



Frenchville Board of Selectman Meeting Minutes
Frenchville Town Office Conference Room
Tuesday, April 19, 2016 6:30 P.M.

Present: Danny Collin, Jamie Voisine, Craig Lawrence, Yvon Dube, John Ezzy (by phone),

Ryan Pelletier

Others: Eric Blanchette, Percy Thibeault, Clarence Roy, Dave Pelletier, Bern Pelletier, Al Maynard, Ricky Gervais, Kevin Lavoie, Gary Paradis, Jeremy Pelletier, Vernon Labbe, Deanna Levesque (camera WOWL), Danna Ayotte

1. **Call meeting to order:** The meeting was called to order by Vice Chairperson, Danny Collin at 6:30PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Public Comment Period:**

Time Opened 6:35pm Time Closed 6:38pm

Bern Pelletier asked about a second petition circulating regarding the Pelletier gravel road. BOS is not aware of a second petition going around and have only received one which will be discussed tonight. Questions regarding the Pelletier gravel road issues and petition received by BOS will be addressed as scheduled (Item 4B & 4C) during this meeting.

4. **Unfinished Business:**
 - A. **Open Bids for Public Works:**
 - Equipment Rental - Two bids received from Bert Albert & Sons and CL Roy & Sons with lists of various prices for different equipment

needed to rent. The lists will be reviewed and used according to lowest bids.

- Winter Sand & Gravel - Four bids received from:
 1. Gerald Theriault
 2. JBBC (Jim Bouchard)
 3. Bert Albert & Son
 4. CL Roy & Sons

Lowest bid was by JBBC. Jamie Voisine made motion to accept JBBC bid; seconded by Yvon Dube. All in favor. Motion carried.

- Plow Truck - Five bids received from:
 1. Freightliner of Maine for Western Star
 2. Freightliner of Maine for Freightliner
 3. Whited Truck Center for 2017 Peterbilt
 4. Milton Cat for 2016 T681 Cat
 5. Daigle & Houghton Inc for 2017 Western Star

Discussion regarding best servicing options lead the BOS to decide purchasing with Daigle & Houghton would be the best solution even though their bid was not the lowest.

B. Discuss Road Petition: BOS discussed on whether to accept or reject the petition received on March 31. John Ezzy made a motion to reject the petition; seconded by Craig Lawrence. All in favor. Motion carried.

C. Discuss future of Pelletier Avenue:

1. Jamie Voisine made a motion to move forward on road project with dirt part of Pelletier Avenue when legal easements are addressed; seconded by Yvon Dube. All opposed. Motion rejected.

2. Discussion regarding:

- a. MMA rules regarding easements;
- b. 1997 town meeting regarding easements and there were landowners who did not want to sign;
- c. Frustration with prior select people who knew town did not own Pelletier Road and were key leaders to petition regarding ownership of road being an issue now that they are out of office;
- d. Landowners on Pelletier Road were told transfer of ownership was not needed by select people in 2006-2008.
- e. Town has been maintaining road for many years.

3. After many motions being turned down; a motion was made by John Ezzy for the town to obtain easements on all parts of Pelletier Avenue not owned with the expenses being paid by someone other than the town; seconded by Jamie Voisine. 5 in favor. 3 opposed. Motion carries.

5. New Business:

A. Landry Tax Acquired Foreclosure: Motion made by John Ezzy to put Landry property under Public Auction; seconded by Yvon Dube. All in favor. Motion carried. Ryan will contact attorney to begin foreclosing procedure.

B. Appointment of Offices:

- Election Clerks - Re-appointments for Election Clerks signed by BOS.
- Deputy Clerk - Appointment for Suzette Zetterman as Deputy Clerk.

C. Request for Community Center: Request to waive fee for Regional Concours Oratoire's annual meeting on May 24. Jamie Voisine made a motion to approve waiving the rental fee; seconded by Craig Lawrence. All in favor. Motion carried.

6. Other Business:

A. Update on Auditor's report if received: Keel came in for review today, collected more information to complete the audit. He will continue from his office. He did not mention how much longer he would need to complete the review.

B. Internet Policy: Request was made last November for permission to create a facebook page which would allow administration to communicate with the townspeople on new services available. We were told to create an Internet policy. There was already one in place so we are requesting permission again. John Ezzy made a motion to approve authorization for a facebook page to be created by administration; Craig Lawrence seconded the motion. All in favor. Motion carried.

C. Frenchville Heritage Park Update: The Raymond family is questioning if they have the new BOS' support for the Heritage Park project. The new BOS would like to give them their full support and would like to complement the Raymond family for their dedication to the project.

7. Minutes of March 22, 2016 and March 31, 2016: John Ezzy made motion to approve the minutes; seconded by Jamie Voisine. All in favor. Motion carried.

8. Warrants, expenses, and payroll: Warrants were signed and reviewed.

Warrant Batch Date	A/P	Payroll
4/4/2016	22	
4/6/2016	23	
4/7/2016		24
4/14/2016		25

9. Future Meeting Dates:

- Tuesday, May 3, 2016 at 6:30 pm at the Frenchville Town Office

10. Adjourn: A motion was made by Jamie Voisine, seconded by Craig Lawrence to adjourn at 9:20 pm. All in favor. APPROVED.