

BOARD OF SELECTMEN MEETING

August 7, 2012 MEETING MINUTES

Frenchville Community Center at 6:00 P.M.

DATE POSTED: August 13, 2012

Present: Percy Thibeault, Paul Berneir, Clarence Roy, Andrew Mcquarrie

Excused: Camille Bernier

Others: Casey Cote, Steve Young, Roger Roy, Aurel Lavoie, Richard Currier, Jon Plourde

1. CALL MEETING TO ORDER: Percy Thibeault called the meeting to order at 6:07 p.m.

A. Minutes of 7-18-12, 8/3/12- Paul Bernier motioned to approve the minutes of 7/18/12 and 8/3/12. Seconded by Andrew Mcquarrie. All in favor. APPROVED.

2. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll- The following A/P and Payroll warrants were reviewed and signed by the board.

| Warrant Batch Date | A/P # | Payroll # |
|--------------------|-------|-----------|
| 7/18/12 | | 57 |
| 7/25/12 | 58 | |
| 7/25/12 | | 59 |
| 8/3/12 | 61 | |

B. Assessors' Certification of Assessment- Reviewed and signed by the board.

C. MMA Annual Election- Reviewed and signed by the board.

D. Community Center Bond for \$75,000- reviewed and signed by the board.

3. ARTICLES TAKEN OUT OF ORDER:

A. Steve Young for Community Forest Project- Steve Young presented a PowerPoint presentation on the Community Forest Project which included the use of town owned forested properties. Steve Young was looking for commitment from the Board of Selectmen to continue with procuring funding for the project. Paul Bernier made a motion to approve the March 27 2009 support letter for the Community Forest Project and added any revenue gleaned from sustainable harvest and sale of nursery stock shall be put back into sustaining the town owned properties. The March 27, 2009 confirms the towns support for sustainable forest management, natural science education, and outdoor recreation, trail development and use of Steve Young's forest models to guide forest management. Seconded by Andrew Mcquarrie. All in favor. APPROVED

Paul Bernier made a motion to recess for the Board of Appeals Public Hearing for Safe Alternatives permit at 6:52 p.m. Seconded by Clarence Roy. All in favor. APPROVED

Paul Bernier made a motion to reconvene the meeting at 7:20 p.m. Seconded by Andrew Mcquarrie. All in favor. APPROVED.

B. Pelletier Ave ATV Trail – Roger Roy and Aurel Lavoie recommended that an ATV access route on Pelletier Avenue is not necessary. Aurel Lavoie explained that residents on Pelletier Avenue have contacted the Game Warden about ATVs speeding on Pelletier Ave. The road is currently not open to ATVs. CL Roy recently made repairs to Trail 105 that is now accessible to ATVs. Andrew Mcquarrie made a motion to create an access route on Pelletier Ave with 15 mph signs. Andrew Mcquarrie rescinded his motion and asked for this item to be tabled until the next meeting. He will inspect Trail 105.

4. REPORTS AND/OR CORRESPONDENCE:

- A. Northern Maine Veterans' Thank you-** For Board information
- B. St. Luce Food Pantry Thank you-** For Board information
- C. Resource Conservation and Development Thank you-** For Board information
- D. Long Lake Public Library Thank you-** For Board information

5. PUBLIC PARTICIPATION:

Time Opened: 7:48 p.m. Time Closed: 7:49 p.m.

6. NEW BUSINESS:

A. Community Center Renovations- Siding and Central Air Bid Materials and Specifications- We will go out to bid on these two items on August 8, 2012. Bid will be due on August 20th by 4:00 p.m. at the town office. Bid will be opened and read aloud on August 21 at 6:30 p.m. at the town office. For the exterior siding we are requesting Smart Side, strapped, 7” exposure with 16’ runs. For the central air conditioning system we are requesting for the main level only. Work will include all necessary air handling equipment, duct work, line sets, electrical service and miscellaneous parts for a complete and functioning system.

At cost plus, Paul Bernier made a motion to remove the men’s upstairs trough urinal and replace it with two separate urinals with a partition in-between. Also Paul motioned to remove 1 toilet in the upstairs women’s restroom and 1 sink to allow for more room.

Seconded by Clarence Roy. All in favor. APPROVED.

B. DEP Septic Grant- Roland and Theresa Pelletier have a failing septic. Due to health hazards of effluent backing up into their basement they came to the town requesting assistance to remedy the issue.

Currently, the town will look into the possibility of using a portion of the CDBG septic grant to assist the Pelletier’s. A site visit will be conducted by our Code Enforcement Officer and DEP to see if the project is eligible for funding. Also the Pelletier’s will need to provide financial information to the town.

C. Paradis Family Reunion 2014 Tax ID Request- Tabled. The Board would like to see what types of fundraising the Paradis Family will be conducting.

D. MDOT Scenic By-Way- Fred Michaud- The town manager explained that Fred Michaud paid a visit to the town in regards to the scenic by-way program. Fred Michaud was interested in putting Frenchville on the map for the scenic by-way route and explained that there may be monies available to help assist with the town’s current beautification project of the DOT leased property on Route 1. The Board was in favor of pursuing grant opportunities for the project and requested

the town manager send Fred Michaud a letter explaining the town's interest.

7. UNFINISHED BUSINESS:

- A. Safe Alternatives Appeal Update-** Andrew Mcquarrie made a motion to go into executive session pursuant to Title 1, M.R.S.A., Section 405, Sub-section 6 E to discuss pending litigation with attorney Richard Currier. Seconded by Clarence Roy. All in favor. APPROVED. Andrew Mcquarrie declared executive session adjourned.

As post executive session action the town manager will send MMA a copy of the complaint and all exhibits.

8. OTHER BUSINESS:

- A. Le Festival Chautauqua-** Percy Thibeault and the Board commended Le Festival Chautauqua committee (AnnMarie Guerrette, Nancy Dube, Casey Cote) for a job well done at the August 4th and 5th festivities.
- B. Gravel Pit-** Percy Thibeault informed the Board that MSAD 33 was not interested in selling topsoil to outside contractors.
- C. Pelletier Road Culvert-** The town manager informed the board that the culvert had been installed.
- D. REC DEPT Roof-** The town manager informed the board that Vern Labbe would only be able to remove the existing roofing shingles. The town manager requested a quote from Collins Builders to install the new ice and water shield and roofing shingles. Collins Builders quoted the project for \$325.00. A motion was made by Andrew Mcquarrie to have Collins Builders install the roofing material for \$325.00 Seconded by Clarence Roy. All in favor. APPROVED.

9. FUTURE MEETING DATES:

- A. August 7, 2012 at 7:00 p.m. at the Community Center- Public Hearing Safe Alternatives**
- B. August 21, 2012 at 6:30 p.m. at the Frenchville Town Office**

10. ADJOURNED AT:

Paul Bernier motioned to adjourn at 8:34 p.m. Seconded by Andrew Mcquarrie. All in favor. APPROVED.

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- curve.
5. Recreation Center- Roofing
6. Historical Society- Deed
7. Community Center Renovations