

BOARD OF SELECTMEN MEETING
September 30, 2015 Minutes
FRENCHVILLE TOWN OFFICE AT 6:30PM

Present: Ryan E Pelletier, Percy, Thibeault, Clarence Roy, Jamie Voisine, Craig Lawrence

Others: Eric Blanchette, Verna Cyr

Excused: John Ezzy

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault at 6:50PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Minutes of September 1, 2015:** A motion was made by Jamie Voisine, seconded by Clarence Roy to accept the minutes of September 1, 2015 with amended 8. D. the Board of Selectmen tabled this issue. Waiting for the meeting on September 29, 2015. All in favor. APPROVED.
4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll-** The Board approved and signed the warrants 68, 69, 70, 71, 72, 73, 74, and 75.
5. **Warrant Summary:** There were no expenses or payroll in question.
6. **Financial Report:**
 - A. **Money Transfer-** General account over \$400,000. The Board tabled this item until more information from the banks.
 - B. **New Financial Report:** 2015 budget is completed in TRIO, we are now analyzing and revising expenses and revenue for every department.
 - C. **Paving Bids-** Moved 8. I. Paving bids. A motion was made by Craig Lawrence, seconded by Clarence Roy to accept the Bid from Morin Paving in the total amount of \$30,000 for the trenching on Starbarn road. All in favor. APPROVED.
7. **Public Participation**
Time Opened 7:13PM Time Closed 7:15PM

8. New Business/& FYI to the Board:

- A. Chain of Command- The Town Manager addressed the Bylaws adopted on May 12, 2012 for the Board of Selectmen, mentioned a violation on a public release that was in the St. John Valley Times. The Policy needs to be reviewed and some updating will be done.
- B. Fire Proof File Cabinet- To purchase a fire proof cabinet for property taxes cards. A motion was made by Craig Lawrence, seconded by Clarence to purchase 2 fire proof files for the office.
- C. BMV- increase agent fees from \$1.00 to \$3.00 for regular registrations, \$4.00 for new, and \$5.00 for out of state. A motion was made by Craig Lawrence, seconded by Jamie Voisine to increase agent fees. All in favor. APPROVED.
- D. General Assistance Ordinance- Appendices A-D to be approved and signed by the Board. The Board approved and signed appendices A-D.
- E. Application for Culvert Replacement- Application for DEP and culvert replacement has been submitted 10/1/2015. For the Board information.
- F. Pelletier Ford Park Banner Invoice- The Board approved \$282 to pay the invoice of Pelletier Ford for the Banners, and also wants to thank Jamie Voisine for all the donations that he collected for this project. Recreation Department started with a saving balance of \$3,077 and with donation totaling \$ 3194, minus \$ 282 a grand total of \$5,989.
- G. September 23, 2015 Sewer Meeting-
Present: DEP, Gary Picard, Beurmand Banville, Ryan E. Pelletier, Percy Thibeault, and Rick Currier. Meeting was cancelled due to all parties were not notified that Rick Currier was invited on behalf of the Town of Frenchville.

Rick Currier recommendation was to:

- 1) Return the check that Town of Frenchville received from the Town of St. Agatha with invoices for payment.
 - 2) Enclose a polite letter requesting payment immediately of the outstanding sums due.
 - 3) If not resolved, schedule a joint meeting of both Boards of Selectmen
 - 4) If the Boards are unable to reach an agreement, then Medication is required.
 - The Board suggested that a 7% interest to be added for the outstanding months of April, May, and June.
 - Special Sewer Town Meeting- October 27, 2015 at 6:30pm
- H. Revised Commitment Letter- Tony Pinette, Maine Revenue and Town Manager have resolved the Budget issue. The Town Manager signed the

new Commitment letter and replaced it in the Commitment Book. The Board information only.

I. Paving Bids- 6. C. Approved.

9. Unfinished Business/Pending:

A. Dionne Junk Yard- An ad will be listed in the St. John Valley Times for 2 weeks starting October 5, 2015, regarding Robert Dionne Junk Yard located in Frenchville Maine. The public will be able to attend Board of Selectmen meeting scheduled October 20, 2015.

B. Liquor License- A motion was made by Craig Lawrence, seconded by Jamie Voisine to approve and sign American Legion License. All in favor. 1 abstain. APPROVED.

10. Other Business:

A. Pay Increase- A motion was made by Craig Lawrence, seconded by Clarence Roy to approve Verna Cyr a pay increase from \$12.72 to \$14.00 per hour. All in favor. APPROVED.

B. Town Manager 6 month- October 20, 2015 the Board of Selectmen will process Ryan E Pelletier 6th month

11. MMA Convention- Percy Thibeault, Ryan E Pelletier, and John Ezzy will be attending.

12. Future Meeting Dates:

Regular Town Meeting

Tuesday, October 20, 2015 at 6:30 Frenchville Town Office

Sewer Meeting

Tuesday, October 27, 2015 at 6:30 Frenchville Town Office

13. Adjourn- A motion was made Jamie Voisine, seconded by Clarence Roy to adjourn at 9PM. All in favor. APPROVED.

Tabled Items

1. Sewer Ordinance.
2. Bob Dionne- Permit
3. Road Improvement

Agenda Items for Special Meeting

1. Pelletier Ave- Transferring back \$18,000 from General Fund to Pelletier Avenue work Fund.
2. 2015 Overlay Amount -
3. Community Center-

4. **Funds from Maine State Retirement**- Decision to be made on where funding is to be disbursed.