



**Frenchville Board of Selectpersons Meeting Minutes
Town of Frenchville Town Office
Monday September 18th, 2017 6:30 pm**

Present: Yvon Dube, Craig Lawrence, Clarence Roy, Ryan Pelletier

Others: Shelby Ouellette, Don Eno

1. **Call meeting to order:** The meeting was called to order by Chairman Craig Lawrence at 6:30pm
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Public Comment Period:**

Time Opened **6:36pm** Time Closed **6:37pm**

4. **September 5th, 2017 minutes:** A motion to accept September 5th minutes was made by Craig Lawrence, seconded by Yvon Dube. All in favor. APPROVED.
5. **Warrants, Expenses, and Payrolls/Signatures:** BOS- Signatures required for BMV Agent/BYOB Permit for Community Center Rental
All the Warrants, expenses and payrolls were approved and signed by the Board of Selectman.

Warrant Batch Date	A/P	Payroll
8-29-17	104	
8-31-17	106	
9-7-17		107
9-12-17	108	

6. **New Business:**

A: Nelson Theriault Bill- Request for Town of Frenchville to Pay Bill.

Lucille Theriault came to Town office to speak with Ryan Pelletier about rock that was on her property that needed to be fixed. Lucille & Nelson hired Bert Albert to fix it and now wants tax reduction for the town to pay. Craig Lawrence asked if this was a new project and Ryan stated that it was not. Yvon Dube noted that they did not come talk to the Board about this situation

prior. Craig Lawrence called a motion to DENY Mr. Theriault's request, motion made Clarence Roy, seconded by Yvon Dube. All in favor.

B: FTZ Presentation from Scott Taylor with Miller Associates.

Ryan Pelletier brought up the Foreign Trade Zone Presentation that he attended today. Mentioned that other towns are doing this. St. Agatha, Grand Isle, Fort Kent, Van Buren. This bill would allow goods from other countries to be brought to businesses in Frenchville. This would also bring more companies in and bring more business. Ryan also passed out a packet to the Board members that had key points of the benefits that this would do to the town. More information to come regarding this topic.

C: Discussion on 2018 Budget Talks Between Town Manager & BOS.

Ryan Pelletier asked the Board of Selectman of any projects they maybe considering in the 2018 budget. Asked for any opinions and thoughts. Craig Lawrence made a comment about the town being under or over budget. Ryan also stated that there will be two department head meetings in the future.

7. Other Business:

- 1.** Ryan also mentioned the Sewer Treatment Lagoons. That this project will be completed in 2018. The members also talked about the fencing regarding the lagoon, and how much that it will cost. Ryan stated that St. Agatha will be partially contributing.
- 2.** Craig Lawrence mentioned Itemizing social service appropriations in separate warrant articles.
- 3.** Ryan Pelletier brought up the topic about the one year ambulance service from Madawaska. Mentioned that Gary Picard, the town manager in Madawaska; is responsible for all expenses charges to the Town of Frenchville.
- 4.** Ryan brought up another topic about "Real Term Energy" He went to a meeting in Presque Isle for a briefing of this process. Emera is continuing to fix the lights for no cost. The lights will be changed to LED lights. This will be a long term process. If there's enough savings, the town will add more lights. Yvon Dube mentioned as of right now it's costing \$27,000 per year in electricity for 200 lights.
- 5.** Accepted and reviewed Jamie Voisine's resignation letter. A motion to accept this letter was made by Craig Lawrence, seconded by Yvon Dube. All in favor.
- 6.** Forwarded by Ryan to send letter to St. Agatha listing our main problem with MOU in place between the two towns. Date for response is October 16th, 2017. A motion was made by Yvon Dube, seconded by Clarence Roy. All in favor.

8. Executive Session 1 M.R.S.A 405 (6) (F).

A motion was called to go into Executive Session by Craig Lawrence, motion made by Clarence Roy, seconded by Yvon Dube Opened @ 7:12pm Closed @ 7:40pm No real estate abatments were approved.

A motion was called to go into Executive Session by Craig Lawrence, motion made by Clarence Roy, seconded by Yvon Dube Opened @ 7:40pm Closed @ 8:00pm. Sewer abatement.

9. Meeting Dates: October 2nd, 2017 (time to be confirmed) at Fort Kent School

October 12th, 2017 @ 6:00pm at the Community Center / TIF & BOS

Adjourn: Motion made by Clarence Roy, seconded Yvon Dube @ 8:25pm. All in favor.