



**Frenchville Board of Selectman Meeting Minutes**  
**Frenchville Town Office Conference Room**  
**Tuesday, March 15, 2016 6:30 P.M.**

**Present:** Percy Thibeault, John Ezzy, Jamie Voisine, Craig Lawrence, Clarence Roy, Ryan Pelletier

**Others:** Chip Sheldon, Jason Trombley, Craig Trombley, Kent Forbes, Drew Blier, Michelle Boucher, Phil Sirois, Eric Blanchette, Danna Dubois

1. **Call meeting to order:** The meeting was called to order by Chairman, Percy Thibeault at 6:30PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Public Comment Period:**  
 Time Opened 6:45pm Time Closed 6:46pm
4. **Minutes of March 1st, 2016:** A motion was made by John Ezzy, seconded by Jamie Voisine to accept the minutes of March 1<sup>st</sup>, 2016. All in favor.  
 APPROVED.
5. **Warrants, expenses, and payroll:** The Following warrant was approved and signed Warrants # 14, and 15.
6. **Unfinished Business:**
  - A. **Open Road Improvements Bids:** See Attached.
  - B. **Assessors Listing for Annual Report:** The Board approved and signed the Assessors Annual Report.
  - C. **Review Annual Town Meeting Warrant:** Reviewed by the Board.
  - D. **Review TIFF options of taxation:** Reviewed by the Board.

7. **New Business:**

- A. Polar Dip Donation: A motion was made by Jamie Voisine, seconded by Clarence Roy to approve to give the same amount that given in 2015. All in favor. One abstained. APPROVED.
- B. Rosettes Liquor License: The Board approved and signed Rosette's Liquor License.
- C. Moses and Website Update: Ryan reported that we are up and running with Moses. Web X is still working on our website, and will follow up on posting our 2016 agendas and minutes.
- D. Notice of Lien: Liens has been distributed for the Sewers and Real Estate by Suzette Zetterman.

**8. Other Business:**

- A. Mill Rate Calculations: Tony Pinette will be here on March 16, 2016.

**9. Future Meeting Dates:**

Thursday March 24, 2016- at 6:30pm at the Frenchville Town Office

Tuesday, April 5, 2016- at 6:30pm at the Frenchville Town Office

- 10. Adjourn**: A motion was made by John Ezzy, seconded by Jamie Voisine to adjourn at 9:10pm. All in favor. APPROVED.

**Tabled Items**

- 1. Sewer Ordinance
- 2. Road Improvement
- 3. Junk Yard Ordinance