

BOARD OF SELECTMEN MEETING

July 16, 2013 MEETING Minutes

Frenchville Town Office at 6:00 P.M.

DATE POSTED: July 10, 2013

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

Others: Casey Cote, Bob Dumais, Paul Gervias, Cliff Morneault, Phil Levesque, Tony Paradis, Paul Gagnon, Craig Lawrence

Excused: Camille Bernier

1. CALL MEETING TO ORDER: Percy Thibeault called the meeting at 6:00 p.m.

A. Minutes of 7/2/13- Andrew McQuarrie motioned to approve the minutes of 7/2/2013. Seconded by Paul 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 # |
|--------------------|-------|-----------|
| 7/5/2013 | | 51 |
| 7/5/2013 | 52 | |
| 7/10/2013 | | 53 |
| 7/11/13 | 54 | |

B. 15 Original Liquor License applications- The Board approved and signed 15 original liquor licenses.

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

4. REPORTS AND/OR CORRESPONDENCE:

A. NARAA Ribbon Cutting Event Saturday July 20, 2013 at 9:00 a.m.

Percy Thibeault and Casey Cote will attend the NARRA Ribbon Cutting Event On July 20, 2013 at 9:00 a.m.

5. PUBLIC PARTICIPATION:

Time Opened: 6:03 p.m. Time Closed: 6:04 p.m.

6. NEW BUSINESS:

A. ATV Use Permit- Bob Dumais- Andrew McQuarrie motioned to approve ATV Use Permits for Cyr Potato and Paul Gagnon. Seconded by Clarence Roy. All in favor. APPROVED.

Andrew McQuarrie motioned to approve Valere Ouellette and Tagget ATV Use Permits. Seconded by Paul Bernier. All in favor. APPROVED. Each permit will be issued separately and signed by the Town Manager.

B. Craig Lawrence Petition Reconsideration- Paul Bernier motioned to deny the Petition submitted by Craig Lawrence on the basis that the petition, if passed would repeal certain articles of the medical marijuana ordinance that the Board wants to remain. Seconded by Andrew McQuarrie. All in favor. APPROVED.

7. UNFINISHED BUSINESS: There was no unfinished business

8. OTHER BUSINESS:

A. Joint Fuel Bid- Paul Bernier made a motion to go with JSB Option #1 Bid Heating Fuel Prices with clarification on .18 Floating cost. Seconded by Clarence Roy, If the .18 is in addition, we will go with Daigle Oil Company Option #2 at 3.2680.

B. DEP Septic Grant- Paul Bernier motioned to approved \$500 for the DEP Septic Grant. Seconded by Andrew McQuarrie. All in favor. APPROVED.

9. FUTURE MEETING DATES:

A. Wednesday July 24, 2013- Gagnon Bridge MDOT meeting 3:00 p.m.

B. 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 7:06 p.m. Seconded by Andrew McQuarrie. 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. Gravel Pit