

BOARD OF SELECTMEN MEETING

January 9, 2013 MEETING Minutes

Frenchville Town Office at 6:00 P.M.

DATE POSTED: January 4, 2013

Present: Percy Thibeault, Paul Bernier, Clarence Roy

Others: Casey Cote

CALL MEETING TO ORDER: Percy Thibeault called the meeting to order at 6:17 p.m.

A. Minutes of 12/18/12- Paul Bernier motioned to approve the minutes of 12/18/12. Seconded by Clarence Roy. All in favor. APPROVED

1. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll- The following A/P and Payroll warrants were approved and signed by the board.

Warrant Batch Date	A/P #	Payroll #
12/19/12		99
12/20/12	100	
12/27/12		101
12/31/12	102	
1/2/13		1
1/7/13	2	

2. ARTICLES TAKEN OUT OF ORDER:

A. Town of Frenchville vs. Safe Alternatives Proposed Settlement (conference call at 6:00 p.m.) Paul Bernier motioned to approve settlement with conditions. Seconded by Clarence Roy. 3 in favor. 0 opposed. APPROVED.

B. Robert Dionne Automobile Graveyard/ Junkyard Permit Renewal application (Public Hearing at 7:00 p.m.)
Public hearing called to order by Percy Thibeault at 7:00 p.m. No one was present. Paul Bernier motioned to approve Robert Dionne's junkyard permit renewal. Seconded by Clarence Roy. All in favor. APPROVED.

3. REPORTS AND/OR CORRESPONDENCE:

A. Aroostook County Sheriff's Dispatch agreement- Paul Bernier motioned to approve Aroostook County Sheriff Dispatch agreement for \$1652.24. Seconded by Clarence Roy. All in favor. APPROVED

B. 2013 CEO Salary Proposal- Paul Bernier motioned to approve the 2013 CEO Salary proposal. Seconded by Clarence Roy. All in favor. APPROVED.

C. "Our Town" Support Letter- For Board Information.

4. PUBLIC PARTICIPATION:

Time Opened: 6:26 P.M. Time Closed: 6:27 P.M.

5. NEW BUSINESS:

A. Town Office Restroom thermostat zone-Clarence Roy motioned to buy a space heater for the Town Office restroom. Seconded by Paul Bernier. All in favor. APPROVED.

B. 2013 Proposed Town Budget- Two amendments to the budgets by the Board.

1. Paul Bernier motioned to set up a capital reserve account for the initial buy-in from St. Agatha. Current balance is \$99,000. Seconded by Clarence Roy. All in favor. APPROVED.

2. Paul Bernier motioned to approve Zero town match for the NGRC grant as \$8,500 was forwarded from the 2012 budget. Seconded by Clarence Roy. All in favor. APPROVED.

6. **UNFINISHED BUSINESS:**

A. **Administrative Fee from Valley Recycling Facility for 2013-Additonal**
Administrative fee was requested for 4,000. Approved 2,000. at the January 3rd VRF meeting.

7. **OTHER BUSINESS:** There was no other business to discuss.

8. **FUTURE MEETING DATES:**

A. **February4, 2013 at 6:00 p.m. at the Frenchville Town Office HISTORICAL SOCIETY 6:30 p.m. with BUDGET COMMITTEE.**

9. **ADJOURNED AT:** Clarence Roy motioned to adjourn at 7:45 p.m. Seconded by Paul Bernier. All in favor. APPROVED.

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