

BOARD OF SELECTMENT MEETING
March 16, 2015 MINUTES
FRENCHVILLE TOWN OFFICE AT 3:00PM

Present: Percy Thibeault, Clarence Roy, Camille Bernier, Craig Lawrence

Others: John Davis, Ryan Pelletier

1. **Call meeting to order:** The meeting was called to order at 3:00pm by Chairman Percy Thibeault.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Minutes of March 3 , 2015:** A motion was made by Camille Bernier, seconded by Craig Lawrence, to accept the minutes of the March 3, 2015 meeting. All in favor. APPROVED.
4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll:** The Board signed warrants #16, 17, 18, and 19.
5. **Warrant Summary:** The Town Manager went over the warrant summary. There were no questions or concerns.
6. **Articles Taken out of Order:** There were no articles taken out of order.
7. **Reports and/or Correspondence:** There were no reports or correspondence.
8. **Public Participation:**
Time Opened 3:05pm Time Closed 3:06pm
9. **New Business:** There was no new business.
10. **Unfinished Business:**
 - A. **Polar Plunge-**The Town Manager received a letter from the organizer of this event, which has been going on for about five years. The Board had asked for some verification at the last meeting, and everything checked out to their satisfaction. A motion was made by Camille Bernier, seconded by Clarence Roy, to donate \$100 to help sponsor the event. All in favor. APPROVED.
 - B. **Sewer Project-** St. Agatha sent a check for \$9,372 and still owes \$13,260. A motion was made by Camille Bernier, seconded by Clarence Roy, to

accept the partial payment and continue to charge interest on the balance. All in favor. APPROVED.

11. Other Business:

- A. Liquor License- The Board signed a liquor license for Rosette's Restaurant.
- B. Assessor's Notice- The Board signed the assessor's notice and will allow residents to speak at the April 7, 2015 meeting if they don't agree with the conclusion of the tax assessor in regard to the assessed value of the home and property.
- C. New Town Manager- Percy Thibeault talked about the process that was followed in the hiring of a new Town Manager. He explained that the present manager, John Davis, had to be in Millinocket by April 3, 2015, and the new manager would be need training. A motion was made by Camille Bernier, seconded by Craig Lawrence, to make the procedure part of the record and that the Board agreed to it. All in favor. APPROVED.
- D. A motion was made by Camille Bernier, seconded by Craig Lawrence, to enter into executive session at 3:30pm to discuss a personnel issue. All in favor. APPROVED.
- E. A motion was made by Craig Lawrence, seconded by Camille Bernier, to come out of executive session at 3:55pm. All in favor. APPROVED.
- F. John Davis- A motion was made by Clarence Roy, seconded by Camille Bernier, to accept (reluctantly) John Davis resignation. All in favor. APPROVED.
- G. Ryan Pelletier- A motion was made by Camille Bernier, seconded by Craig Lawrence, to appoint Ryan Pelletier as the new Town Manager for Frenchville. All in favor. APPROVED.
- H. Health Insurance- A motion was by Craig Lawrence, seconded by Clarence Roy, to give Ryan the cash equivalent of the insurance offered by the Town (not to exceed \$749.65 per month) so he can keep his personal insurance plan. All in favor. APPROVED.
- I. Rylan Pelletier Salary- A motion was made by Craig Lawrence, seconded by Clarence Roy, to hire Ryan at a salary of \$47,000. All in favor. APPROVED.
- J. Road Improvement- The Board discussed the road improvement plan that Public Works Director, Eric Blanchette, provided Percy with. It was decided to discuss this at the annual Town Meeting on March 17, 2015.

12. Future Meeting Dates- Next regular meeting
April 7, 2015 at 6:30pm at the Frenchville Town Office.

13. Adjourn- A motion was made by Clarence Roy, seconded by Craig Lawrence to adjourn at 4:27pm. All in favor. APPROVED.

Board Tabled Items

1. Historical Society
2. Gagnon Bridge
3. Sewer Ordinance- combined ordinance
4. Bob Dionne-Junk Yard
5. Ed Latham- Turn around