



Frenchville Board of Selectman Meeting Minutes
Frenchville Town Office Conference Room
Thursday December 3, 2015 6:30 P.M.

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

Other: Verna Cyr

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 6:31PM Time Closed 6:32PM
4. **Minutes of November 24, 2015:** A motion was made by Clarence Roy, seconded by Craig Lawrence to accept the minutes of November 24, 2015. All in favor APPROVED.
5. **Warrants, expenses, and payroll:** The Board approved and signed the warrants 92, 93, and 94.
6. **Unfinished Business:**
 - A. Debris and Dilapidated Building Ordinance- for the Board information.
 - B. Property Clean up- Bob Ouellette has spoken with the client and they are in process of cleaning up the premises. Bob will contact the attorney for an inspection date.
7. **New Business:**
 - A. Matheson Tri – Gas Filing and Recording of Documents- A motion was made by John Ezzy, seconded by Craig Lawrence the Board gave the authority to settle this with our attorney.. All in favor. APPROVED.

B. Draft Meeting Agenda for Joint Sewer Meeting- With the Board consensus, agreed on the following:

- 1) Overdue payment
- 2) I & I
- 3) Odor in houses
- 4) Capacity
- 5) Cost and Revenues

Steve Young should be at this meeting for our resources.

8. Other Business:

- A. BYOB Permits-** The Board approved and signed the BYOB Permits.
- B. 2015 Excise Tax Report-** For the Board information.
- C. ACAP Statistics-** For the Board information.
- D. Road Data Collected-** Eric Blanchette and the Town Manager working on this project.
- E. 2015 Town of Frenchville Annual Report-** Board approved a sub committee to review the town report before the final draft is printed..

9. Future Meeting Dates:

****Tuesday December 8, 2015 at 6:30pm at the Frenchville Town Office
(Sewer Department- St. Agatha)**

****Monday December 21, 2015 at 6:30pm at the Frenchville Town Office**

10. Adjourn: A motion was made by John Ezzy, seconded by Clarence Roy to adjourn at 7:35PM. All in favor. APPROVED.

Tabled Items

1. Sewer Ordinance.
2. Road Improvement
3. Junk Yard Ordinance
4. Town Dump Truck/Plow truck Options

2016 Town Meeting Items

1. Pelletier Roadway Fund Transfer
2. Town Revaluation Presentation for approval