

BOARD OF SELECTMEN MEETING
August 6, 2015 AGENDA
FRENCHVILLE TOWN OFFICE AT 6:30PM
Posted August 5, 2015

1. Call meeting to order:
2. Pledge of Allegiance:
3. Minutes of July 21 ,2015:
4. Items to be Signed:
 - A. Warrants, expenses, and payroll

Warrant Batch Date	A/P	Payroll
7-23-15		56
7-23-15	57	
7-30-15		58
8-3-15	59	

5. Warrant Summary:
6. Articles taken out of Order: - **First Items to be addressed due to public participation.**
 - A: Code Officer and Town Manager to Address Junk Yard Complaints in Town with future Permittees. Letters were sent out advising
 - B: Road Committee update/minutes/values- road prioritization from John Ezzy--- and Loan info by Town Manager.
7. Reports and/or Correspondence:
 - A. Phase II for Tardif Machine/Received Paperwork for final acceptance.
 - B. Safety Grant for Public Works- received check for --\$476.14 for the Flammable Liquid Safety Cabinet
 - C. Maine PERS - System- refund/for discussion on deposit and use.
 - D. Email from Maine State Property Appraiser --Tony Pinettes's explanation describing more in detail our raise in mill rate and
 - E. Sewer Correspondence from St Agatha--July 27th letter from St Agatha in regards to current flow and justification on rates and flows received 7-27-15.

8. Public Participation

Time Opened _____ Time Closed _____

9. New Business:

- A. Bids for Boiler
- B. Bids for #2 Fuel and Diesel for next year's use.
- C. Town Locks on Town Office Changed 8-5-15
- D. Trio Quote- In house Training for new and existing office employees.
- E. Abatement on Personal Property-

10. Unfinished Business/Pending:

Sewer Payment and resolution from St. Agatha.

11. Other Business:

12. Future Meeting Dates:

Tuesday August 18, 2015 at 6:30 Frenchville Town Office

13. Adjourn

Tabled Items

- 1. Historical Society/? Percy to update board and Ryan on this item to move forward with this.
- 2. Sewer Ordinance.

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/Transferring back \$18,000 from General Fund to Pelletier Avenue work Fund.
- 3. Revaluation Fund