

BOARD OF SELECTMEN MEETING

July 2, 2012 MEETING MINUTES

Frenchville Town Office at 4:00 P.M.

DATE POSTED: July 6, 2012

Present: Percy Thibeault, Andrew McQuarrie, Paul Bernier

Excused:

Others: Casey Cote

- 1. **CALL MEETING TO ORDER:** Meeting was called to order by Percy Thibeault at 4:00 p.m.

- A. Minutes of 6-19-12- Tabled

- 2. **ITEMS TO BE SIGNED:**

- A. **Warrants Expenses & Payroll-** The following warrants were reviewed and signed:

Warrant Batch Date	A/P #	Payroll #
June 21, 2012		48
June 27, 2012	49	
June 28, 2012		50

- 3. **ARTICLES TAKEN OUT OF ORDER:** There were no articles taken out of order.

- 4. **REPORTS AND/OR CORRESPONDENCE:** There were no reports and/or correspondence.

- 5. **PUBLIC PARTICIPATION:**

Time Opened: 4:06 p.m. Time Closed: 4:07 p.m.

- 6. **NEW BUSINESS:**

A. Wastewater Sampler Purchase- Paul Bernier made a motion to go with the St. Agatha sampler unit for \$4,700.00 taking deductions from their monthly sewer bill. If St. Agatha will not accept offer Paul Bernier authorizes the Town Manager to select the lower bid for a new sampler unit. Seconded by Andrew Mcquarrie. All in favor. **APPROVED.**

7. UNFINISHED BUSINESS:

A. Community Center Materials & Engineering Consideration- Consensus of the Board was to approve engineering work by Woodard & Curran to engineer plans for dormers and decking to the community center for \$1,500.00.

8. OTHER BUSINESS:

A. Appeals Board Update- The Appeals Hearing for Safe Alternative's has been rescheduled to August 7, 2012 at 7:00 p.m. at the Frenchville Community Center to allow the Appeal's Board time to reorganize.

9. FUTURE MEETING DATES:

- A. July 10, 2012 at 6:00 p.m. at the Frenchville Town Office**
- B. August 7, 2012 at 6:00 p.m. Selectmen meeting at the Community Center, 7:00 p.m. at the Community Center- Public Hearing Safe Alternatives**

10. ADJOURNED AT:

Meeting Adjourned at 5:15 p.m. Motioned by Paul Bernier, Seconded by Andrew McQuarrie. All in favor. APPROVED.

Minutes respectfully submitted by:

Casey Cote

Town Manager

Tabled Items:

- 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. Pelletier Road- culvert and curve.
5. Recreation Center- Roofing
6. Historical Society- Deed
7. Community Center Renovations
8. Gravel Pit Update- Bert Albert