



Frenchville Board of Selectman Meeting Minutes
Frenchville Town Office Conference Room
Thursday, March 24, 2016 6:30 P.M.

Present: John Ezzy, Jamie Voisine, Daniel Collin, Yvon Dube,
 Ryan Pelletier

Others: Eric Blanchette, Danna Dubois

1. **Call meeting to order:** The meeting was called to order by Town Manager, Ryan E. Pelletier at 6:30PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Public Comment Period:**
 Time Opened 6:30pm Time Closed 6:31pm
4. **Minutes of March 15, 2016:** A motion was made by John Ezzy, seconded by Yvon Dube to accept the minutes of March 15, 2016. All in favor. APPROVED.
5. **Warrants Approved:** The following Warrants were approved and signed:

WARRANT DATE:	ACCOUNTS PAYABLE:	PAYROLL:
3/17/2016		16
3/17/2016	17	
3/18/2016		18
3/24/2016		19

6. **Unfinished Business:**
 - A. **St. Agatha Sewer Status:** Discussion to inform new select people of account status and mediation process.

7. New Business:

- A. Town Manager Duties: A list of the Town Manager's duties was given to the BOS.
- B. Board of Select People Duties: A list of the BOS' duties was given to the BOS. Discussion of expectations of the BOS by the Town Manager and issues he has had in the past with time management because of BOS visits. This should be kept to a minimum due to the administration's workload.
- C. Election of Chairman of BOS: Motion made by Yvon Dube to elect John Ezzy as the new Chairman of the Board; seconded by Daniel Collin. All in favor. Motion Carried.
- D. Election of Vice Chairman of BOS: Motion made by John Ezzy to elect Daniel Collin as the new Vice Chairman of the Board; seconded by Yvon Dube. All in favor. Motion Carried.
- E. Election of Valley Recycling Facility, Inc. Board Member: Ryan's title is as Administration. This Board meets every 3rd Wednesday of each month at 9:00 am. Motion made by Jamie Voisine to elect John Ezzy and Yvon Dube. All in favor. Motion Carried.
- F. BYOB Permit: Community Center leased out for an upcoming event. BOS signed the permit application.
- G. Tax Abatement: It was brought to the Town Clerk's attention that a resident had applied for the Veteran's Exemption on 4/1/2014. He was told that he was too late for the 2014 taxes at the time but that the exemption would be effective for 2015 taxes. He received the tax bill in July which didn't include the exemption and came into the office to pay his bill. The past town clerk calculated the difference due and collected. She informed him that the difference would be abated. John Ezzy made a motion to abate the full amount of \$168.82 plus any fees and interest; seconded by Yvon Dube. All in favor. Motion Carried.
- H. Road Committee: This committee will be responsible to implement the plans, contract, financing and public hearing. The seven members nominated for the committee are:
 - Ricky Gervais
 - Vernon Labbe
 - Ryan E. Pelletier
 - Eric Blanchette
 - Yvon Dube
 - John Ezzy
 - Daniel Collin
 Ricky Gervais and Vernon Labbe will be approached to be on the Road Committee.
- I. Meeting Schedule: Copies of schedule given to new members of the board.

8. Other Business:

- A. Services Update: Credit card acceptance effective today, March 24, 2016.

- B. Plow Truck: Eric is preparing bids to post for plow truck which was approved at the town meeting.
- C. Sand Bids: Eric is preparing to post for sand bids which will be open on April 19.
- D. Emera: Letter received regarding 3% increase in electric in near future could affect 2016 budget.
- E. Fuel Contracts for 2017: Town Manager informed BOS that fuel contracts for 2017 have been signed with Daigle Oil Company.

9. Future Meeting Dates:

Thursday March 31, 2016- at 6:30pm at the Frenchville Town Office

10. Adjourn: A motion was made by Jamie Voisine, seconded by Yvon Dube to adjourn at 8:54 pm. All in favor. APPROVED.

Tabled Items