

BOARD OF SELECTMEN MEETING

April 16, 2013 MEETING AGENDA

Frenchville Town Office at 6:00 P.M.

DATE POSTED: April 9, 2013

1. CALL MEETING TO ORDER:

A. Minutes of 4/1/13

2. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll

Warrant Batch Date	A/P #	Payroll #
4/25/13		25
4/26/13	26	

B. NMDC Fair Housing Resolution for HUD Grant Project

3. ARTICLES TAKEN OUT OF ORDER:

a. Private Roadway Maintenance

4. REPORTS AND/OR CORRESPONDENCE:

- a. Town Meeting Letter**
- b. Maintaining Local Bridges Workshop**
- c. Public Works Director's Report**
- d. Wastewater Operator Report**
- e. 1st Quarter Financial Report**

5. PUBLIC PARTICIPATION:

Time Opened: _____ Time Closed: _____

6. NEW BUSINESS:

7. UNFINISHED BUSINESS:

- a. 2013 Appointments
- b. Pelletier Road Improvement Plan- Engineering estimate, deed
- c. Mowing/Mower Bid Comparison

8. OTHER BUSINESS:

- a. WOODARD & Curran Bid waiver Recommendation

9. FUTURE MEETING DATES:

- A. April 25, 2013- Planning Board Meeting at 6:30 p.m. to discuss Safe Alternatives cultivation facility permit application
- B. May 7, 2013- Selectmen Meeting at 6:30 p.m.

10. ADJOURNED AT:

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 16th 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
- 14. Tax Acquired Property Bid