



Frenchville Board of Selectman Meeting Minutes
Frenchville Town Office Conference Room
Tuesday, March 1, 2016 6:30 P.M.

Present: Ryan E Pelletier, Percy Thibeault, Craig Lawrence, Jamie Voisine
 Clarence Roy, John Ezzy
Other: Tory Bonenfant, Sarah Gendreau, Verna Cyr

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault at 6:30PM
2. **Pledge of Allegiance:** The pledge of allegiance was recited.
3. **Public Comment Period:**

Time Opened 6:31PM Time Closed 6:31PM

4. **Minutes of February 25th, 2016:** A motion was made by John Ezzy, seconded by Jamie Voisine to accept the February 25, 2016 minutes. All in favor.
 APPROVED
5. **Warrants, expenses, and payroll:** The following warrant was approved and signed Warrants # 11 and 13 by the Board.
6. **Unfinished Business:**
 - A. **2016 Town Warrant:** The Board reviewed the 2016 Warrant, the following amended items are as follows
 - **ART. 27.-** A motion was made by John Ezzy, seconded by Jamie Voisine to accept ART. 27. as presented. All in favor. APPROVED.
 - **ART. 28. and ART 29.-** A motion was made by John Ezzy, seconded by Jamie Voisine to accept ART. 28., and ART. 29. As presented. All in favor. APPROVED.

- ART. 30.- The Board all agreed to remove line Revenues from Un-Appropriated Surplus (2016) in the amount of 43,154.00 since it is a duplicated in ART 31.
- ART. 32 through ART. 37- A motion was made by John Ezzy, seconded by Jamie Voisine to accept ART.32. through ART. 37. as presented. All in favor. APPROVED.
- ART. 40.- A motion was made by Craig Lawrence, seconded by Clarence Roy to amend ART. 40. to read: To see if the Town will vote to authorize the Board of Select People to transfer **(year-end unexpended)** amounts from the Public Works Department's 2016 appropriated amount to the department Capital/Equipment Reserve Account, or Unappropriated Reserves Surplus Account. All in favor. 3 approved, 1 apposed. APPROVED.
- ART. 41.- The Board agreed to change Public Works Department's 2015 to Public Works Department's 2016.

A motion was made by Craig Lawrence, seconded by Jamie Voisine to accept the 2016 Town Warrant with the amended. All in favor. APROVED.

- B. Maine Municipal Bond Bank for Road Upgrades- The Board reviewed the MMA Bond Bank Estimates for borrowing. The Bids will be Opened on March 15, 2016 meeting.

7. New Business:

- A. Review TIFF Options A motion was made by John Ezzy, seconded by to accept the TIF 4 year plan. All in favor. APPROVED. The Board suggested that Suzie Paradis to be available at the March 15, 2016 meeting.

B. Future Meeting Dates:

Tuesday, March 15, 2016 at 6:30pm at the Frenchville Town

Office

- C. Adjourn- A motion was made by John Ezzy, seconded by Clarence Roy to adjourn at 8:15pm. All in favor. APPROVED._

Tabled Items

1. Sewer Ordinance
2. Road Improvement
3. Junk Yard Ordinance