BOARD OF SELECTMEN MEETING

May 14, 2012 MEETING AGENDA

Frenchville Town Office at 6:30 P.M.

DATE POSTED: May 11, 2012

1. CALL MEETING TO ORDER:

A. Minutes of 5-1-12

2. <u>ITEMS TO BE SIGNED</u>:

A. Warrants Expenses & Payroll

| Warrant Batch Date | A/P # | Payroll # |
|--------------------|-------|-----------|
| May 3, 2012 | | 34 |
| May 3, 2012 | 35 | |
| May 9, 2012 | | 36 |
| May 9, 2012 | 37 | |

- B. Liquor License- Dolly's Restaurant
- C. 2012 County Tax Bill
- **D. Concealed Weapons Permits**

3. ARTICLES TAKEN OUT OF ORDER:

4. REPORTS AND/OR CORRESPONDENCE:

5. **PUBLIC PARTICIPATION**:

| Time Opened: Time Clo | osed: |
|-----------------------|-------|
|-----------------------|-------|

6. <u>NEW BUSINESS</u>:

- A. Carlton Albert Protection Order Hearing May 25, 2012
- **B.** Medical Marijuana Ordinance Amendment Consideration
- C. Rickey Gervias Junkyard Permit
- D. Citizen Complaint of town wide junkyards
- E. Special Town Meeting Warrant
- F. Gerard Raymond Trust Dilapidated Building Hearing Notice

7. <u>UNFINISHED BUSINESS</u>:

- A. Assistant Clerk Position Update
- **B.** International Claim Update
- C. Rural Development low to moderate income survey update
- **D. Historical Society Agreement**
- E. Amended Bylaws of the Board of Selectpeople
- F. 2012 Appointments- Appeals Board member
- G. Memorial Donation for Andre Ouellette to American Stroke Association
- H. Fire Training Room Update
- I. Tree planting progress Update

8. OTHER BUSINESS:

- A. Updated Policies and Operation Manual
- B. Recreation Playground Equipment Installation Plans
- C. Citizen Complaint- domestic cats

9. FUTURE MEETING DATES:

- A. June 4, 2012 at 7:00 p.m. Special Town Meeting "Tentative Date"
- B. June 18, 2012 at 6:30 p.m. at the Frenchville Town Office

10. ADJOURNED AT:

Board of Selectmen Tabled Items: