



BOARD OF SELECTMEN MEETING
January 24, 2012 MEETING MINUTES

FrenchvilleTown Office at 6:30 P.M.

DATE POSTED: January 25, 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 6:31 p.m.

A. Minutes of 12-20-11- minutes of 12-20-11 were accepted. (Motioned by P. Thibeault seconded by G. Thibeault. All in favor.)

APPROVED

2. **ITEMS TO BE SIGNED:**

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

Warrant Batch #	A/P #	Payroll #
51	104	0102
52	105	
Jan 12, 2012	3	1
Jan 18, 2012	4	2
Jan 19, 2012		5
Jan 24, 2012	6	

B. Aroostook County Dispatch Services Contract- 2012 invoice amount is for \$1,576.15 for January 1, 2012 to December 31, 2012. Motioned to approve contract by P. Bernier, seconded by P. Thibeault. All in favor.

APPROVED

C. Concealed Weapons Permit- Motioned to approve by P. Bernier. Seconded by Percy T. All in favor.

APPROVED

D. Community Enterprise Grant- consensus for approval. Signed by the Board.

E. Public Facility Grant- consensus for approval. Signed by the Board.

F. Business Assistance Grant- consensus for approval. Signed by the Board.

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

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

A. Long Lake Public Library Happy New Year- for Board information

B. Gerard Raymond Notice of Decision- for Board information

C. Animal Control Officer Letter-- for Board information

D. Notice of Court hearing Date for Carlton Albert- Date set for January 27, 2012. Gary Picard will join Bob Ouellette.

E. December report from Wastewater Treatment Operator- reviewed and approved by the Board.

F. Skating Rink concerns- Kids were throwing snow on the rink. Linda Ouellette contacted their parents to resolve the issue.

G. NMDC luncheon meeting February 1, 2012- Gary Picard will attend the meeting in Van Buren with Casey Cote.

H. 2014 Acadian Congress- Paradis Family fee waiver request- Motioned by G. Thibeault, Seconded by P. Thibeault. All in favor.

APPROVED

5. **PUBLIC PARTICIPATION:**

Time Opened: 6:47 p.m. Time Closed: 6:48 p.m.

6. **NEW BUSINESS:**

A. 2011 Select Board Attendance Sheet- for Board information

B. 2011 Revenue & Expense Report- reviewed and approved by the Board. It was requested the Town Manager look into the retirement account to see if any savings could be realized for 2012.

C. Selectperson Board 5 member consideration for warrant- Consensus of the Board felt this request should not come from the Board itself but would be more appropriate as a petition and later a referendum vote.

D. 2012 Wage Adjustments- P. Bernier made a motion to approve a 2% increase for 2012 and make this retroactive to January 1, 2012 and amend the current policy making wage adjustments on January 1 of each year. Seconded by P. Thibeault. 3 in favor, 1 opposed.

APPROVED

E. Rec Building Electrical Work- P. Thibeault approved having Ken L. Electric repair the wiring at the rec building. Seconded by G. Thibeault. All in favor.

APPROVED

F. Code Enforcement Officer 2012 Contract- G. Thibeault approved the 2012 salary \$3,675.00 and \$425.00 for travel within the town and workshops. In addition 10 hours paid at \$30.00 per hour for attendance at Select Board meetings and Planning Board meetings. Seconded by P. Bernier. All in favor.

APPROVED

7. UNFINISHED BUSINESS:

A. Safe Alternatives-The wishes of the Board were to have Bob Ouellet write a letter to Safe Alternatives. An inspection of the cultivation facility must be completed by February 29, 2012 along with one Select Board member. If inspection is not met legal action will be pursued. CC Rick Currier on the letter.

B. Paradis Reunion- A representative will be contacting the Town Manager to have a link on the Town's website.

C. Historical Society Building- Request to have the Town Manager send a letter to the Historical Society advising them that the building will be demolished in the spring of 2012.

8. OTHER BUSINESS:

A. Update on Church Ave project- Loan funds were deposited on 1/11/2012. We are on budget with the project thus far and are awaiting an invoice for bond council.

B. Town Personal Policy- for Board information

9. FUTURE MEETING DATES:

A. February 7, 2012 at 6:30 p.m. at the Frenchville Town Office

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

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

10. ADJOURNED AT:

Meeting adjourned at 7:35 p.m.

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

Minutes respectfully submitted by:

Casey Cote

Town Manager

Board of Selectmen Tabled Items: