



BOARD OF SELECTMEN MEETING
February 7, 2012 MEETING MINUTES
FrenchvilleTown Office at 6:30 P.M.
DATE POSTED: February 14, 2012

Present: Gary Picard, Percy Thibeault, Paul Bernier, Gary Thibeault

Others: Casey Cote

1. **CALL MEETING TO ORDER:** Meeting called to order by Gary Picard at 6:34 p.m.

A. Minutes of 1-24-12- minutes of 1-24-12 were accepted. (Motioned by P. Thibeault seconded by P. Bernier. All in favor.)
 APPROVED

2. **ITEMS TO BE SIGNED:**

A. Warrants Expenses & Payroll The following AP and Payroll warrants were reviewed and signed by the Board.

Warrant Batch Date	A/P #	Payroll #
Jan 26, 2012		7
Jan 31, 2012	8	
February 2, 2012		9
February 6, 2012	10	

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

4. **REPORTS AND/OR CORRESPONDENCE:**

A. Public Works January Report- reviewed and approved by the Board.

B. Wastewater Treatment Operator January Report- reviewed and approved by the Board.

C. Thank You Card from KEY BANK- For Board information

D. Letter sent to Historical Society- For Board information

- E. Notice of Date of Action- Town of Frenchville vs. Carlton Albert, Jr. :**
April 27, 2012 at 1:00 p.m. at Fort Kent District Court- Bob Ouellette has granted a 30 day extension for Mr. Albert to come into compliance with his septic system.
- F. DECD Letter- Public Facilities Grant Program-** For Board information
- G. DECD Letter- Community Enterprise Grant Program-** For Board information
- H. DECD Letter- Economic Development Grant Program-** For Board information

5. PUBLIC PARTICIPATION:

Time Opened: 6:55 p.m. Time Closed: 6:56 p.m.

6. NEW BUSINESS:

- A. Town Manger Annual Evaluation/ Goals-** (P. Bernier moved that we go into executive session pursuant to Title 1, MRSA, Section 405, Sub-Section 6, and Paragraph (A) to discuss a personnel matter. Seconded by G. Thibeault. All in favor. APPROVED).

(Motion by P. Bernier to come out of executive session. Seconded by G. Thibeault. All in favor. APPROVED) (As a result of executive session a motion was made by G. Thibeault to give the Town Manager a 2% wage increase for 2012 plus a step increase of \$1,200.00. Seconded by P. Thibeault. All in favor. APPROVED)

- B. Feasibility study for relocating N.A.R.I.F. / V.R.F.-** At this time consensus of the Board was to look into the possibility of a lease/purchase agreement that would be favorable for both parties and not pursue a relocation study.

7. UNFINISHED BUSINESS:

- A. Update on Retirement account-** There is a reserve account setup for the towns retirement. The Town Manager will budget 2.4% of the total wages for 2012, which will be a sum of \$3,869.00.
- B. Town Office Key list-** For Board information
- C. Wage Adjustment/ Dental Policy change-** For Board information
- D. Woodard & Curran Bill from 2009 feasibility study-** The Board requested this bill be paid as services have been rendered.

8. OTHER BUSINESS:

A. Festival Chautauqua skating rink request per Bernard Michaud- Mr.

Michaud was looking for clarification if he could also rent the skating rink for the Festival Chautauqua festivities. (A motion was made by P. Thibeault to approve the skating rink as long as the Festival committee showed proof that they were additionally insured. Seconded by P. Bernier. All in favor. APPROVED).

9. FUTURE MEETING DATES:

A. February 15, 2012 Selectboard/ Budget Meeting at 6:30 p.m.

B. February 21, 2012 Budget Committee Meeting/ Outside Agency Requests at 6:00 p.m.

10. ADJOURNED AT:

Meeting adjourned at 8:03 p.m.

(Motioned by P. Bernier, Seconded by P. Bernier.) APPROVED

Minutes respectfully submitted by:

Casey Cote

Town Manager

Board of Selectmen Tabled Items: