



**MEETING MINUTES**  
**Frenchville Board of Selectpersons Meeting**  
**Town of Frenchville Town Office**  
**Tuesday February 27<sup>th</sup>, 2018 @ 6:30pm**

1. **Call meeting to order:** Chairman Craig Lawrence called the meeting to order at 6:30pm.
2. **Pledge of Allegiance:** The pledge of allegiance was recited.
3. **Public Comment Period:**

Time Opened **6:30pm** Time Closed **6:31pm**

4. **Approval of February 6, 2018 BOS/Budget Meeting Minutes:** A motion to approve the February 6, 2018 minutes was made by Andrew McQuarrie, seconded by Clarence Roy. All in favor. Motion carries.
5. **Warrants, Expenses, and Payrolls/Signatures**

Warrant Batch Date	A/P	Payroll
02/08/2018	11	
02/15/2018		12
02/22/2018		13
02/22/2018	14	

6. **New Business:**

A. **Pelletier Avenue Update from Chairman of the Board:**

Chairman Craig Lawrence briefed the board and budget committee that they are now in contact with Michael Shultz, MMA Law Attorney. He expressed to the Town Manager and Chairman that the entirety of the mediation was wrong, and “blown out of the water.” He also said that the judgment should not be accepted and should be challenged. He explained that the town should no longer be maintaining Pelletier Ave any further and that the towns people should no longer be put in a position to vote on this matter. The words that he used were, “illegitimate” and “inappropriate.” The way the judgment was written was as if all parties were in agreement and they were NOT. The judge was misinformed and the town was misrepresented.

**B. Review 2018 Warrant Article items:**

Town Manager explains that we will have two moderators for the Town meeting. One moderator will do the election portion and the other will moderate the meeting. Last years' warrant was put together by the previous clerk and chairman of the board at that time. This year it is being done by the Town Manager and the clerk. Right now, our lawyers and team from MMA suggest that we do not put Pelletier Ave on the warrant. At this point, it should not be brought to the town for discussion. We are also waiting on MSAD #33 numbers for the warrant. There was a school board meeting this past Monday. The board reviewed the articles and Yvon brought up some questions about Article 16. A motion to allocate the money from the sewers regular budget instead of buy-in and to strike this article, was made by Yvon Dube and seconded by Clarence Roy. All in favor. Motion carries. Changes were also made to Article 18. A motion to raise the amount to \$25,000 from the sewer buy-in account with the intention of being reimbursed by St. Agatha for their portion, was made by Clarence Roy, seconded by Yvon Dube. All in favor. Motion carries. Selectman asked Town Manager if there will be an article pertaining lawyer fees. Town Manager will receive estimate from lawyer. Also, the Town Manager mentioned that we will be watching videos of previous Town Meetings to better prepare us for this town meeting. The Town Manager explains that we are holding a 0% tax increase, pending the schools budget.

**7. Other Business: NONE**

- 8. Meeting Dates:** The next BOS meeting will be **Tuesday, March 13, 2018 @ 6:30pm** at the Town Office. A possible Emergency meeting will take place if any changes to the articles on the warrant need to be made.
- 9. Adjourn:** Chairman Craig Lawrence called for a motion to adjourn the meeting. A motion to adjourn was made by Yvon Dube, seconded by Clarence Roy. All in favor. **Meeting adjourned at 7:43pm.**