

**BOARD OF SELECTMEN MEETING  
July 21, 2015 AGENDA  
FRENCHVILLE TOWN OFFICE AT 6:30PM  
Posted July 17, 2015**

1. **Call meeting to order:**
2. **Pledge of Allegiance:**
3. **Minutes of July 7 ,2015:**
4. **Items to be Signed:**
  - A. **Warrants, expenses, and payroll**

<b>Warrant Batch Date</b>	<b>A/P</b>	<b>Payroll</b>
<b>July 9, 2015</b>		<b>54</b>
<b>July 16</b>		<b>55</b>

5. **Warrant Summary:**
6. **Articles Taken out of Order:**
7. **Reports and/or Correspondence:**
  - A. Thank you note from Linda Ouellette
  - B. Thank you note from Director of La Maternelle
  - C. Emergency Service Communication- 911 Officer, Eric Blanchette, Alternate Percy Thibeault
  - D. Local Road Assistance Program (LRAP) letter of money distribution and Values- **2014- \$23,604.00 and 2015 is \$24,972.00 increase of \$1,368.00**
  - E. Letter of correspondence between Town Managers Dated Feb 17<sup>th</sup>/for sewer discussion when Steve Young Speaks.
  - F. 6- Certified letters were sent out on 7-17-15 to junk yard owners in regards to Junk Yard Complaints from town people and Junk Yard Permitties.
  - G. 8- Certified letters will be sent out 7-20-15 in regards delinquent sewer bills to home owners.
  - H. Craig Lawrence is requesting to use the Community Center on August - 10.11.12.13 from 9am to 12pm. Craig to explain more on this.
  - I. Completion of the Tax Assessors Certification of Assessment.
  - J. Tax bills completed by Ryan/Tony Pinette -signed off on 7-13-15. Town people should get tax bills in the mail by 7-18-15.

8. Public Participation

Time Opened \_\_\_\_\_ Time Closed \_\_\_\_\_

9. New Business:

- A. Maine Department of Transportation- Lease to be signed for the Cultural Park by Ryan and Percy- Completed and a copy is in your books of this lease.
- B. VRF and Time being spent on Admin. **Need a discussion on Values to continue running VRF on a daily and weekly basis with the existing budget we have now.**

10. Unfinished Business/Pending:

- A. Town of St. Agatha Flow Payment/Steve Young to be presenting current flows and bring the board up to date on where we are at and to commence billing from this office.
- B. Jamie Voisine to talk about the Park event and money that was used personally to pay the band and being reimbursed for the lack of community involvement.

11. Other Business:

12. Future Meeting Dates:

Thursday-- August 6, 2015 at 6:30 -- Frenchville Town Office

13. Adjourn

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**Board Tabled Items**

- 1. **Historical Society/? Percy to update board and Ryan on this item to move forward with this.**
- 2. **Sewer Ordinance/? Percy to update board and Ryan on this item to move forward on this.**
- 3. **Bids- Community Center- Furnace/All Bids to be in Town Office by August 1<sup>st</sup>, 2015. Daigle Oil, Dead River/Ken L Electric.**

**Agenda Items for Special Meeting**

- 1. **Boat Landing/Still waiting on Paul Bernier and Inland and Fisheries to direction of land issue.**

