

**BOARD OF SELECTMEN MEETING**

**May 22, 2013 MEETING AGENDA**

**Frenchville Town Office at 6:30 P.M.**

**DATE POSTED: May 14, 2013**

**1. CALL MEETING TO ORDER:**

**A. Minutes of 5/9/13**

**2. ITEMS TO BE SIGNED:**

**A. Warrants Expenses & Payroll**

Warrant Batch Date	A/P #	Payroll #
5/8/13		36
5/9/13	37	
5/15/13		38
5/16/13	39	

**B. Dolly's Restaurant Liquor License**

**C. SAD #33 Warrants-**

**3. ARTICLES TAKEN OUT OF ORDER:**

**A. Marcel Chartier- Senior Lunch Program**

**B. Karen Levesque- Historical Society Craft Fair**

**4. REPORTS AND/OR CORRESPONDENCE:**

**A. Wisdom High School 2013 Commencement Invitation**

**B. Local Planning Boards & Boards of Appeal Video Conference 6/3/13**

**C. MDOT Bad Bridge Letter "Gagnon Bridge"**

**D. 2014 Preliminary State Valuation**

**E. MDOT Project Letter**

**F. Safe Alternatives response to Planning Board**

**5. PUBLIC PARTICIPATION:**

Time Opened: \_\_\_\_\_ Time Closed: \_\_\_\_\_

**6. NEW BUSINESS:**

- A. MMA Loss Control Visit of 04/09/13
- B. Adoption of Drug and Alcohol Use Policy
- C. Petition to repeal Article #6
- D. Town Scrap Metal Bid
- E. Citizen Complaint
- F. State Budget TAN authorization
- G. Tax acquired property
- H. Executive Session to discuss legal matters

**7. UNFINISHED BUSINESS:**

- a. 2013 Appointments
- b. Mowing Contract Bid
- c. Asphalt Millings Purchase Proposal
- d. Town Equipment Rate Adjustments
- e. Roland Pelletier septic permit
- f. James Sirois Junk yard cleanup

**8. OTHER BUSINESS:**

- A. Tree plantings
- B. Wastewater Project Update
- C. ATV Municipal Grant Application

**9. FUTURE MEETING DATES:**

- A. **Monday June 3, 2013**- Selectmen Meeting at 6:30 p.m.
- B. Tuesday June 4, 2013- Tax acquired bid openings 6:30 p.m.

**10. ADJOURNED AT:**

**Board of Selectmen Tabled Items:**

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- 1. Gerard Raymond dilapidated building
- 2. Justin Guerrette- dilapidated building, CEO needs to mail letter
- 3. Ricky Gervais- Automobile Graveyard. CEO needs to mail letter. Operation must be in accordance to state regulations title 30-a, section 3751 through 3760.
- 4. Historical Society- Deed
- 5. Community Center Renovations

6. Louis Gilman Roy Land Turn Around
7. Private Property Road Maintenance road policy
8. Wastewater Department Budget Requests
9. Town Garage/Fire Station- weather stripping/ wall insulation/ window capping.
10. 2014 World Acadian Congress Policy – Rental Application 15% donation
11. Tax Acquired Property Bid