

BOARD OF SELECTMEN MEETING

July 10, 2012 MEETING MINUTES

Frenchville Town Office at 6:00 P.M.

DATE POSTED: July 13, 2012

Present: Percy Thibeault, Paul Bernier, Andrew McQuarrie, Camille Bernier, Clarence Roy

Excused:

Others: Casey Cote

1. **CALL MEETING TO ORDER:** Meeting was called to order by Percy Thibeault at 6:00 p.m.

A. Minutes of 6-19-12 & 7-2-12 & 7-9-12: Andrew Mcquarrie made a motion to approve the meeting minutes with the amendment of excusing Paul Bernier from the 6/19 and 7/9 meetings. Seconded by Clarence Roy. All in favor.
APPROVED

2. **ITEMS TO BE SIGNED:**

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

Warrant Batch Date	A/P #	Payroll #
July 3, 2012	51	
July 5, 2012		52
June 6, 2012	53	

B. 2013 URIP Fund- Frenchville will receive \$26,676 in URIP funding for 2013. The Board signed certifying that prior year funds were spent on Michaud Ave, Sirois Street, and Valley View and for the Church Ave culvert.

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

A. Community Center Bid Opening- Town Manager opened two bids from JBBC and BR Home Improvements. Andrew Mcquarrie made a motion to award the roof, bulkhead entry, front entrances and deck bid to JBBC for \$61,000. JBBC was also awarded the restroom bid for \$11,000. BR Home improvement was awarded the window bid for \$10,175. All bid awards are

contingent upon town approval at the July 18, 2012 special Town Meeting. (3 in favor, 1 opposed).

Paul made a motion to have JBBC incorporate recessed lighting to the dormers and handicapped ramp and two wall-mount front entrance exterior lights. Paul also wanted information on the roofing material that was bid. Seconded by Andrew Mcquarrie. All in favor. APPROVED.

B. Festival Chautauqua Update per AnnMarie Guerrette- AnnMarie presented the Festival Chautauqua brochure to the Board. She noted the Board was included in the agenda for the re-grand opening of the recreation park. The Select Board will be selling hot dogs from 11 p.m. - 1p.m. All proceeds are to benefit the park maintenance fund. Andrew Mcquarrie said he would donate six 24-packs of water for the event. At 11:00 a.m. there will be a ribbon cutting ceremony and volunteer recognition from the Board.

C. Pelletier Curve Update per James Caron- James Caron reported the ground is considerably softer than he anticipated and does not have suitable hardpan. Therefore cost for materials to get the road to appropriate specifications will be a \$1,000 increase to the overall project budget. Camille made a motion to approve the budget increase, seconded by Paul Bernier. All in favor. APPROVED.

4. REPORTS AND/OR CORRESPONDENCE:

A. Public Works Monthly Reports- Paul made a motion to approve. Seconded by Andrew. All in favor. APPROVED.

B. Wastewater Operator Monthly Reports- Paul made a motion to approve. Seconded by Andrew. All in favor. APPROVED.

C. Town Manager 2nd Quarter Budget Report- Paul made a motion to approve the 2nd quarter budget report. Seconded by Skip. All in favor. APPROVED.

5. PUBLIC PARTICIPATION:

Time Opened: 7:18 p.m. Time Closed: 7:19 p.m.

6. NEW BUSINESS:

A. Dale Chamberland Abatement Consideration- The date of demolition was questioned. Paul made a motion to approve the abatement for \$33.38 based on the condition that the shed was demolished prior to April 1, 2012. Seconded by Camille. All in favor. APPROVED.

7. UNFINISHED BUSINESS:

A. Park Update- Budget Breakdown- Percy presented a detailed breakdown of volunteers at the park and their hours donated to the project. Consensus of the Board was to approve Public Works installing picnic table pads. This will be a slight budget overage.

8. OTHER BUSINESS:

A. Appeals Board Appointments- A motion was made by Paul to appoint AnnMarie Guerrette to the Appeals Board. Seconded by Camille. All in favor. APPROVED.

B. Number Select Board Members- Consensus of the Board was to stay at 5 members to the Select Board.

C. Community Center Furnace- Town Manager reported that the furnace in the community center was repaired. LJB recommended installing a water softener unit. Paul recommended we get a quote for a unit and may apply it to the center renovation project.

D. Joint Fuel Bid- Frenchville and St. Agatha have joined in a fuel bid for 2012-2013. Bids will be opened at the August 7th Selectmen meeting.

9. FUTURE MEETING DATES:

A. July 18, 2012 at 6:30 at the Frenchville Community Center. Special Town Meeting at 7:00 p.m.

B. August 7, 2012 at 6:00 p.m. at the Frenchville Community Center

C. August 7, 2012 at 7:00 p.m. at the Community Center- Public Hearing Safe Alternatives

10. ADJOURNED AT:

Meeting Adjourned at 8:09 p.m. Motioned by Paul Bernier, Seconded by Clearance Roy. All in favor. APPROVED.

Minutes respectfully submitted by:

Casey Cote

Town Manager

Board of Selectmen 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- Per Percy Thibeault
9. Fuel Bid