BOARD OF SELECTMEN MEETING

July 10, 2012 MEETING AGENDA

Frenchville Town Office at 6:00 P.M.

DATE POSTED: July 6, 2012

1. CALL MEETING TO ORDER:

A. Minutes of 6-19-12 & 7-2-12 & 7-9-12

2. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll

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

B. 2013 URIP Fund

3. ARTICLES TAKEN OUT OF ORDER:

- A. Community Center Bid Opening
- B. Festival Chautauqua Update per Ann Marie Guerrette
- C. Pelletier Curve Update per James Caron

4. REPORTS AND/OR CORRESPONDENCE:

- A. Public Works Monthly Reports
- **B.** Wastewater Operator Monthly Reports
- C. Town Manager 2nd Quarter Budget Report

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Time Opened:	Time Closed:	

6. <u>NEW BUSINESS</u>:

A. Dale Chamberland Abatement Consideration

7. UNFINISHED BUSINESS:

A. Park Update- Budget Breakdown

8. OTHER BUSINESS:

- A. Appeals Board Appointments
- **B. Number Select Board Members**

9. FUTURE MEETING DATES:

- A. August 7, 2012 at 6:00 p.m. at the Frenchville Community Center
- B. August 7, 2012 at 7:00 p.m. at the Community Center- Public Hearing Safe Alternatives

10. ADJOURNED AT:

Board of Selectmen Tabled Items:

- 1. Gerard Raymond dilapidated building
- 2. Justin Guerrette- dilapidated building, CEO needs to mail letter
- 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