

**BOARD OF SELECTMEN MEETING
 October 20, 2015 AGENDA
 FRENCHVILLE TOWN OFFICE AT 6:30PM
 Posted October 16, 2015**

1. Call meeting to order:
2. Pledge of Allegiance:
3. Minutes of September 30 ,2015:
4. Items to be Signed:
 - A. Warrants, expenses, and payroll

Warrant Batch Date	A/P	Payroll
October 1, 2015		77
October 2, 2015	78	
October 8, 2015		79
October 14, 2015	80	
October 15, 2015		81
October 19, 2015		82

5. Warrant Summary: See Chart above.-

6. Financial Report: See Attached

7. Public Participation

Time Opened_____ Time Closed_____

- Bert Picard to Address the Board about past issues he has with the Town of Frenchville and will speak to the Board.
- Robert Dionne Public Discussion for Junk Yard Permit.

8. New Business/& FYI to the Board:

A. Robert Dionne - Permit to be signed by Board for acceptance of Permit/
 Discuss Letter from James Lavertu in regards to targeting Robert Dionne with
 requesting his to obtain permits every year of running his business

B. Town Manager 6th month Evaluation -Completed Items along with Long
 Term goals included in your packet to discuss.

C. Town Manager - Have begun to work on 2016 Budget items for board review and acceptance.

D. Sewer Issue Update: Both Town Managers/Frenchville and St. Agatha to meet on Oct 20th to discuss the issue of nonpayment and complete the first step of negotiations as per the MOU dated 9-20-15 by both Board of Selectman's. - Will Update board on this meeting.

E. Pat Ayotte came in on 10/19/2015 - Requested to install a street light at 9 Sirois Street/claiming it was dark and dangerous. Attached is his house overview.

F. Eric and John to speak about meeting with Road Ranger Phil Curtis-
Meeting held at the Frenchville Office on 10-19-15.

9. Unfinished Business/Pending:

- A. Chair to explain more on items tabled until 2016 Town Meeting. Also Chair to talk about Chain of Command and Town Procedures in regards to public ads and Town business discussed beyond board level.

10. Other Business:

A. Verna to update board on Money Markets for Checking or Savings.

B. Oct 14, 2015 Meeting with Madawaska- - Ryan D. Pelletier/Eve Lizotte, Dave Morin/Eric Blanchette/Ryan E. Pelletier/John Ezzy from 9am to 9:45am. Discussion was about the Town Lines of Frenchville and Madawaska and where the road actually lies in relation to the boundaries set by Mike Cyr. Plowing these areas and road maintenance of the Pelletier section was discussed. The end result of this meeting was left that we need to find out the original agreements that was set with Mike Cyr and how much and what was the agreement for the surveying of the boundary was. If there is a balance owed and has Mike Cyr complete the surveying as needed for permanent boundary markers and not stakes.

11. MMA Convention.

Information from meeting completed at the convention-Preparing for a DOL Safety Audit- I am looking to get the Public Works and Fire Station Shape Certified. - Town Manager to explain more. - Strategic Planning Done Right/ Pavement Preservation- Keeping up with the Trends/Credit Card Use - Growing and Inevitable and current problems and issues in today's world. - Town

Manager to speak on this also- looking at this implementing credit cards in the Frenchville Town Office ASAP.

12. Future Meeting Dates:

Tuesday, November 3, 2015 at 6:30pm at the Frenchville Town Office

13. Adjourn

Tabled Items:

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

2016 Town Meeting Items

1. Pelletier Roadway Fund Transfer
2. Emergency Funds/If funding is needed a Special Town Meeting will be required in case of an emergency.
- 3- Board to have Input on implementing items for Future Town Meeting.