspondence to Christy Sirois explaining these concerns.

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- B. Letter from Jim Laventu- The Board reviewed the letter that Jim Laventu, attorney for Rob Dionne in reference to Mr. Dionne, qualifying for a junk yard permit. The Board instructed the Town Manager to send a letter to Mr. Laventu explain their position.
- C. Snow Plowing Agreement-John Davis will send a letter to Dennis Roy along with a copy of the snow plowing agreement that will allow the Public Works Department to push snow on Mr. Roy's land.
- D. Tax Acquired Properties- The Town Manager informed the Board that the taxes and sewer fees have been paid on the two properties that the Town had foreclosed on.
- E. Three to Five-year Plan-The Board discussed some of the items on the plan and decided to take the rest up as they appeared during the review of the draft budget.

11. Other Business:

- A. Abatement-The Board reviewed a tax abatement request and instructed the Town Manager to put this on his list of requests for the tax assessor to examine when he comes to Frenchville next spring.
- B. Montfort Heights-For Selectmen information, the Town Manager shared a letter he received informing people that Montfort Heights has vacancies at its facility for people who qualify.
- C. Cleaning Oven at the Community Center-There appears to be a problem with cleaning the oven at the Community Center after an event is held. The Board decided to make it clear on the application that any party that plans to use the oven make a down payment to offset any charges that the Town will have to pay to have the oven cleaned. If the oven is cleaned by the group that rents the center, the down payment will be returned.
- D. General Assistance-The Town has exceeded its budget amount for General Assistance. John Davis talked to the legal Department of Maine Municipal Association and was told that no motion was necessary to exceed the budget, and the excess could be paid from another account and then has this notified by the people at the Town Meeting in March 2015.
- E. Wages and Benefits-A motion was made by Camille Bernier, seconded by Craig Lawrence, to go with the same plan as last year. All in favor.  
APPROVED.

12. DRAFT BUDGET-The Board went over the draft budget and approved the following accounts.

- E01-1100 Administration Wages-A motion was made by Clarence Roy, seconded by Craig Lawrence, to approve the account E01-1100. All in favor.  
APPROVED.
- E01-1200 General Government, Municipal Building-A motion was made by Craig Lawrence, seconded by Camille Bernier to approve account E01-1200. All in favor. APPROVED.
- E01-1300 General Government, Office Supplies-A motion was made by Camille Bernier, seconded by Clarence Roy to approve account E01-1300. All in favor. APPROVED.
- E01-1400 General Government, Office Expense-A motion was made by Camille Bernier, seconded by Clarence Roy to approve account E01-1400. All in favor. APPROVED.
- E01-1500 General Government, Computer Service-A motion was made by Clarence Roy, seconded by Camille Bernier to approve E01-1500 with the \$2,000 increase to have TRIO updated. All in favor. APPROVED.

