

**BOARD OF SELECTMEN MEETING****September 6, 2012 MEETING MINUTES****Frenchville Town Office at 6:30 P.M.****DATE POSTED: September 7, 2012**

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

**Excused:**

**Others: Casey Cote**

1. **CALL MEETING TO ORDER:** Percy Thibeault called the meeting to order at 6:30 p.m.

**A. Minutes of 8/21/12-** Andrew Mcquarrie motioned to approve the minutes of 8/21/12. Seconded by Paul Bernier with the comment made in regard to windows going to the contractor as approved at the last Board meeting. All in favor. APPROVED.

2. **ITEMS TO BE SIGNED:**

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

Warrant Batch Date	A/P #	Payroll #
8/9/12		63
8/16/12		64
8/23/12		66
8/24/12	67	
8/30/12		68
8/31/12	69	
9/5/12		70

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

4. **REPORTS AND/OR CORRESPONDENCE:**

A. **MMA Convention-** The Town Manager handed out the agenda and attendee registration form for the October 3<sup>rd</sup> and 4<sup>th</sup> MMA Convention happening in Augusta. All Selectmen are invited to attend. The registration cost will be paid by the town and each Selectman may be reimbursed up to \$150 for travel and lodging. Lodging arrangements will be the responsibility of each individual selectman. Cost for spouses will be borne by each selectman. Percy Thibeault was designated as the official voting delegate for Frenchville to the MMA annual business meeting scheduled for Wednesday October 3, 2012 at 1:45 p.m. at the Augusta Civic Center. Selectmen were encouraged to get their registration forms in to the Town Manager or Linda as soon as possible.

5. **PUBLIC PARTICIPATION:**

Time Opened: 6:39 p.m. Time Closed: 6:40 p.m.

6. **NEW BUSINESS:**

A. **Regional Wastewater Project Progress-** The Town Manager asked for and received a copy of the contractor's timeline for construction. She has forwarded a copy to Steve Young and James Caron. They will be conducting periodic inspections and keeping a digital record of the work. The digital record will be kept on file at the town office. If any issues arise Steve or James will contact the Town Manager for remediation steps.

B. **Updated Emergency Management Plan-** The Town Manager handed out an updated copy of the town's emergency management plan. The last version of the plan was dated 2003. This document is to be reviewed by each selectman and amended as deemed necessary. Paul Bernier mentioned Vern Ouellette, Aroostook County's Emergency Management Director was pleased with the Town Managers attention to detail and diligence to accomplish this plan for the town of Frenchville.

7. **UNFINISHED BUSINESS:**

A. **Pelletier Avenue ATV Trail Consideration & Church Ave Trail-**

Consensus of the Board was the Pelletier Avenue ATV access route not be considered a town issue. This access route was turned down by the Frenchville ATV Club. The club currently maintains an alternative access route and recently CL Roy & Sons completed restoration work on that

section of trail. The Game Warden will enforce state law for any violators using the Pelletier Ave as ATV access.

Paul Bernier made a motion to rescind ATV trail access on Church Avenue to the Frenchville ATV Club. The ATV Club no longer requires the access as the Fort Kent ATV Club has found an alternative route.

Seconded by Camille Bernier. All in favor. APPROVED

**B. Community Center Project Progress-** The Town Manager handed out an updated budget summary. Currently, just over \$8,000 remains as a fund balance for the project. All current project work is on time.

**C. Safe Alternatives Appeal Update-** Consensus of the Board was to continue with litigation as discussed with Attorney Costlow at the August 21<sup>st</sup> meeting.

8. **OTHER BUSINESS:** There was no other business to discuss

9. **FUTURE MEETING DATES:**

A. **November 13, 2012 at 6:30 p.m. at the Frenchville Town Office**

10. **ADJOURNED AT:**

**Paul Bernier motioned to adjourn at 7:20 p.m. Seconded by Andrew McQuarrie.**

**All in favor. APPROVED**

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**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- curve is completed.
5. Historical Society- Deed
6. Community Center Renovations