

# Frenchville Board of Selectman Meeting Frenchville Town Office Conference Room

Tuesday, February 16, 2016 6:30 P.M.

(after 6:00 P.M. TIFF presentation by Alain Ouellette, NMDC held at Frenchville Community Center)

Present: Ryan E Pelletier, Percy Thibeault, Jamie Voisine, John Ezzy, Clarence

Roy

Others: Eric Blanchette, Danna Dubois

- 1. <u>Call meeting to order:</u> The meeting was called to order at 7:35 P.M. by Percy Thibeault.
- 2. <u>Pledge of Allegiance</u>: The Pledge of Allegiance was recited.
- 3. Public Comment Period:

Time Opened 7:35 PM Time Closed 7:36 PM

- 4. <u>Minutes of February 4, 2016:</u> A motion was made by Jamie Voisine, seconded by Clarence Roy to accept the February 4, 2015 minutes. All in favor. APPROVED.
- 5. <u>Warrants, expenses, and payroll:</u> The following warrants were approved and signed.

Warrant Batch Date	A/P	Payroll
02/11/2016		8
02/11/2016	9	

## 6. Unfinished Business:

A. <u>TIFF:</u> Town Manager informed the BOS that the original TIFF application due date was extended from March 1 to April 1 eliminating the need for

- an extra town meeting. The Warrant for the March 22 town meeting will include an Article regarding TIFF. Research is needed to verify which TIFF option would allow us to comply with guidelines.
- **B.** <u>VRF:</u> Percy Thibeault informed the BOS that the Town of Frenchville's request to VRF for an increase in administration's wages was denied. The VRF board is meeting tomorrow morning, February 17 and they will discuss possibly putting the administration and accounting needs out on bids.
- C. ACADIA FCU TRUCK LOAN PROPOSALS: Two options were made available regarding financing the Freightliner Plow Truck. No decisions will be made regarding financing until after the Article is presented at the town meeting on March 22 which will determine approval or denial of purchasing a plow truck.
- D. <u>BUDGET</u>: The BOS reviewed the final changes made to the 2016 Town Budget. After making a few revisions, the budget was approved by the BOS with a Grand Total amount of \$1,462,950 and is ready to be presented to the Budget Committee Thursday night, February 18.
- E. <u>WARRANT ARTICLES</u>: The BOS discussed what items need to be listed on the March 22<sup>nd</sup> Town Meeting Warrant and where the funds for the projects should be appropriated from.
- F. <u>AUDITOR</u>: The Chairman discussed his meeting with the auditor during last week's review.

# 7. New Business:

No new business at this time.

#### 8. Other Business:

- **A.** Verna is working on 2015 Town Book to be sent for production by February 26, 2016.
- **B.** There was discussion regarding an employee's raise which was issued in January and overturned the next day. John Ezzy made a motion that the Town Manager shall have authority to operate the town within budget to his discretion and the employee's wage increase should be reinstated and made retroactive to the original date. Jamie Voisine seconded the motion. All in favor. APPROVED.

# 9. Future Meeting Dates:

- Thursday, February 18, 2016 at 6:30pm with the Budget Committee at the Frenchville Town Office
- Tuesday, March 1, 2016 at 6:30 PM at the Frenchville Town Office
- 10. <u>Adjourn:</u> Meeting was adjourned at 9:20 PM. Motioned by John Ezzy, seconded by

Clarence Roy. All in favor. APPROVED.

## **Tabled Items**

- 1. Sewer Ordinance.
- 2. Road Improvement
- 3. Junk Yard Ordinance **2016 Town Meeting Items**
- Pelletier Roadway Fund Transfer
  Town Revaluation Presentation for approval