

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

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

Other: Eric Blanchette, Robert & Kelsey Dionne, Linda Picard, Verna Cyr

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault at 6:30pm.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Minutes of September 30, 2015:** A motion was made by John Ezzy, seconded by Clarence Roy to accept the minutes of September 30, 2015. All in favor. APPROVED.
4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll-** The Board approved and signed the warrants 77, 78, 79, 80, 81, and 82.
5. **Warrant Summary:** There were no expenses or payroll in questions.
6. **Move New Business #9 A-** Bob Dionne 2015-2016 Permit. The Board approved and signed Bob Dionne 2015-2016 Permit.
 - Bob Dionne requested that other Junk Yard Business should be inspected and be permitted and applies with Maine State Law.
 - A motion was made Jamie Voisine, seconded by John Ezzy that all Junk Yard Business to be inspected by Bob Ouellette and followed with a written 20 day notice, to explain the Maine Statutes Title 30-A, Chapter 18.3, Section 375 Junkyards and Automobile Graveyards, with 30 days to apply for a permit. All in favor. APPROVED.
7. **Financial Report:** Board information

8. Public ParticipationTime Opened 6:50pm Time Closed 7:25pm

- Bert Picard to Address the Board about past issues he has with the Town of Frenchville and will speak to the Board. Dismissed, not present.
- Robert Dionne Public Discussion for Junk Yard Permit. Already discussed, #6.
- Linda Picard has spoken with our Fire Chief Mike Michaud, and Dr. E. St. Pierre in regards of having some certified 1st Responder which would include CPR and First Aid to be available in case of an emergency. The Board agreed and approved this request. The Town will advertise for any qualified residents or Fire Department volunteer that would be interested in this program. Percy Thibeault will then move forward if there are any responses.

9. New Business/& FYI to the Board:**A. Robert Dionne 2015- 2016 Permit**- Approved and Signed**B. Town Manager 6th month Evaluation** - Completed Items along with Long Term goals included in your packet to discuss. Tabled for an executive Meeting.**C. Town Manager** - Have begun to work on 2016 Budget items for board review and acceptance. For the Board information.**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**E. Pat Ayotte Street Light** - Requested to install a street light at 9 Sirois Street, claiming it was dark and dangerous. Attached is his house overview.**F. Road Ranger, Phil Curtis**- John Ezzy and Eric Blanchette meet with Phil Curtis 10-19-15 to discuss our local roads to need to be updated. Mr. Curtis requested that October 28, 2015 to have 3 residents to be available to help him survey our local roads. Then he will be able to come up with a 10 year plan for the Town of Frenchville for the upkeep of our roads.**G. New Truck Lease**- Eric Blanchette explained the 7 year plan lease to buy a new truck. Ryan Pelletier will get more information on this and will update the Board at the next scheduled meeting.**10. 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.

11. Other Business:

- A. **Money Markets for Checking or Savings**- Verna Cyr informed the Board there are not many options due to low interest. The Board requested that we do not change anything at this point in time.
- B. **Meeting with Madawaska**- Ryan D. Pelletier, Eve Lizotte, Dave Morin, Eric Blanchette, Ryan E. Pelletier, and John Ezzy meet on October 14, 2015 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.

12.MMA 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.

13.Future Meeting Dates:

Special Town Meeting- Regarding Sewer Department
Wednesday October 28, 2015 at 6:30PM

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

- ❖ **THE BOARD WAS ALL IN CONTENT TO CONTINUE WITH THE MEETING UNTIL THE END OF EXECUTIVE SESSION IS ENDED.**

14.Executive Session- A motion was made by Craig Lawrence, seconded by Clarence Roy to start the Executive Session at of Maine Statutes §405.6 at 9:03PM to discuss Ryan E Pelletier 6 month employment elevation. All in favor. APPROVED.

15.End Executive Session- At 9:30pm, a motion was made by Craig Lawrence, seconded by Clarence Roy to come out of Executive Session. All in favor. APPROVED.

- A motion was made by Craig Lawrence that six months review on performance evaluation of Town Manager, to give a \$1,000 bonus to the Town Manager, seconded by Jamie Voisine, motioned carried, 4 in favor and 1 absent.

16. Adjourn- Meeting adjourns at 9:40PM. All in favor.

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.