

**Board Of Selectmen Meeting
February 6, 2014 Agenda
Frenchville Town Office at 6:30 p.m.
Date Posted: February 5, 2014**

1. Call Meeting To Order:

A. Minutes of 1/21/2014

2. Items To Be Signed:

A. Warrants, Expenses, & Payroll

Warrant Batch Date	A/P #	Payroll #	
1/22/2014		7	
1/29/2014		8	
1/31/2014	9		

3. Articles Taken Out Of Order:

4. Reports And/Or Correspondence:

5. Public Participation:

Time Opened: _____ Time Closed: _____

6. New Business:

7. Unfinished Business:

- A. Sign agreement with landowners to plow private driveways/roads.
- B. Appoint two Selectmen to the Historical Society committee.

8. Other Business:

A. Abatement of taxes for Susan Hebert, dba Hebert Floor Care.

- Susan is no longer living in Frenchville

9. Budget Meeting:

10. Future Meeting Dates:

11. Adjourn:

Board of Selectmen Tabled Items:

1. Historical Society
2. Gagnon Bridge
3. Sewer Ordinance
4. Bob Dionne – Junk Yard

**BOARD OF SELECTMEN MEETING
JANUARY 21, 2014 Minutes
FRENCHVILLE TOWN OFFICE at 6:30 p.m.**

Present: Percy Thibeault, Camille Bernier, Clarence Roy, Andrew McQuarrie (late)
Other: John Davis

1. **CALL MEETING TO ORDER:** The meeting was call to order by Percy Thibeault at 6:30p.m.
 - A. **Minutes of January 9, 2014:** A motion was made by Camille Bernier, seconded by Clarence Roy, to accept the minutes of January 9, 2014. All in Favor. APPROVED.
2. **ITEMS TO BE SIGNED:**
 - A. **Warrants, Expenses, and Payroll:** The following A/P and Payroll warrants were Approved and signed by the Board.

Warrant Batch Date	A/P #	Payroll #
01/03/2014		1
01/03/2014	2	
01/08/2014		3
01/10/2014	4	
01/15/2014		5
01/17/2014	6	

3. **ARTICLES TAKEN OUT OF ORDER:** There were no Articles taken out of order.
4. **REPORTS AND/OR CORRESPONDES:**
 - A. **Ann Marie Guerrette-Festival Chautauqua:** Ann Guerrette was unable to attend the meeting to talk about the Festival Chautauqua. The Board agreed to do volunteer work for the festival like the previous years.
 - B. **Meeting in Augusta January 22, 2014 on Revenue Sharing.** For Selectmen information.
 - C. **Letter from Aroostook Municipal Association Revenue Sharing.** For Selectmen Information.
 - D. **State Property Tax Review.** For Selectmen information.
 - E. **Power Products Service Agreement:** John Davis had received a letter from Power Products in reference to the backup generator for the new sewer system. The Board wants John to talk with Wastewater Treatment operator Steve Young before taking any action on this.
5. **PUBLIC PARTICIPATION:**
 Timed Opened 7:05 p.m. Time Closed 7:06 p.m.

6. **NEW BUSINESS:** There was no new business.

7. **UNFINISHED BUSINESS:**

A. Plowing Public Roads/Driveways: The Town Manager and Public Works Director have been working with the MMA and MDOT to put together a legal document to allow the Town of Frenchville to plow the private roads/driveways in return for the landowners agreeing to let the Town push snow onto their fields to save cost and prevent snow drifting.

B. Historical Society (Camille Bernier update): The Board discussed some options of what to do with the tower and who owns it. The consensus was not to move the tower because it would lose its identity as a National Historical site. There was some discussion about digging around the tank and laying some drain pipe in an attempt to stop the tank from leaning. Percy Thibeault informed the Board that the Town of Frenchville owns the tank, the Historical Society owns the caboose, and Jerord Raymond Trust owns the station.

8. **OTHER BUSINESS:**

A. 2014 Proposed Budget: Inter-Governmental Service(Sewer); General Adm.; Recreation:

*A motion was made by Andrew McQuarrie, seconded by Clarence Roy to accept the proposed Inter-Governmental Services(sewer) Budget. All in favor. APPROVED.

*A motion was made by Camille Bernier, seconded by Andrew McQuarrie to accept the proposed General Administration Budget. All in favor. APPROVED.

*A motion was made by Camille Bernier, seconded by Clarence Roy, to accept the proposed Recreation Budget. All in favor. APPROVED.

B. Request to hold Historical Society Supper at Community Center: A motion was made by Camille Bernier, seconded by Andrew McQuarrie, to allow the Historical Society to have their annual supper at the Community Center on May 30, 2014, free of charge. All in favor. APPROVED.

9. **FUTURE MEETING DATES:**

Thursday- January 30, 2014 at 6:00p.m. at the Frenchville Town Office
The Board will meet with Suzie Paradis at 6:00p.m. and hold a Budget hearing meeting at 6:30 p.m.

Next **REGULAR MEETING**

February 6, 2014 at 6:30 p.m. at the Frenchville Town Office

10. **ADJOURN:** A motion was made by Camille Bernier, seconded by Clarence Roy to adjourn at 8p.m. All in favor. APPROVED.

