

**BOARD OF SELECTMEN MEETING
OCTOBER 21, 2014 MINUTES
FRENCHVILLE TOWN OFFICE AT 6:30PM**

Present: Percy Thibeault, Camille Bernier, Andrew McQuarrie, Craig Lawrence, Clarence Roy

Other: John Davis, Eric Blanchette

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault at 6:25 p.m.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Minutes of October 7, 2014:** One correction was made John Davis has written that the refund money from the Roy family for use of the Community Center would be deposited in the General Fund, when in fact it was deposited in the Community Center Account. A motion was made by Clarence Roy, seconded by Andrew McQuarrie, to accept the minutes with the correction. All in favor. APPROVED.
4. **Items to be Signed:**
 - A. **Warrants expenses and payroll:** The Board signed warrants #83, 84, 85, 86 and 87.

Warrant Date	A/P#	Payroll#
October 8, 2014	83	
October 8, 2014		84
October 15, 2014	85	
October 15, 2014	86	
October 15, 2014		87

5. **Warrant Summary:** The Town Manager went over the warrant summary. There was a question about one of the Micro Enterprise Grants and John will follow-up on this.
6. **Articles Taken out of Order:** There were no articles taken out of order.
7. **Reports and/or Correspondence:**
 - A. **Governor's statement on Communicable Diseases-** For Selectmen information,
the Town Manager handed out a copy of a statement issued by Governor LaPage regarding the States' monitoring and response system for Communicable Diseases.
8. **Public Participation:**
Time Opened 6:31 p.m. Time Closed 6:32 p.m.
9. **New Business:** Camille Bernier applauded the Public Works crew on their job of digging ditches to divert the water run-off after the large rainstorm on Church Avenue. Camille asked about the new speed limit signs on Church Avenue and the Town Manager informed him that he is still waiting for the MDOT to look at this.
10. **Unfinished Business:**
 - A. **Sewer Project Update-**The Selectmen directed John Davis to set up a meeting with St. Agatha so the two boards and Town Managers can try to settle the issue of what to charge for the elevated flows in the months of April, May, and June of 2014.
 - B. **Leon Gagnon Residence-**Mr. Gagnon's sister Claire brought a key for Leon's house to the Town Office. Since the Town owns the building and is the landlord.
The Board wanted a key at the office in case they had to enter the house in an emergency.
 - C. **Chimney at WWTP-**The Town Manager will get quotes from Romeo Cote, Ken L,
and Paul Sinclair.
 - D. **DOL Update-**The Town Manager reported that good progress is being made on

this and the Town should be able to complete the corrections by the October 31 2014 deadline.

E. Snowplowing Agreements-Public Works Director, Eric Blanchette, reported that

the Town can no longer pile snow from the Church parking lot onto the Rectory

lawn due to the property has been purchased. Roger Lagasse has given Public

Works permission to pile snow on some vacant space in the cemetery. If the

pile gets to high, it will be the responsibility of the Church to have it hauled away.

The Board agreed that no donation will be taken from the Church for performing

this service. John and Eric will try to get the agreements signed by the next

meeting on November 5. They will also witness the signing of all agreements

by the land owners and Board members.

F. Truck for Public Works-Eric Blanchette did a slideshow presentation on a truck

to replace the single axle truck that Public Works uses as backup in the winter

and hauls its sweeper and other equipment in the summer months.

After much

discussion, a motion was made by Andrew McQuarrie, seconded by Camille

Bernier, for Eric to look around for a truck the same size as the single axle. All in

favor. APPROVED. Eric was instructed to get three bids and email the Board if he

finds something. In the mean time John will check with the MMA to see if a

special Town meeting has to take place to appropriate funds out of the equipment reserve account to purchase a truck.

11. Other Business:

A. Community Center

- **Glass for door**-John will check with the Insurance Company to see what will cost to replace the pane of glass at the Community Center.
- **Kitchen cleaning**-The janitor and Town Manager will inspect the kitchen after each event and see if the oven and kitchen area are being properly cleaned.

- **Paint floor**-The floor in the kitchen area will be inspected to determine whether or not it needs painting.
 - **Insurance policy**-The gentleman that ran into the pane of glass during the Paradis Family Reunion has received a Doctor's bill in excess of \$400 and wants to know if the Town's insurance will cover it. The Town Manager told him to check with the Paradis family to see if they had insurance and John will file action with the Town's insurance.
- with the
the Board
Claire has
violations that
on Pelletier
him that he
Bond Bank to
Sewer System.
Lathan said
2014.
told John that
Avenue
to transfer
- B. **Expense Report**-The Town Manager went over the expenses report Board. There were some questions and the Manager will get back to with the answers.
 - C. **Key for Leon Gagnon's House**- As previously mentioned Leon's sister given the Town a key to the house.
 - D. **Junk yards**-Bob Ouellette still needs to follow up on the junk yard the Town is pursuing.
 - E. **Pelletier Avenue**-Richard Guerrette has left some brush in a ditch Avenue. The Town Manager will contact Mr. Guerrette and inform will have to clean this up.
 - F. **Buy-in Money**- John has been in touch with the Maine Municipal see if we can pay \$50,000 against a loan that the Town has on the John will try to have an answer ready by the next meeting.
 - G. **Ed Lathan Turn Around**-The Town Manager spoke with Ed and Mr. the Town should receive its first check by the week of October 27,
 - H. **Pelletier Avenue leftover Funds**- The Town's auditor, Keel Hood, the only thing the leftover funds can be used for is work on Pelletier unless a special Town meeting is called and the Town's people agree the money to another account.

12. Future Meeting Dates: The next regular meeting will be held on;

November 5, 2014 at the Frenchville Town Office at 6:30 p.m.

13. Adjourn: A motion was made by Clarence Roy, seconded by Camille Bernier to adjourn at 8:20 p.m. All in favor. APPROVED.

Board Tabled Items

1. Historical Society
2. Gagnon Bridge

3. Sewer Ordinance
4. Bob Dionne-Junk Yard
5. Ed Latham-Turn around
6. Susan Hebert- Abatement

Agenda Items for Special Town Meeting

1. Marijuana Ordinance
2. Gagnon Bridge