

BOARD OF SELECTMEN MEETING

June 18, 2013 MEETING Minutes

Frenchville Town Office at 6:30 P.M.

DATE POSTED: June 20, 2013

Present: Percy Thibeault, Paul Bernier, Andrew McQuarrie, Clarence Roy, Camille Bernier

Others: Casey Cote, Craig Lawrence

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

A. Minutes of 6/3/13- Andrew McQuarrie motioned to approve the minutes of 6/3/13. Seconded by Camille Bernier. All in favor. APPROVED.

2. ITEMS TO BE SIGNED: The following A/P and Payroll warrants were approved and signed by the Board.

A. Warrants Expenses & Payroll

Warrant Batch Date	A/P #	Payroll #
6/5/13		43
6/6/13	44	
6/13/13		45
6/13/13	46	

B. Acadian Forest Habitat Management Area Agreement: Paul Bernier motioned to approve and sign the Acadian Forest Habitat Management Area Agreement. Seconded by Andrew McQuarrie. All in favor. APPROVED.

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

4. REPORTS AND/OR CORRESPONDENCE:

- A. Memorial Donation Thank You:** For Board information.
- B. St. Luce Food Pantry Thank You:** For Board information.
- C. Frenchville Water Tower and Station Letter:** For Board information. The Town Manager is meeting with the project engineer and contractor and Economic Director to discuss the next steps in the process.
- D. Letter to Craig Lawrence Validating Petition:** For Board Information

5. PUBLIC PARTICIPATION:

Time Opened: 6:44 p.m. Time Closed: 7:05 p.m.

Craig Lawrence was present to discuss his pending petition with the town of Frenchville to repeal articles 3, 4, 5, 6, 7, and 8 of the Medical Marijuana Ordinance.

6. NEW BUSINESS:

- A. Craig Lawrence Petition Special Town Meeting-** the Board discussed due to the expense associated with holding a Special Town Meeting they have additional business they would like acted upon at the meeting. Therefore, a Special Town Meeting will take place sometime in September.
- B. Gravel Pit and Department of Conservation Options-** Consensus of the Board was the MSAD #33 gravel pit needs to be in compliance with DEP and OSHA regulations while the Army Corp of Engineers use it for the St. Agatha Field of Dreams Project. The Town Manager will look into the gravel pit agreement between the town and MSAD #33 before contacting the Superintendent regarding MSAD #33 assuming responsibility for the pits compliance while the Army Corps of Engineers use it. The Town Manager will contact Father James Plourde to determine if they have available gravel for the town and what arrangements can be made.
- C. 2014 World Acadian Congress Rental Policy-** Andrew McQuarrie motioned to accept the 2014 World Acadian Congress Rental Policy giving a 15% donation to associated rentees. Seconded by Paul Bernier. All in favor. APPROVED.

7. UNFINISHED BUSINESS:

- A. 2013 Appointments-** Paul Bernier motioned to appoint Carlos Sousa to the Zoning Board of Appeals and Eric Blanchette as Road Commissioner for 3 year terms. Seconded by Andrew McQuarrie. All in favor. APPROVED

B. Ed Latham Turn Around Easement Update- The Town Manager met with legal counsel and determined that an easement is more appropriate in this situation. The Selectmen would need to put a warrant article in the 2014 Town Warrant to obtain permission from the voters to enter into an easement for road maintenance with Ed Latham. The Board will review this again in early January 2014 to make a decision if it is a viable solution.

8. OTHER BUSINESS:

- A. Fort Kent Street-** Percy Thibeault is the E 911 coordinator for the Town of Frenchville. He is working on the process of continuing Church Avenue in place of Fort Kent Street and renumbering the lots.
- a. State Budget Update-** The Town Manager is awaiting a final state budget to put the revenue sharing appropriation into the municipal budget in order to set the mil rate for 2013.

9. FUTURE MEETING DATES:

- A. Tuesday July 9, 2013- Selectmen Meeting 6:30 p.m. at the Frenchville Town Office**
- B. Wednesday July 24, 2013- Gagnon Bridge MDOT meeting 3:00 p.m.**
- C. Monday August 5, 2013- Selectmen Meeting 6:30 p.m. at the Frenchville Town Office**

10. ADJOURNED AT: Paul Bernier motioned to adjourn the meeting at 7:50 p.m. Seconded by Clarence Roy. All in favor. APPROVED.

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. Historical Society- Deed
5. Community Center Renovations
6. Wastewater Department Budget Requests
7. Town Garage/Fire Station- weather stripping/ wall insulation/ window capping.
8. Latham Easement
9. Special Town Meeting TBD in September 2013.
10. Gravel Pit options