

**BOARD OF SELECTMENT MEETING  
NOVEMBER 18, 2014 Minutes  
FRENCHVILLE TOWN OFFICE AT 6:30PM**

**Present:** Percy Thibeault, Andrew McQuarrie, Camille Bernier, Clarence Roy

**Others:** John Davis, Linda Picard

**Excused:** Craig Lawrence

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 November 3, 2014:** A motion was made by Camille Bernier, seconded by Andrew McQuarrie, to approve the minutes of the November 3, 2014 meeting. All in favor. APPROVED.
4. **Items to be Signed:**
  - A. **Warrants, expenses, and payroll-** The Board signed warrants #91, 92, 93, and 94.
5. **Warrant Summary:** There were no questions about the warrant summary.
6. **Articles Taken out of Order:** There were no articles taken out of order.
7. **Reports and/or Correspondence:**
  - A. **Selectmen information:** John Davis informed the Board that the town received a letter from the Department of Economic and Community Development indication that Suzie Paradis and Linda Ouellette are doing a good job administering the Micro Enterprise Grant.
  - B. **Madawaska Snowmobile Club:** The Board approved an agreement permitting the Madawaska Snowmobile Club to cross over some land owned by the Town of Frenchville. The Manager will find the map of the land that was supposed to be attached to the agreement.
8. **Public Participation:**

Time Opened 6:35 pm    Time Closed 6:36 pm
9. **New Business:** There were no new business to report.

**10. Unfinished Business:**

- A. Snowplowing Agreements**- the Board signed some snowplowing agreements that will legally allow Public Works to plow snow and/or turnaround on private property. The Town is waiting for a couple more agreements to arrive in the mail.
- B. Petition for an Ambulance Service in Frenchville**- the Board agreed to move forward with the certified petition that Linda Picard has worked so diligently on. Percy Thibeault explained to Linda that the petition would be sent to the Maine Municipal Association to confirm that the wording is correct. If such confirmation is made, the Board will hold a public hearing to discuss this matter.
- C. Christmas Party for Town Employees**- A motion was made by Andrew McQuarrie, seconded by Clarence Roy, to have a Christmas Party for the Town Employees. All in favor. APPROVED. The Town manager will make the arrangements.
- D. Letter from Bob Dionne's Attorney**- John Davis discussed a letter he has received from Mr. Dionne's attorney explaining that the \$100 advertisement fee that Bob owes the Town will be paid in exchange for a permit for Mr. Dionne to operate his junk yard. The Board is not in agreement with this. A motion was made by Andrew McQuarrie, seconded by Clarence Roy, that in order for Mr. Dionne to get his permit, he will have to pay the \$100 advertisement fee plus \$50 permit fee and the advertisement fee for the 2014-2015 public hearing. All in favor. APPROVED. John will send a letter to Rob's attorney explaining this.
- E. Loan for Truck**- A motion was made by Clarence Roy, seconded by Andrew McQuarrie, to get the loan for \$39,000 through Acadia Federal Credit Union. All in favor. APPROVED.

**11. Other Business:**

- A. Tax Acquired Property**- the Town Manager informed the Board that the town has officially acquired town properties due to the owing of back taxes and sewer fees. The Town's Attorney, Rick Currier, has sent the necessary documents of the property owner informing them that they have until December 15, 2014, to remove any personal belongings.
- B. Liquor License**- the Board signed a liquor license and entertainment license for Rosette's Restaurant.
- C. Executive Session**- A motion was made by Camille Bernier, seconded by Clarence Roy, to enter into Executive Session to discuss a personnel matter pursuant to Title 1, MRSA, Section 405, subsection 6, Paragraph (A). All in favor. APPROVED. -A motion was made by Clarence Roy, seconded by Andrew McQuarrie, to come out of Executive Session. All in favor. APPROVED. (No post executive action was taken)

**12. Future Meeting Dates:** The Next following meeting are as follows;

- **November 22-** Workshop at Rosette's at 9:00am
- **November 25-** Special Town Meeting at the Frenchville Community Center at 7pm
- **December 4-** (next regular meeting) at the Frenchville Town Office at 6:30pm

**13. Adjourn:** A motion was made by Camille Bernier, seconded by Clarence Roy to adjourn at 9:00pm. All in favor. APPROVED.

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#### **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. **Marijuana Ordinance**
2. **Gagnon Bridge**