



**Frenchville Board of Selectman Meeting Minutes**  
**Frenchville Town Office**  
**Tuesday, January 3, 2017 at 6:30 P.M.**

**Present:** John Ezzy, Daniel Collins, Craig Lawrence, Jamie Voisine, Yvon Dube,  
 Ryan E. Pelletier

**Others:** Jeremy Pelletier, Danny Pelletier, Laura Pelletier, Matthew Fongemie,  
 Susette Zetterman, Danna Ayotte.

1. **Call meeting to order:** The meeting was called to order by John Ezzy at 6:30 PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Public Comment Period:**

**Time Opened: 6:30 pm    Time Closed: 6:34 pm**

Matthew Fongemie wanted to verify that sewer bill for next year should be for one unit versus a two unit apartment building per request made last summer. Board will discuss possibly allowing a credit for 2017 bill if Matt brings comes in with it since he paid for a two unit for entire year in 2016.

4. **Minutes of December 19, 2016:** Motion to approve minutes by Jamie Voisine; seconded by Yvon Dube. All in favor. Motion carries.
5. **Warrants, expenses, and payroll:** Warrants were signed and reviewed.

Warrant Batch Date	A/P	Payroll
12/22/16		94
12/29/16		95
12/30/16	96	

**6. New Business:**

- A. **TIFF:** Ryan connected with Jim at Pierce Atwood who discussed values and services available for documents for the TIFF package. Costs could be paid with TIFF. If we have a project for the town they could be covered by the TIFF as long as funds were designated for that use. Research needs to be done between now and March to allow approval at March 21<sup>st</sup> Town Meeting. TIFF won't affect a revaluation. Per Jeremy Pelletier, Alain Ouellette from NMDC did a great job explaining the program last winter and we should request for him to come back. NMDC also writes up TIFFs so maybe they can prepare it cheaper for the town since the town pays membership fees. Per Danny, they have option of building their storage shed in three towns. Board instructed Town Manager to get more information before next meeting.
- B. **Bids for Foreclosed Property:** Only one bid was received which was from Ronald and Gale Crawford. Bid was for \$5600.00. Yvon made a motion to accept bid; seconded by Jamie Voisine. All in favor. Motion carries.
- C. **Executive Session- Fire Chief:** Item tabled until next meeting.
- D. **ASI:** Town Manager received a request for \$16,000 from Ambulance Service Inc. He would like direction from the board. Discussion regarding getting alternatives and bring it to next meeting.
- E. **Skating Rink:** Jamie Voisine updated the BOS regarding the Open House which was last weekend. Saturday's attendance was about 20 people but it was a cold day. Sunday was great turnout with about 40 people attending and everyone having a great day. New walls worked out really well.

**7. Other Business:**

- A. **Executive Session:** Daniel Collin made a motion to go into executive session regarding a personnel issue; seconded by Yvon Dube. All in favor. Motion carries.

Executive started at 7:01 pm. Ended at 8:21 pm.

Motion made by Yvon Dube to approve what was discussed in executive session; seconded by Craig Lawrence. Unanimous votes in favor. Motion carries.

**8. Future Meeting Date:**

**Tuesday, January 17, 2017 at 6:30 pm at the Frenchville Town Office.**

- 9. **Adjourn:** A motion was made by Craig Lawrence to adjourn, seconded by Yvon Dube  
at 8:25 pm. All in favor. Motion Carried.

**Tabled Items:**

1. Farmer's Market Agreement.
2. Denver Avenue Easement- until spring 2017.
3. Revaluation for 2017.
4. Budget Adjustments for Sewer Pipe Break & Dumb Waiter.