



Frenchville Board of Selectman Meeting Agenda
Frenchville Town Office Conference Room
Thursday, February 4, 2016 6:30 P.M.

1. Call meeting to order:

2. Pledge of Allegiance:

3. Public Comment Period:

Time Opened_____ Time Closed_____

4. Minutes of January 19, 2016:

5. Warrants, expenses, and payroll

Warrant Batch Date	A/P	Payroll
01/21/2016		4
01/28/2016		5
01/28/2016	110 (for 2015)	
02/01/2016	6	
02/04/2016		7

6. Unfinished Business:

A. C. L. Roy Scrap Yard Permit: DEP permit received. Discussion with Code Enforcement Officer regarding his approval or denial of the project.

B. Town of St. Agatha Sewer: Status of mediation.

C. Sewer Budget: Budget requests made at last meeting. Continue to be reviewed.

- D. Plow Truck: Update on research.
 - E. Snow Pusher: Review Lease Agreement.
7. **New Business:**
- A. TIF & BETE Programs: Update on responses from Town Manager.
 - B. Acadia FCU Proposal: To be explained by Town Clerk.
 - C. Town Clerk Wage: List of accomplishments to be presented.
 - D. Budget Review:
8. **Other Business:**
9. **Future Meeting Dates:**
- Tuesday, February 16, 2016 at 6:30pm at the Frenchville Town Office
10. **Adjourn**

Tabled Items

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

2016 Town Meeting Items

- 1. Pelletier Roadway Fund Transfer
- 2. Town Revaluation Presentation for approval
- 3. Town Plow Truck Presentation for approval/Lease versus/Buyout/Loan.