

BOARD OF SELECTMEN MEETING

April 21, 2015 Minutes

FRENCHVILLE TOWN OFFICE AT 6:30PM

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

Excused: Jamie Voisine

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault.

2. **Pledge of Allegiance:** The pledge of Allegiance was recited.

3. **Minutes of April 7, 2015:** A motion was made by Clarence Roy, seconded by Craig Lawrence to accept the minutes of April 7, 2015. All in favor. APPROVED.

4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll-** The Board approved and signed the warrants and payroll numbers 26, 27, and 28. Percy mentioned that before any disbursement of a warrant, it should be reviewed by a Selectmen and Town Manager.

5. **Warrant Summary:** The Selectmen that reviews the warrants before disbursement, should made a summary of disbursements with any issues.

6. **Articles Taken out of Order:** There were no articles taken out of order.

7. Reports and/or Correspondence:

- A. MMA: Worker Compensation refund, for Selectmen information.

- B. MDOT Projects: An email from Megan Hopkins of MDOT, in the near future, MDOT will be completing an architectural survey of properties 45 years or older along this project in order to comply with Section 106 of the National Historic Preservation Act of 1966. There is no information of this project as right now.

8. Public Participation:

Time Opened 6:45 pm Time Closed 7:10 pm

Selectmen Craig Lawrence discusses disappointment with our governor on issue.

9. New Business:

- A. Alvin Tardif's Grant: A motion was made by John Ezzy, seconded by Craig Lawrence the Board tabled the approved the Grant Application for Alvin Tardif, until this is followed up with MMA. All in favor. APPROVED.

- B. Complaint Form: For Board information.

- C. Certificate of Sewer User Rate: The Board approved and signed the Certificate.

- D. Application for Recreation Director: The Board tabled until a job description written up. To follow up at the next meeting.

- E. Combine Town Managers: A motion was made by John Ezzy to meet with St. Agatha official to consider only have 1 Town Manager for two towns. The motion died for lack of a second. OPPOSED

10. Unfinished Business/Pending:

- A. Turn Around with Ed Latham- Paid in full, for Selectmen information.

- B. Gagnon Bridge Repair: Eric Blanchette has contacted for new quotes, for Selectmen information.

- C. Quote: Doug Legman is going to have new quote for the Community Center by Friday April 22, 2015, Ryan will follow-up with Doug.

- D. MMA Membership: Ryan is now a member for MMA. For Selectmen information.

- E. Boat Landing:- Eric measured area for boat land and is 715' X 25' wide and pictures were taken. Entered on Special Town meeting.

- F. Town Survey: Chairman Thibeault appointed Vice Chair Lawrence to update questions and e-mail the survey to all board members before our next board meeting May 5th, for discussion, and get Survey ready for May 15th. The Survey will be included with our annual tax bills.

- G. Issue Prioritization questions to be review at Board meeting May 5th:

- H. Matheson Gas: Ryan contracted Matheson Gas and is waiting for a return call

11. Other Business

- A. Schroeder, Lisa: At 8:20 PM, A motion was made by Craig Lawrence to move in executive sessions for discussion of unpaid sew bills, under MRSA Chap 13, &405.4.6.A.(1). Seconded by John Ezzy. All in favor. APPROVED.

- B. At 8:40 PM, a motion was made by John Ezzy to come out of executive session, seconded by Craig Lawrence. All in favor. APPROVED.

- C. John Ezzy present draft letter for consideration by the board. By consensus of the board agreed to get involved NMDC for the purpose of meeting to explore any types of services that can collaborate and create efficiencies and improve services to our citizens.

- D. Post executive: Motioned made by John Ezzy that we waived 2008, 2009 and with condition that all outstanding fees be paid by Dec 31, 2015. Seconded by Clarence Roy all in favor. Approved

- E. Update Meeting Schedule: For Selectmen information.

- F. John Davis Forfeiture: A motion was made by John Ezzy to reserve April 7, 2015 minutes number 12 G and to accept John Davis forfeitures, seconded by Craig Lawrence. All in favor. APPROVED.

12. Future Meeting Dates: Next regular meeting

May 5, 2015 @ 6:30pm at the Frenchville Town Office_

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13. **Adjourn:** A motion was made by Craig Lawrence. Seconded by John Ezzy to adjourn at 8:55pm. All in favor. APPROVED.

Board Tabled Items

1. Historical Society
2. Gagnon Bridge
3. Sewer Ordinance
4. Bob Dionne-Junk Yard

Special Town Meeting

1. Gagnon Bridge
2. Boat Landing