11. **TABLED ITEMS:**

- A. Historical Society
- B. Gagnon Bridge
- C. Sewer Ordinance
- D. Bob Dionne- Junk Yard

Warrants signed at January 21, 2014 Selectmen Meeting

Warrant #1: Payroll In the amount of \$8,395.79

Casey: \$711.27

Phil: \$1,050

Public Works OT Hours

- Eric-11 hrs.
- Chad-7 hrs.
- Todd-8.5 hrs.

Warrant #2 A/P In the amount of \$48,402.57

MMA Health Trust: \$6,668.78

MMA Risk Management: \$12,992.40

SAD 33: \$27,402.57

Warrant #3: Payroll In the amount of \$6,382.72

Public Works OT Hours

- Eric-11 hrs.
- Chad -9 hrs.
- Todd-9 hrs.

Warrant #4: A/P In the amount of \$20,798.24

Maine Public Service Company: \$5,426.33

RV Agent Clerk: \$2,235.50

Maine State Treasury: \$2,841.33

Warrant #5: Payroll In the amount of \$7,165.77

Public Works OT Hours

- Eric-19.5 hrs.
- Chad-19 hrs.
- Todd-19 hrs.

Warrant #6: A/P In the amount of \$8,910.92

Chase Card Services: \$2,704.84

Daigle Oil: \$2,393.17

MMA: \$1,849

Electronic Transfers: \$1,512.13



Town of Frenchville
Public Works Department
Eric Blanchette
207-543-6402

publicworks@frenchville.org
P.O. Box 97
Frenchville, ME 04745

Town of Frenchville
Private Road Snowplowing Agreement

This PRIVATE ROAD SNOWPLOWING AGREEMENT ("Agreement") is executed this _____ day of _____, 20____ by and between the Town of Frenchville, acting by and through its Board of Select People and the property owner(s) listed on the sheet attached.

Whereas, the Owner(s) hold title to the lots abutting Dickey Brook Siding, a private way in the Town of Frenchville and have requested snowplowing/sanding be performed by the Town of Frenchville in agreement that access will be granted by the owner to the Town of Frenchville to use their farm land located on Gagnon Ave, Church Ave, in Frenchville, Maine as an area to push/bank up snow with town owned equipment to prevent snow drifts;

Whereas, the Owners are willing to grant the town such entry to snowplow/sand;

Now, therefore, in consideration of the mutual promises and benefits acknowledged herein, the parties hereby agree as follows:

1. Entry onto the road is specifically, but not exclusively, granted to the town, its contractors, agents, representatives, employees, invitees, permittees and licensees, for the purpose of snowplowing/sanding the road.
2. The road shall remain a private way, and shall be open for access by the general public.
3. During the exercise of the rights hereby granted, the town, its contractors, agents, representatives, employees, invitees, permittees and licensees shall at all times conduct themselves so as not to unreasonably interfere with the operations of the owner(s), and observe and obey applicable laws, statutes, ordinances, regulations and permitting or licensing requirements.
4. The Owners agree to hold the town and its contractors, subcontractors, agents, and employees harmless from and to remise, release and forever discharge the town of from any and all claims, demands, liabilities, actions, causes of actions, costs and expenses, including attorneys' fees, of every name and nature, both in law and equality, against the town or its contractors, subcontractors, agents, and employees and its or their successors and assigns which arise out of the rights granted under this agreement, including those which may arise due to defects in the road before or after the snowplowing, intending hereby to release all claims which have been made or could have been made with regard to the snowplowing of the road. This release shall survive the termination of this agreement.

5. The Town acknowledges that the Town and/or contractor(s) carries insurance in an amount sufficient to support the obligations of the town under the terms of this agreement; each owner acknowledges that he/she carries insurance in an amount sufficient to support the obligations of the owner under the terms of this agreement.

6. This agreement shall become effective when signed by the Board of Select People designee and all the owners or their authorized designee.

7. This agreement shall not be constructed as creating or vesting in the town any right in ownership of the road or any interest in real property.

8. This agreement may not be modified and the periods set out herein may not extended except in writing, duly executed by both parties.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed as a sealed instrument and signed in duplicate on the date first indicated above.

Town of Frenchville
Board of Select People

Owner(s)

Stacy Pardo

Jan. 31, 2014

This would need to be abated.

Susan Hebert, dba Hebert Floor Care, is no long living in Frenchville. She moved away last fall.

Frenchville
2:16 PM

PP Account 33 Detail
as of 02/01/2014

01/23/2014
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Name: HEBERT FLOOR CARE

Location: 34 ST AGATHA AVE

Assessment: 1,300

2013-1 Period Due:
1) 26.97

Mailing 34 ST AGATHA AVE
Address: FRENCHVILLE ME 04745

Year/Rec #	Date	Reference	P	C	Principal	Interest	Costs	Total
2013-1 R					26.65	0.32	0.00	26.97
2012-1 R					26.78	2.20	0.00	28.98
Account Totals as of 02/01/2014					53.43	2.52	0.00	55.95

Per Diem	
2013-1	0.0051
2012-1	0.0051
Total	0.0102

Note: Payments will be reflected as positive values and charges to the account will be represented as negative values.