

BOARD OF SELECTMEN MEETING
July 21, 2015 Minutes
FRENCHVILLE TOWN OFFICE AT 6:30PM

Present: Percy Thibeault, Clarence Roy, Jamie Voisine, John Ezzy, Craig Lawrence

Others: Ryan Pelletier, Eric Blanchette, Steve Young, Verna Cyr

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault at 6:31pm.
2. **Pledge of Allegiance:** The pledge of Allegiance was recited.
3. **Minutes of July 7, 2015:** A motion was made by John Ezzy, seconded by Clarence Roy to accept the minutes of July 7, 2015. All in favor. APPROVED.
4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll-** The Board approved and signed the 2 warrants 54, and 55.
5. **Articles Taken out of Order:**
 - A. **Bids on Gagnon House-** One bid received from C.L. Roy, Inc. for \$6,450. A motion was made by John Ezzy, seconded by Jamie Voisine to accept the Bid from C.L. Roy. All in favor. 1 abstained. APPROVED.
 - B. **Bids on Hydrant-** No Bids were received. A motion was made by John Ezzy, seconded by Jamie Voisine to proceed with this project and to have it done on hourly time. All in favor. APPROVED.
6. **Reports and/or Correspondence:**
 - A. **Thank you note from Linda Ouellette-** For the Board information.
 - B. **Thank you note from Director of La Maternelle-** For the Board information
 - C. **Emergency Service Communication-** A motion was made by John Ezzy, seconded by Clarence Roy to approve the new 911 Officers, Eric Blanchette, with alternate Percy Thibeault. All in favor. APPROVED.
 - D. **Local Road Assistance Program (LRAP)-**A letter of money distribution and Values- 2014- \$23,604.00 and 2015 is \$24,972.00 increase of \$1,368.00

- E. Letter of correspondence between Town Managers Dated Feb 17th – Steve Young explained
- A concise history of the Frenchville/St. Agatha wastewater project. Ryan and Steve will get together and let the Board know what is owed from St. Agatha for the overflow from 2014 to current.
 - Twin Rivers BOD testing of their Frenchville landfill leachate. A motion was made by John Ezzy, second by Craig Lawrence to allow Steve Young processing the BOD testing for Twin Rivers and for the Town of Frenchville testing. All in favor. APPROVED.
 - State Wild Life Habitat Officer is Steve Young
- F. 6- Certified letters were sent out on 7-17-15 to junk yard owners in regards to Junk Yard Complaints from town people and Junk Yard Permitties.
- G. 8- Certified letters will be sent out 7-20-15 in regards delinquent sewer bills to home owners.
- H. Craig Lawrence is requesting to use the Community Center- Kids' VBS on August 10, 11, 12, and 13 from 9am to 12pm. A motion was made by John Ezzy, seconded by Clarence Roy to let the non-profit organization for 4 days of classes to be at no charge. All in favor. 1 abstained. APPROVED.
- I. Completion of the Tax Assessors Certification of Assessment- For the Board information.
- J. Tax bills completed by Ryan/Tony Pinette -signed off on 7-13-15- Town people should get tax bills in the mail by 7-18-15.
- K. Advertise on extended 3% discount- We will advertise that the 3% discount will be extended until August 31, 2015. Ryan will follow-up with MMA if we can extend the discount.
- L. 2015 Survey- The Chairman suggested that the survey be placed on hold for future discussion, due with the issue of the mil rate increase, consensus from the Board agreed.

7. Public Participation

Time Opened 8:10PM Time Closed 8:11PM

8. New Business:

- A. Maine Department of Transportation- Lease to be signed for the Cultural Park by Ryan and Percy- Completed and a copy is in your books of this lease.
- B. VRF and Time being spent on Admin. This issue is tabled until the next Budget.

9. Unfinished Business/Pending:

- A. Rec Department Event- Jamie Voisine to talk about the Park event and money that was used personally to pay the band and being reimbursed for the lack of community involvement. The Board approved that Jamie should be refunded the \$203.25 that he paid out personally.

10. Other Business:

- A. New Town Clerk- Danna Dubois was hired starting 7/27/2015.

11. Future Meeting Dates:

Thursday-- August 6, 2015 at 6:30 - Frenchville Town Office

12. Adjourn- A motion was made by John Ezzy, seconded by Clarence Roy to adjourn at 8:36pm. All in favor. APPROVED.

Board Tabled Items

1. Historical Society- Percy to update board and Ryan on this item to move forward with this.
2. Sewer Ordinance
3. VRF extra working Hours- Will revisit around 2016 Budget
4. Dionne Junk yard Permit- due on Sept 30th, application on Sept 1, then advertise
5. 2015 Survey- on hold until future notice
6. Bids- Community Center- Furnace-All Bids to be in Town Office by August 1st, 2015.
Daigle Oil, Dead River/Ken L Electric.

Agenda Items for Special Meeting

1. Boat Landing- Still waiting on Paul Bernier and Inland and Fisheries to direction of land issue.
2. Pelletier Ave
3. Revaluation Fund