



**BOARD OF SELECTMEN MEETING**

**April 17, 2012 MEETING AGENDA**

**Frenchville Town Office at 6:30 P.M.**

**DATE POSTED: April 11, 2012**

**1. CALL MEETING TO ORDER:**

**A. Minutes of 4-3-12**

**2. ITEMS TO BE SIGNED:**

**A. Warrants Expenses & Payroll**

Warrant Batch Date	A/P #	Payroll #
March 29, 2012		25
April 24, 2012	26	
April 5, 2012		27
April 10, 2012	28	

**B. 2012 Certified Ratio Declaration**

**C. Concealed Weapons Permit**

**3. ARTICLES TAKEN OUT OF ORDER:**

**A. Pelletier Road- Per John Ezzy**

**B. Truck #2- 1996 International Fire Claim**

**4. REPORTS AND/OR CORRESPONDENCE:**

**A. Long Lake Library Information Notice**

**B. Public Works February & March Report**

**C. Wastewater Treatment Operator Report**

**D. CDBG Quarterly Report**

**E. Code Enforcement Officer Quarterly Report**

**F. Town Managers Quarterly Financial Report**

**G. Forum on Free- Roaming Cats**

**5. PUBLIC PARTICIPATION:**

Time Opened: \_\_\_\_\_ Time Closed: \_\_\_\_\_

**6. NEW BUSINESS:**

- A. Tax Anticipation Note
- B. Potter vs. Town of Frenchville
- C. Regional Wastewater Project
- D. Historical Society Agreement
- E. Bylaws of the Board of Selectpeople- stipend
- F. Goal setting Board of Selectpeople
- G. Nursing in Public/ Lactation Policy
- H. Tobacco Policy

**7. UNFINISHED BUSINESS:**

- A. 2012 Appointments

**8. OTHER BUSINESS:**

**9. FUTURE MEETING DATES:**

- A. May 1, 2012 at 6:30 p.m. at the Frenchville Town Office
- B. May 9, 2012 at 6:30 p.m. Planning Board Meeting at the Town Office

**10. ADJOURNED AT:**

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**Board of Selectmen Tabled Items:**

