BOARD OF SELECTMEN MEETING SEPTEMBER 2, 2014 MINUTES FRENCHVILLE TOWN OFFICE AT 6:30PM

Present: Percy Thibeault, Camille Bernier, Craig Lawrence, Andrew McQuarrie

Others: John Davis, Lisa Schroeder, Andrew Nolan

- Call meeting to order: The meeting was called to order by chairman Percy Thibeault At 6:30 p.m.
- 2. <u>Pledge of Allegiance</u>: The Pledge of Allegiance was recited.
- 3. <u>Minutes of August 19, 2014</u>: A motion was made by Camille Bernier, seconded by Andrew McQuarrie, to accept the minutes of August 19, 2014 meeting. All in favor. APPROVED.
- 4. <u>Items to be signed</u>:
 - **A.** Warrants, Expenses and Payroll: Warrants 68, 69, 70, and 71 were signed by the Board.

Warrant Date	A/P#	Payroll#
August 20, 2014		68
August 21, 2014	69	
August 27, 2014		70
August 29, 2014	71	

- **5.** <u>Warrant Summary</u>: The manager went over the warrant summary. There were no questions from the Board.
- **6.** <u>Articles taken out of order</u>: There were no articles taken out of order.
- 7. Reports and/or Correspondence: There were no report or communications
- 8. <u>Public Participation</u>:

Time Opened 6:35pm Time Closed 7:00pm

• A tax abatement was discussed, the Town Manager will write up a response and send it to the grieving party.

9. New Business:

Maine Dept of Labor Inspection- The Bureau of Labor standards completed an inspection, a safety inspection on August 5, 2014. The Town of Frenchville had numerous citation as well as \$4,200 of penalties. The various departments will work to make the corrections by October 31, 2014 and if successful, the Town maybe able to reduce the penalties. The Fire Department is in the process of restructuring in anticipation of making its corrections. The Board may have to appropriate more funds to make this possible and this will be discussed at budget time.

10. Unfinished Business:

- A. <u>Sewer Report</u>- John Davis went over the meeting with Woodard/Curran and the DEP held on _____ in St. Agatha. The warranty on Pump Station #3 will be extended until May of 2015. The warranty on the rest of the project in Frenchville will expire on September 4, 2014. St. Agatha will begin aeration and chlorinating in the new future in hopes of eliminating the smell of sewer gas that has been defected in the area of pump station #3 and in some of the homes along Route 1.
- **B.** <u>Festival Chautauqua</u>-The Board wants a detailed report on how much it cost to put the Festival on to see if the committee loss money on the event. The Board will talk about creating a fund to help support the Festival at budget time. Camille Bernier suggested that if the committee decides to have the Festival on again, that the area towns should coordinate the events so that they are not held at the same time.
- C. <u>Update on Pelletier Avenue</u>- John Davis updated the Board on the progress on Pelletier Avenue. If everything goes right, the job should be completed by Thursday, September 4, 2014
- **D.** <u>Junk Yards</u>- Percy Thibeault was informed by the District Attorney's office that this is a civil issue. The Town Manager will set up a conference call with the Town's attorney, Rick Currier, to discuss this issue and the problem of dealing with stray cats.
- **E.** <u>CMA Closing Ceremony</u>- John Davis reported that the closing ceremony in Temiscauta was a class act and a great success.

11. Other Business:

- A. <u>MMA Convention</u>- The Board will let John Davis know by early next week who will be attending the Convention on October 1st and 2nd, so that the necessary arrangements can be made.
- **B.** Workers Comp Refund- The Town Manager reported to the Board that the Town has received a refund check from workers comp in the amount of \$683.
- C. <u>Spraying weeds at the Boat Landing</u>- Paul Bernier wanted John Davis to make the Board aware that somebody would be spraying the weeds that are growing up through the rip-rap at the Boat Landing. The Board had no problem with this.
- D. <u>DEP Septic Grant for Enoil St.Onge</u>- A motion was made by Andrew McQuarrie, seconded by Clarence Roy, to authorize the use of \$902.02 in account #G1-2092-00 for a septic system being installed at the residence of Enoil St. Onge. All in favor. APPROVED.

- **E.** The Board decided against storing signs, or any other private property in public buildings.
- F. <u>Flags</u>- The Flags on Main Street will be taken down on Veterans Day, November 11, 2014. The plaque will be unveiled on that same day.
- G. <u>Clarence Roy & Sons Dump Station</u>- Percy Thibeault took some pictures of the dump station that the Board has given its approval for the pictures will be part of the September 2, 2014 minutes and will be entered into the record.
- 12. <u>Future meeting dates</u>: The next regular meeting will be held on September 23, 2014 at the Frenchville Town Office at 6:30p.m.
- **13.** Adjourn: A motion was made by Camille Bernier, seconded by Craig Lawrence to adjourn at 8:20 p.m. All in favor. APPROVED.

Board Tabled Items

- 1. Historical Society
- 2. Gagnon Bridge
- 3. Sewer Ordinance
- 4. Bob Dionne-Junk yard
- 5. Ed Latham-Turn around
- 6. Susan Hebert-Abatement

Agenda Items for Special Town Meeting

- 1. Marijuana Ordinance
- 2. Nelson Street-Paving
- 3. Gagnon Bridge
- 4. Pelletier Avenue-Road improvement