

**BOARD OF SELECTMEN MEETING**  
**August 18, 2015 MINUTES**  
**FRENCHVILLE TOWN OFFICE AT 6:30PM**

**Present:** Percy Thibeault, Clarence Roy, John Ezzy, Jamie Voisine, Craig Lawrence  
**Others:** Ryan Pelletier, Eric Blanchette, Dave Pelletier, Daniel Pelletier, Brenton Deprey,  
Suzanne Deprey, Lloyd Paradis, Paul Bernier, Gary Thibeault, Anne Ezzy,  
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. **Minutes of August 6, 2015:** A motion was made by John Ezzy, seconded by Craig Lawrence to accept the August 6, 2015 minutes with Article 6. B. amended. All in favor. APPROVED.
4. **Items to be Signed:**
  - A. **Warrants, expenses, and payroll-**The Board approved and signed the warrants 61, 62 and 63.
5. **Warrant Summary:** Warrant #61, paid County Taxes in the amount of \$54,690.
6. **Reports and/or Correspondence:**
  - A. **Up Date Road Committee Selectman-** John Ezzy reported a 25 year Road Repair Options report to repair Church Ave, Pelletier Ave, and Starbarn Ave. Craig Lawrence reported his alternative plan to the Selectmen Board. After long discussion, a motion was made by John Ezzy, seconded by Craig Lawrence to table this item until there is more investigation on the cost for these roads to be repaired. Also, for Ryan and John to look into funding avenues for this project.
  - B. **Certification of Assessment Correction-**The Board approved and signed the corrected certification of Assessment.
  - C. **St. Agatha New Sewer Billing Process-**Ryan Pelletier meet with Gary Picard on this new billing process and doesn't have any issues. A motion was made by John Ezzy, seconded by Clarence Roy to set up a meeting with Shawn B. and Nick A. DEP for what is the next step on St. Agatha's 2014 overflow and corrections. All in favor. APPROVED.
  - D. **Maine Assessments & Appraisals-** Garnett Robinson and Ryan are planning to schedule a meeting so the Town gets a quote for starting Stage I on Property/Business and some land portion to be assessed and appraised. For the Board information.

- E. Property and Casualty Pool Automobile Schedule- MMA Schedule on the Town of Frenchville existing Vehicles. For the Board information only.
- F. Workers Compensation Refund-Received a 5.72% dividend for good loss ratios in a three year span. The refund check was \$1,789. For the Board information only.
- G. Financials
- |                                       |  |                |
|---------------------------------------|--|----------------|
| Surplus Accounts;<br>Unappropriated   |  |                |
| - General Fund G 1 -3200-00           |  | Total to Date: |
| <u>\$316,956.63</u>                   |  |                |
| - Defer Surplus G 1-3100-00           |  | Total to Date: |
| <u>\$15,000.00</u>                    |  |                |
| General Fund /Reserve Public works    |  | Total to Date: |
| <u>\$68,045.02</u>                    |  |                |
| General Fund /Reserve Fire Department |  | Total to Date: |
| <u>\$3,270.00</u>                     |  |                |
| General Ledger Detail Report          |  | Total to Date: |
| Listed on Ledger                      |  |                |
- 

**7. Public Participation:**

Time Opened 8:20PM Time Closed 8:28pm

Craig Lawrence informed the Board

- There is Grant Money for the road in rural areas
- The Town should investigate if we can get revenue from

Irving Railroads

- Natural Gas line
- Better Cell phone and internet service

**8. New Business:** No new Business.

**9. Unfinished Business/Pending:**

Sewer Meeting with St Agatha Board of Selectman- In regards to nonpayment of check that was supposed to be paid by August 15, 2015. Ryan will schedule a meeting with DEP.

**10. Other Business:** No other Business.

**11. Future Meeting Dates:**

Tuesday September 1, 2015 at 6:30 Frenchville Town Office

12. **Adjourn**: A motion was made by Clarence Roy, seconded by Craig Lawrence to adjourn at 8:35pm. All in favor. APPROVED.
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#### **Tabled Items**

1. **Sewer Ordinance**
2. **Roads Improvements**
3. **Bob Dionne- Permit**

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

1. **Pelletier Ave**: ? Transferring back \$18,650 from General Fund. Ryan to follow up with MMA.
2. **Revaluation** Fund- Propose to use the Overlay Money that is listed on Page 10 on the Main Revenue Services 2015 Commitment Form. Follow up with MMA
3. **Town Appraisal**- Stage 1, meeting to be schedule
4. **Community Center**- Furnace
5. **Gagnon House** - ? funds to demolish house