



## Frenchville Board of Selectman Meeting Minutes

Frenchville Town Office

Tuesday, January 17, 2017 at 6:30 P.M.

**Present:** John Ezzy, Daniel Collins, Craig Lawrence, Jamie Voisine, Yvon Dube,  
Ryan E. Pelletier

**Others:** Peter Parent, Eric Blanchette, Steve Young, Jeremy Pelletier, Ivan  
Blanchette,  
Gary Paradis, Aurel Lavoie, Dean Lavoie, Roger Dube, Kevin Lavoie, Danna Ayotte.

1. **Call meeting to order:** The meeting was called to order by John Ezzy at 6:30 PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Public Comment Period:**  
Time Opened: 6:30 pm Time Closed: 6:31 pm
4. **Minutes of January 3, 2017:** Motion to approve minutes by Yvon Dube; seconded by Craig Lawrence. All in favor. Motion carries.
5. **Warrants, expenses, and payroll:** Warrants were signed and reviewed.

| Warrant Batch Date | A/P       | Payroll |
|--------------------|-----------|---------|
| 1/5/2017           |           | 97      |
| 1/5/2017           | 98        |         |
| 1/10/2017          | 97 (2016) |         |
| 1/12/2017          |           | 3       |

6. **New Business:**

- A. **EOY 2016 Financials Review:** Town Manager brought 2016 EOY reports to review. Motion to approve financials made by Yvon Dube; seconded by Craig Lawrence. All in favor. Motion carries.
- B. **Fire Chief:** Fire Department Captains and Assistant Chief were present to discuss open position of Fire Chief. Chairman asked permission from Peter Parent to go into Executive Session along with Fire Department Captains, Assistant Chief and Budget Committee to discuss conditions and wages. Permission granted. Motion made to go into Executive Session as discussed above for hiring of new Fire Chief made by Craig Lawrence; seconded by Yvon Dube. All in favor. Motion carries.  
Executive Session from 6:50 to 7:28.  
Motion made by Jamie Voisine to hire Peter Parent as Fire Chief with agreements made during Executive Session; seconded by Yvon Dube. All in favor. Motion carries.
- C. **Initial review of 2017 Budget:** Members of the Budget Committee were present to also review 2017 Initial Budget. There were several discussions regarding changes and additions which should be made. Eric Blanchette was present to discuss the Public Work's budget and Steve Young was present to discuss the Sewer budget. The BOS and Budget Committee will review a revised budget in two weeks.

7. **Other Business:**

- A. **Foreclosure Property Update:** Bob Bellefleur is preparing the Deed for the Foreclosed Property sale as discussed during the January 3 meeting. Motion was made by Jamie Voisine to approve the bid of \$5,600 by Ronald and Gale Crawford as discussed at January 3, 2017 meeting and to also authorize the Town Manager, Ryan Pelletier to sign the necessary documents to complete the sale on Town of Frenchville's behalf; seconded by Yvon Dube. All in favor. Motion carries.
- B. **Elected Officials Training:** There is an Election Official's Training coming up on Tuesday, January 24 in Caribou. It was attended by John Ezzy and Daniel Collin last spring who stated that it was very informative and highly recommend by both.
- C. **Assessor's Paperwork:** The Town Manager requested signatures from the BOS on 2016 Assessor's Certification of BETE Assessment.
- D. **Ambulance Service Update:** The Town Manager updated the BOS on information he received regarding the Ambulance Service. The BOS had a few questions and asked him to get more information so they could make a more informed decision at the next meeting.
- E. **Farmer's Market:** Craig Lawrence requested that the Farmer's Market Agreement which was tabled last fall should be brought back to the table since spring is coming. He informed the BOS that as a Maple Sugar producer, he usually sells some of his products at the local Farmer's Markets. Contract

information will be researched and drawn up for review at the next BOS meeting.

**8. Future Meeting Date:**

**Tuesday, January 31, 2017 at 6:30 pm at the Frenchville Town Office.  
Budget Committee and Board of Select People to review 2017 Budget.**

9. **Adjourn:** A motion was made by Jamie Voisine to adjourn, seconded by Craig Lawrence at 8:57 pm. All in favor. Motion Carried.

**Tabled Items:**

1. Denver Avenue Easement- until spring 2017.
2. Revaluation for 2017.
3. Budget Adjustments for Sewer Pipe Break & Dumb Waiter.