

BOARD OF SELECTMEN MEETING

December 18, 2012 MEETING Minutes

Frenchville Town Office at 6:30 P.M.

DATE POSTED: December 14, 2012

**Present: Percy Thibeault, Paul Bernier, Clarence Roy, Andrew McQuarrie,
Camille Bernier**

Others: Casey Cote

CALL MEETING TO ORDER: Percy Thibeault called the meeting to order at 6:32 p.m.

A. Minutes of 12/3/12-Paul Bernier motioned to approve the minutes of 12/13/12. Seconded by Clarence Roy. All in favor. APPROVED.

1. ITEMS TO BE SIGNED:

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

| Warrant Batch Date | A/P # | Payroll # |
|--------------------|-------|-----------|
| 12/5/12 | 95 | |
| 12/5/12 | | 96 |
| 12/12/12 | | 97 |
| 12/13/12 | 98 | |

2. ARTICLES TAKEN OUT OF ORDER:

A. Sewer Abatement Consideration- Maurice Guerrette Jr.- No Action taken regarding Mr. Guerrette request.

B. Town Manager Contract- Approved and signed by the Board.

C. Citizen Complaint Letter- Tabled until further notice.

3. REPORTS AND/OR CORRESPONDENCE:

- A. MMA Loss Control Compliance letter-** For the Board information, Sewer storage roof has been extended to June 2013. We will repair it in the spring due to excessive bids.

4. PUBLIC PARTICIPATION:

Time Opened: 6:45 p.m. Time Closed: 6:46 p.m.

5. NEW BUSINESS:

- A. 2012 Budget 4th Quarter Report** – Paul Bernier motioned for a \$1000 increase per community with a total of \$14,000 for Frenchville administration from the VRF 2013 Budget. Seconded by Skip Mcquarrie. All in favor. APPROVED.

- B. 2012 Budget forwards and transfers-** Paul Bernier motioned Town Manager Recommendation: Transfer the credit of \$2,000 for archives work in 2013. Seconded by Skip McQuarrie. All in Favor. APPROVED. Paul Bernier motioned the Town Manager recommendation to transfer \$10,819.11 from VRF admin account to offset legal fees. Seconded by Clarence Roy. All in favor. APPROVED. Paul Bernier motioned the Town Manager recommendation to transfer \$8,500 from the CDBG account and apply to the NBRC grant project at the Historical Society in 2013. Seconded by Skip Mcquarrie. All in favor. APPROVED. Paul Bernier motioned \$3,000 to be set up as a community center reserve for 2013. Seconded by Camille Bernier. All in favor. APPROVED. Paul Bernier motioned to forward \$3,782.28 for Community Center upgrades for 2013. Seconded by Skip McQuarrie. All in favor. APPROVED.

- C. Town Manager Hours-** All correspondence and administration is dealt with during normal business hours. The Town Manager will prepare a letter to be signed by the Board.

UNFINISHED BUSINESS:

- C. Gerard Raymond Trust**

- D. Community Center Renovation Project Update** – Project has been completed. Doug Lerman has a locking cover for the thermostat

6. OTHER BUSINESS:

- A. Town of Frenchville vs Safe Alternatives-**The chair and vice chair will attend the December 20th meeting with the Town Manager.

7. FUTURE MEETING DATES:

A. December 20, 2012 at 10:00 a.m. at the Caribou Inn regarding Safe Alternatives

B. January 9, 2012 at 6:00 p.m. at the Frenchville Town Office

8. ADJOURNED AT: Paul Bernier motioned to adjourn at 7:45 p.m. Seconded by Clarence Roy. 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. Historical Society- Deed
6. Community Center Renovations
7. Louis Gilman Roy Land Turn Around
8. Private Property Road Maintenance road policy