

BOARD OF SELECTMEN MEETING

January 9, 2013 MEETING AGENDA

Frenchville Town Office at 6:00 P.M.

DATE POSTED: January 4, 2013

CALL MEETING TO ORDER:

A. Minutes of 12/18/12

1. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll

Warrant Batch Date	A/P #	Payroll #
12/19/12		99
12/20/12	100	
12/27/12		101
12/31/12	102	
1/2/13		1
1/7/13	2	

2. ARTICLES TAKEN OUT OF ORDER:

**A. Town of Frenchville vs. Safe Alternatives Proposed Settlement
(conference call at 6:00 p.m.)**

**B. Robert Dionne Automobile Graveyard/ Junkyard Permit Renewal
application (Public Hearing at 7:00 p.m.)**

3. REPORTS AND/OR CORRESPONDENCE:

A. Aroostook County Sheriff's Dispatch agreement

B. 2013 CEO Salary Proposal

C. "Our Town" Support Letter

4. PUBLIC PARTICIPATION:

Time Opened: _____ Time Closed: _____

5. NEW BUSINESS:

- A. Town Office Restroom thermostat zone
- B. 2013 Proposed Town Budget

6. UNFINISHED BUSINESS:

- A. Administrative Fee from Valley Recycling Facility for 2013

7. OTHER BUSINESS:

8. FUTURE MEETING DATES:

- A. February 5, 2013 at 6:00 p.m. at the Frenchville Town Office **BUDGET COMMITTEE & OUTSIDE AGENCY REQUESTS**

9. ADJOURNED AT:

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. Historical Society- Deed
6. Community Center Renovations
7. Louis Gilman Roy Land Turn Around
8. Private Property Road Maintenance road policy