



**MEETING MINUTES**  
**Frenchville Board of Selectpersons Meeting**  
**Town of Frenchville Town Office**  
**Thursday December 7<sup>th</sup>, 2017 @ 6:30pm**

Present: Ryan Pelletier, Yvon Dube, Clarence Roy, Skip McQuarrie  
Others: Shelby Ouellette, WOWL crew  
Absent: Craig Lawrence

1. **Call meeting to order:** Vice Chairman Yvon Dube called the meeting to order at 6:30pm
2. **Pledge of Allegiance:** The pledge of allegiance was recited.
3. **A motion was made by Yvon Dube to move item 6A on the agenda before the public comment period. Clarence Roy seconded @ 6:32pm. All in favor.**  
Deputy Clerk, Shelby Ouellette swears in Andrew McQuarrie to the Board of Selectman.
4. **Public Comment Period:**  

Time Opened **6:34pm** Time Closed **6:34pm**
5. **Special Town Meeting Minutes (11/14/2017) & November 16<sup>th</sup>, 2017 BOS Minutes:**  
Board approves, town meeting minutes and November 16<sup>th</sup> minutes.
6. **Warrants, Expenses, and Payrolls/Signatures**

Warrant Batch Date	A/P	Payroll
11/17/2017	127	
11/22/2017		128
11/21/2017	129	
11/30/2017		130
11/29/2017	131	
11/30/2017	132	
11/08/2017	124	

7. **New Business:**
  - A. Andrew "Skip" McQuarrie to be sworn in for BOS  
Item was moved to beginning of the meeting in form of a motion. **See item #3.**
  - B. Discussion on Pelletier Ave Financials to date & future expense.

The board discussed that since the full board was not present for this topic that it would be tabled to the next meeting. A motion was made by Yvon Dube to table this item until the next meeting when there will be a full board. Seconded by Clarence Roy. All in favor.

**8. Other Business: NONE on the agenda**

- A.** Board discussed the Sewer project with St. Agatha. Ryan stated that we were sending documents to Eaton Peabody regarding the Sewer. Also that St. Agatha was inquiring through e-mails asking for detailed info of financials. Ryan said that we will not be giving that information to them. Yvon Dube stated that there has always been controversy between the two towns. They have taken this matter to court and they are legally bonded by the MOU. As of now, St. Agatha is pushing 64% of flow and it was supposed to be 50/50. Town of Frenchville has lost about \$20,000. At the time of the contract Pelletier Island wasn't involved at all. Andrew asked if there was any way that we could make them pay? Yvon Dube explained that they've been down this road many times. No motion.

**9. Meeting Dates: Next BOS Meeting at the Town Office is December 21, 2017 @ 6:30pm**

**10. Adjourn: Yvon Dube called for a motion to adjourn the meeting. Clarence Roy made a motion to adjourn. Seconded by Andrew McQuarrie. Closed Meeting @ 7:02pm.**