- **E01-1500 General Government, Computer Service-A** motion was made by Clarence Roy, seconded by Camille Bernier to approve E01-1500 with the \$2,000 increase to have TRIO updated. All in favor. APPROVED.
- **E01-1600 General Government, Workshop Manager-A** motion was made by Craig Lawrence to increase this line by \$100, seconded by Clarence Roy. The motion was approved by a unanimous vote.
- **E05-2100 Public Safety**-Was tabled.
- **E05-2200 Animal Control Officer-A** motion was made by Camille Bernier, seconded by Clarence Roy to approve account E05-2200. All in favor. APPROVED.
- **E05-2300 Plumbing Inspector-A** motion was made by Craig Lawrence, seconded by Clarence Roy to approve account E05-2300. All in favor. APPROVED.
- **E05-2500 Airport-A** motion was made by Camille Bernier, seconded by Clarence Roy to approve account E05-2500. All in favor. APPROVED.
- **E05-2600 Health Officer-A** motion was made by Craig Lawrence, seconded by Camille Bernier to approve account E05-2600. All in favor. APPROVED.
- **E10-3100 through E10-3400**-Was tabled.
- **E10-3450 Public Works, Maine Motor Transport-A** motion was made by Camille Bernier, seconded by Craig Lawrence to approve account E10-3450. All in favor. APPROVED.
- **E10-3500 Public Works, Street Lights-A** motion was made by Clarence Roy, seconded by Craig Lawrence to approve account E01-3500. All in favor. APPROVED.
- **E10-3600 Public Works, NARSB-A** motion was made by Camille Bernier, seconded by Craig Lawrence to approve E10-3600. All in favor. APPROVED.
- **E10-3700**-Was tabled.
- **E10-3800**-Was tabled.
- **E15-4010 through E15-4231 Social Services-A** motion was made by Camille Bernier to approve all the Social Services accounts, seconded by Clarence Roy. All in favor. APPROVED.
- **E20-5100 Recreation Department**-Was tabled.
- **E20-5500 Community Center**-Was tabled.
- **E20-5400 Boat Landing-A** motion was made by Camille Bernier, seconded by Craig Lawrence to approved E20-5400. All in favor. APPROVED.
- **E25-6100 Education S.A.D. 33-A** motion was made by Clarence Roy, seconded by Craig Lawrence to approved E25-6100. Vote 3-0-1, Camille Bernier abstained.
- **E25-6200 Aroostook County Tax**-Was tabled.
- **E25-6400 Sewer Department, O & M**-Was tabled.
- **E30-7070 Health Insurance-A** motion was made by Craig Lawrence, seconded by Camille Bernier to approve account E30-7070. All in favor. APPROVED.
- **E35-8200 Miscellaneous-A** motion was made by Camille Bernier, seconded by Clarence Roy to approve account E35-8200. All in favor. APPROVED.
- **E35-8300 Legal Services-A** motion was made by Camille Bernier, seconded by Clarence Roy to approve account E35-8300. All in favor. APPROVED.
- **E35-8400 Discounts-A** motion was made by Clarence Roy, seconded by Craig Lawrence to approve account E35-8400. All in favor. APPROVED.
- **E35-8410 Abatements-A** motion was made by Camille Bernier, seconded by Clarence Roy to approve account E35-8410. All in favor. APPROVED
- **E35-8500 Cost of Liens-A** motion was made by Clarence Roy, seconded by Camille Bernier to approve account E35-8500. All in favor. APPROVED.
- **E35-8600 MMA Dues-A** motion was made by Clarence Roy, seconded by Craig Lawrence to approve account E35-8600. All in favor. APPROVED.

- **E35-8600 MMA Dues**-A motion was made by Clarence Roy, seconded by Craig Lawrence to approve account E35-8600. All in favor. APPROVED.
- **E35-8700 Revaluation/Map Update**-A motion was made by Camille Bernier, seconded by Craig Lawrence to approve account E35-8700. All in favor. APPROVED.
- **E35-8802 CDBG Director Office**-A motion was made by Clarence Roy, seconded by Camille Bernier to approve account E35-8802. All in favor. APPROVED.
- **E40-9620 through E40-9800 Capital Investments**-A motion was made by Craig Lawrence, seconded by Clarence Roy to approve accounts E40-9620 through E40-9800. All in favor. APPROVED.
- **Other Capital Improvements, Pelletier Ave**-Was tabled.
- **Other Capital Improvements, Public Works**-(Change language in the warrant to reflect specific equipment such as Trucks, Loader, Grader).
- **Other Capital Improvements, Public Works OT Reserve**-Was tabled.

13. **Future Meeting Dates**- The next meeting will be held on January 6, 2015 at the Frenchville Town Office. (Finish Budget)

14. **Adjourn**-A motion was made by Camille Bernier, seconded by Craig Lawrence to adjourn at 8:53pm. All in favor. APPROVED.

#### **Board Tabled Items**

1. **Historical Society**
2. **Gagnon Bridge**
3. **Sewer Ordinance**
4. **Bob Dionne-Junk Yard**
5. **Ed Latham-Turn Around**
6. **Susan Hebert- abatement**

#### **Agenda Items for Special Meeting**

1. **Ambulance Service**
2. **Gagnon Bridge**

