



Frenchville Board of Selectman Meeting
Frenchville Town Office Conference Room
Thursday, February 25, 2016 6:30 P.M.

BOS Present: Percy Thibeault, Jamie Voisine, John Ezzy, Clarence Roy, Craig Lawrence

Budget Comm. Present: Aurel Lavoie, Kevin Lavoie, Danny Pelletier, Ricky Gervais, Gary Paradis

Others: Eric Blanchette, Danna Dubois

1. **Call meeting to order:** The meeting was called to order by Percy Thibeault at 6:35 PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Public Comment Period:**
 Time Opened: 6:38 pm Time Closed: 6:39 pm
4. **Minutes of February 16th, 2016:** A motion was made by John Ezzy to approve the February 16, 2016 minutes; seconded by Jamie Voisine. All in favor.
 APPROVED.
5. **Warrants, expenses, and payroll:** All A/P and Payroll were approved and signed by the Board.

Warrant Batch Date	A/P	Payroll
02/17/2016	111 (2015 Final)	
02/18/2016		10
02/25/2016		11

6. **Unfinished Business:**

A. Meeting: A meeting was held on Thursday, February 18, 2016 with the Board of Selectmen and the Budget Committee to discuss the 2016 Town Budget and items to be listed on the Town Meeting Warrant. Due to the meeting not having been posted to the public, (Title 1: Chapter 13 §406) this meeting was considered an illegal meeting. This meeting has been posted as an Emergency Meeting and posted for at least 3 days and is being held to correct last week's error.

B. Road Options Article. Concerns were that the Article was not clear enough and should be more specific and broken down into separate Articles. Others explained that the motion for approval will be to allow bids to be requested by contractors which will be due by March 15 so that the Board of Selectmen could discuss the bids and options. This will allow the Board of Selectmen and Budget Committee to have facts and figures by the Town Meeting and be prepared to give out specific information at that time.

Discussion regarding one change made on the budget since the last meeting, which was the 2016 County Tax Bill amount was increased from \$59,065 to \$63,256 due to the letter received on February 24, 2016.

Board of Selectmen: A motion was made by John Ezzy to ratify the actions taken at last week's meeting and increase the County Tax amount; seconded by Jamie Voisine.

All in favor. APPROVED.

Budget Committee: Motion by Aurel Lavoie; seconded by Ricky Gervais.

All in favor. APPROVED.

7. New Business:

A. To see if the Board will support TIF program. Motion by John Ezzy; seconded by Jamie Voisine. All in favor. APPROVED. Budget Committee: Motion made by Danny Pelletier; seconded by Kevin Lavoie. All in favor. APPROVED.

B. To see if Board would support purchase of Parcel of land for future expansion of our Waste Water Treatment Plant. Seller approached one of the Board of Selectmen and offered land adjacent to Plant. Request a Warrant Article to get approval from the Town to use funds from Buy In Funds Account to purchase the land at \$10,900.

Board of Selectmen: Motion by Craig Lawrence; seconded by Clarence Roy.

All in favor. APPROVED.

Budget Committee: Motion by Kevin Lavoie; seconded by Ricky Gervais.

All in favor. APPROVED.

8. Other Business:

A. Public Works Plow Truck- Research results for Glider came out at \$20,000 higher than purchasing a new truck. Warrant Article should be to purchase new truck at maximum \$175,000 and disregard the glider option.

B. Revaluations: Discussed revaluations which will be tabled until next year.

9. **Future Meeting Dates:**

Tuesday, March 1, 2016 at 6:30pm at the Frenchville Town Office

10. **Adjourn:** Motion to adjourn:

Board of Selectmen: Motion by John Ezzy; seconded by Jamie Voisine.

All in favor. APPROVED.

Budget Committee: Motion made by Aurel Lavoie, seconded by Kevin Lavoie.

All in favor. APPROVED.

Tabled Items

1. Sewer Ordinance
2. Road Improvement
3. Junk Yard Ordinance