

BOARD OF SELECTMEN MEETING

May 9, 2013 MEETING MINUTES

Frenchville Town Office at 6:00 P.M.

DATE POSTED: April 30, 2013

Present: Paul Bernier, Andrew McQuarrie, Clarence Roy

Others: Casey Cote, John Ezzy, Craig Lawrence

1. CALL MEETING TO ORDER: Paul Bernier called the meeting to order at 6:00 p.m.

A. Minutes of 4/16/13- Andrew McQuarrie motioned to approve the minutes of 4/16/13. Seconded by Clarence Roy. All in favor. APPROVED.

2. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll – The following A/P and Payroll warrants were approved and signed by the Board.

| Warrant Batch Date | A/P # | Payroll # |
|--------------------|-------|-----------|
| 4/27/13 | | 27 |
| 4/12/13 | 28 | |
| 4/17/13 | | 29 |
| 4/19/13 | 30 | |
| 4/31/13 | | 31 |
| 4/26/13 | 32 | |
| 5/2/13 | | 33 |
| 5/2/13 | | 34 |
| 5/7/13 | 35 | |

A. 2013 Declaration of Certified Ratio-Andrew McQuarrie motioned to approve the 2013 Declaration of Certified Ratio at 93.5%. Seconded by Clarence Roy. All in favor. APPROVED

B. 2013 County Tax Bill-The County Tax Bill was signed for \$53,435.40.

C. Notice of Tax Sale- Map 2, Lots 2 & 14- Andrew McQuarrie motioned to have the Town Manager advertise the tax sale notice once the notice has been signed by Chairman. Seconded by Clarence Roy. All in favor. APPROVED.

D. Woodard & Curran Railroad Station Engineering Agreement-Andrew McQuarrie motioned to authorize the Town Manager to sign the contract agreement with Woodard & Curran for \$5,500. Seconded by Clarence Roy. All in favor. APPROVED.

Andrew Mcquarrie made a motion to authorize the town manager to sign the lease agreement with MDOT for the railroad station and beautification park area. Seconded by Clarence Roy. All in favor. APPROVED

3. ARTICLES TAKEN OUT OF ORDER:

A. Paving Bid Opening-Andrew McQuarrie motioned to award the bid to Trombley and to have the Town Manager review and assess the 2013 paving plan, and make recommendations via email. Seconded by Clarence Roy. All in favor. APPROVED.

4. REPORTS AND/OR CORRESPONDENCE:

A. Letter from Troy Jackson, State Senator- for Board information

5. PUBLIC PARTICIPATION:

Time Opened: 6:18 p.m. Time Closed: 6:23 p.m.

Craig Lawrence submitted a citizens petition to repeal Article #6. The town manager will consult with legal and this item will be discussed at the next selectmen meeting.

6. NEW BUSINESS:

A. Frenchville ATV Club request- Mute point. No action.

B. Frenchville Station Grounds project bids- JBBC bid was \$45,659. Hebert bid was \$48,500. Andrew McQuarrie motioned for JBBC for the Station Grounds project. Seconded by Clarence Roy. All in favor. APPROVED.

7. UNFINISHED BUSINESS:

a. 2013 Appointments- Tabled at this time.

- b. Pelletier Road Improvement Plan- Engineering estimate, deed-** Tabled until an official Special/Town meeting.
- c. Mower Bids & Trailer-** Andrew McQuarrie motioned that in the best interest of the Town the Board will like to negotiate with the lowest bidder. Seconded by Clarence Roy. All in favor. APPROVED.
- d. Private Roadway Maintenance-** Andrew McQuarrie motioned that private roadway maintenance service will continue until the property owners change, at that point the service will cease to continue. 2013 equipment rates will be adjusted to reflect current prices. Seconded by Clarence Roy. All in favor. APPROVED. Town Manager will present suggested rates at the next Selectmen meeting.
- e. Roland Pelletier septic permit-** Tabled at this time.

8. OTHER BUSINESS:

- A. Community Center Pipe Leak-** The Town Manager will make arrangements to have sheetrock fixed.
- B. JBBC Asphalt Millings Proposal-** Tabled at this time.

9. FUTURE MEETING DATES:

- A. Wednesday May 22, 2013- Selectmen Meeting at 6:30 p.m.**

- 10. ADJOURNED AT:** Andrew McQuarrie motioned to adjourn the meeting at 8:15 p.m. Seconded by Clarence Roy. All in favor. APPROVED.

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. Historical Society- Deed
5. Community Center Renovations
6. Louis Gilman Roy Land Turn Around
7. Private Property Road Maintenance road policy
8. Wastewater Department Budget Requests
9. Private Roadway Plowing- April 16th meeting
10. Town Garage/Fire Station- weather stripping/ wall insulation/ window capping.
11. Paving Bid with considerations
12. 2014 World Acadian Congress Policy – Rental Application 15% donation
13. Tax Acquired Property Bid
14. Equipment rate Adjustments