

**BOARD OF SELECTMEN MEETING**

**March 5, 2013 MEETING MINUTES**

**Frenchville Town Office**

**Date Posted: March 5, 2013**

**PRESENT:** Percy Thibeault, Paul Bernier, Camille Bernier, Andrew Mcquarrie, Clarence Roy  
**Others:** Casey Cote

**CALL MEETING TO ORDER:** Percy Thibeault called the meeting to order at 6:30p.m.

**A. Minutes of 2/19/13-** Camille Bernier motioned to approve the minutes of 2/19/2013. Seconded by Andrew Mcquarrie. All in favor. APPROVED

**1. ITEMS TO BE SIGNED:**

**A. Warrants Expenses & Payroll-** The following A/P and Payroll warrants were approved and signed by the Board.

Warrant Batch Date	A/P #	Payroll #
2/21/13		13
2/21/13	14	
2/27/13		15
2/27/13	16	

**2. ARTICLES TAKEN OUT OF ORDER:** There were no articles taken out of order.

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

**A. Roadway Fundamentals Workshop, May 7, 2013 Caribou-**The Board was informed of the Roadway Fundamentals workshop.

**B. Maine Bar Association Program-** The Board was informed of the Maine Bar Association Program.

**4. PUBLIC PARTICIPATION:**

**Time Opened:** 6:37 p.m. **Time Closed:** 6:38 p.m.

**5. NEW BUSINESS:**

- A. Telephone Services Bid consideration-** Consensus of the Board was to put out a request for proposal for telephone services.
- B. 2013 Paving Plan with considerations-** Consensus of the Board was to put out a request for proposals for the payment overlay of Chad Street, Hill Avenue and Nelson Avenue.
- C. 2013 Town Meeting Warrant-** The 2013 Town meeting Warrant was approved and signed by the Board.
- D. Set date for Assessors Notice- April 1, 2013-** The Board set April 1, 2013 for the Assessor Notice.
- E. Set date for Committee Appointments – April 1, 2013-** The set April 1, for Committee appointments.

**6. UNFINISHED BUSINESS:**

- A. Community Center Rental Application-** The Community Center By-Laws committee met on March 4<sup>th</sup>, 2013 to amend the rental application for the Center. The Town Manager will review the application and present any additional amendments at the next meeting.
- B. Community Center Table Purchase-** A motion was made by Camille Bernier to purchase nine (9) 8 foot tables out of the Community Center reserve to allow for adequate seating upstairs at the Center. Seconded by Clarence Roy. All in favor. APPROVED.
- C. Angel Flight Fundraiser rental fee waiver request-** Consensus of the Board was to change \$100 to defray the Towns expenses of providing the kitchen and custodian. The remaining \$400 will be a Town in-kind donation.

- 7. OTHER BUSINESS:** Paul Bernier made a motion to go into Executive Session at 8:30 p.m. pursuant to Title 1, M.R.S.A., Section 405, sub-section 6E to discuss legal matters. Seconded by Andrew McQuarrie. All in favor. APPROVED. Paul Bernier declared executive session adjourned at 8:45 p.m. As post Executive Session action, Paul Bernier motioned to waive Safe Alternative's initial facility code inspection. Seconded by Andrew McQuarrie. All in favor. APPROVED. Frenchville's Code Enforcement Officer will conduct the annual inspection with a representative from DHHS in the fall of 2013.

**8. FUTURE MEETING DATES:**

**A. March 19, 2013 at 7:00 p.m. Public Hearing on Medical Marijuana Ordinance Amendments**

**7:15 p.m. Annual Town Meeting**

**B. April 1, 2013- Selectmen Meeting at 6:30 p.m. at the Town Office**

**C. April 2, 2013- Selectmen Meeting bid opening at 6:30 p.m.**

**D. April 16, 2013- Selectmen Meeting at 6:30, Private Roadway Maintenance Meeting at 7:00 p.m. at the Town Office**

**9. ADJOURNED AT:** Paul Bernier motioned to adjourn at 8:50 p.m. Seconded by Clarence Roy. All in favor. APPROVED.

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**Board of Selectmen Tabled Items:**

1. Gerard Raymond dilapidated building
2. Justin Guerrette- dilapidated building, CEO needs to mail letter
3. Ricky Gervais- Automobile Graveyard. CEO needs to mail letter. Operation must be in accordance to state regulations title 30-a, section 3751 through 3760.
4. Pelletier Road- curve.
5. Historical Society- Deed
6. Community Center Renovations
7. Louis Gilman Roy Land Turn Around
8. Private Property Road Maintenance road policy
9. Wastewater Department Budget Requests
10. Private Roadway Plowing- April 16<sup>th</sup> meeting
11. Town Garage/Fire Station- weather stripping/ wall insulation/ window capping.
12. Paving Bid with considerations
13. 2014 World Acadian Congress Policy – Rental Application 15% donation