



BOARD OF SELECTMEN MEETING

April 17, 2012 MEETING AGENDA

Frenchville Town Office at 6:30 P.M.

DATE POSTED: April 11, 2012

1. CALL MEETING TO ORDER:

A. Minutes of 4-3-12

2. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll

Warrant Batch Date	A/P #	Payroll #
March 29, 2012		25
April 24, 2012	26	
April 5, 2012		27
April 10, 2012	28	

B. 2012 Certified Ratio Declaration

C. Concealed Weapons Permit

3. ARTICLES TAKEN OUT OF ORDER:

A. Pelletier Road- Per John Ezzy

B. Truck #2- 1996 International Fire Claim

4. REPORTS AND/OR CORRESPONDENCE:

A. Long Lake Library Information Notice

B. Public Works February & March Report

C. Wastewater Treatment Operator Report

D. CDBG Quarterly Report

E. Code Enforcement Officer Quarterly Report

F. Town Managers Quarterly Financial Report

G. Forum on Free- Roaming Cats

5. PUBLIC PARTICIPATION:

Time Opened: _____ Time Closed: _____

6. NEW BUSINESS:

- A. Tax Anticipation Note
- B. Potter vs. Town of Frenchville
- C. Regional Wastewater Project
- D. Historical Society Agreement
- E. Bylaws of the Board of Selectpeople- stipend
- F. Goal setting Board of Selectpeople
- G. Nursing in Public/ Lactation Policy
- H. Tobacco Policy

7. UNFINISHED BUSINESS:

- A. 2012 Appointments

8. OTHER BUSINESS:

9. FUTURE MEETING DATES:

- A. May 1, 2012 at 6:30 p.m. at the Frenchville Town Office
- B. May 9, 2012 at 6:30 p.m. Planning Board Meeting at the Town Office

10. ADJOURNED AT:

Board of Selectmen Tabled Items:

