

**BOARD OF SELECTMEN MEETING
August 3, 2012 MEETING MINUTES
Frenchville Town Office at 1:30 P.M.**

DATE POSTED: July 31, 2012

Present: Percy Thibeault, Camille Bernier, Paul Bernier

Excused: Clarence Roy, Andrew Mcquarrie

Others: Casey Cote

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

A. Minutes of 7-18-12- Tabled

2. **ITEMS TO BE SIGNED:** There were no items to be signed

A. Warrants Expenses & Payroll

Warrant Batch Date	A/P #	Payroll #

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

4. **REPORTS AND/OR CORRESPONDENCE:** There were no reports or correspondence.

5. **PUBLIC PARTICIPATION:**

Time Opened: 1:35 p.m. Time Closed: 1:36 p.m.

6. **NEW BUSINESS:**

**A. Community Center Renovation- Siding and Air Conditioner Bid Consideration. Paul Bernier made a motion to advertise for one week. The advertisement will be a bid request for exterior siding of the community center and central air unit on the ground floor. Materials and bid specifications will be determined at the August 7th Selectmen meeting. Seconded by Camille Bernier. All in favor.
APPROVED.**

7. **UNFINISHED BUSINESS:** There was no unfinished business.

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

 9. **FUTURE MEETING DATES:**
 - A. August 7, 2012 at 6:00 p.m. at the Frenchville Community Center
 - B. August 7, 2012 at 7:00 p.m. at the Community Center- Public Hearing Safe Alternatives

 10. **ADJOURNED AT:**

Paul Bernier motioned to adjourn at 2:00 p.m. Seconded by Camille Bernier. 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- culvert and curve.
5. Recreation Center- Roofing
6. Historical Society- Deed
7. Community Center Renovations
8. Gravel Pit Update- Per Percy Thibeault

Minutes respectfully submitted by:

Casey Cote, Town Manager