

**BOARD OF SELECTMEN MEETING
June 4, 2015 AGENDA
FRENCHVILLE TOWN OFFICE AT 6:30PM**

1. Call meeting to order
2. Pledge of Allegiance
3. Minutes of May 21 , 2015
4. Items to be Signed:
 - A. Warrants, expenses, and payroll

Warrant Batch Date	A/P	Payroll
May 20, 2015		39
May 27, 2015		40
May 28, 2015	41	

5. Warrant Summary
6. Articles Taken out of Order
7. Reports and/or Correspondence:
 - A. Grants- MDEP Grants available for Culverts Upgrades
 - B. Liquor License- Approve and Sign Dolly's Liquor License
 - C. NMDC- Winter salt purchase
 - D. Robert Dionne Junk Yard- Review and Sign
 - E. Maine Computer Use Policy- Review and Sign
 - F. Sewer Ordinance

8. Public Participation:
Time Opened _____ Time Closed _____

9. New Business:

- A. Road Upgrades- Proposed road upgrades by Ryan and Eric

10.Unfinished Business/Pending:

- A. Frenchville Heritage Park Business Plan- \$5,000 check from Maine Community Foundation, and Business Plan, Correspondences for donations
- B. Public Works Screening Options
 - Open bids for screening winter sand

11.Other Business:

12.Future Meeting Dates:

Thursday June 4, 2015 at 6:30 Frenchville Town Office

13.Adjourn

Board Tabled Items

1. Historical Society
2. Sewer Ordinance
3. Bids- Community Center- Furnace
4. Rec Department surplus

Agenda Items for Special Meeting

1. Boat Landing