### **BOARD OF SELECTMEN MEETING**

# May 1, 2012 MEETING AGENDA

Frenchville Town Office at 6:30 P.M.

DATE POSTED: April 25, 2012

### 1. CALL MEETING TO ORDER:

A. Minutes of 4-17-12

#### 2. ITEMS TO BE SIGNED:

## A. Warrants Expenses & Payroll

Warrant Batch Date	A/P #	Payroll #
April 19, 2012		30
April 19, 2012	31	
April 25, 2012		32
April 26, 2012	33	

#### B. Tax Anticipation note resolution

#### 3. ARTICLES TAKEN OUT OF ORDER:

A. Paving Bids

#### 4. REPORTS AND/OR CORRESPONDENCE:

- A. MMA Workers Compensation refund
- **B.** Aroostook County Tourism Summit
- C. Maine Acadian Heritage Council Annual Meeting- May 19, 2012

5.	Р	UBL	IC F	PART	ICIF	ΊΑ	ION:
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Time Opened:	Time Closed:	
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#### 6. NEW BUSINESS:

- A. Assistant Town Clerk Position
- **B. Street Signs for World Acadian Congress**

#### 7. <u>UNFINISHED BUSINESS</u>:

- A. Community Center upgrades
- B. Repair to roadside sign at community center
- **C.** Historical Society Agreement
- D. Bylaws of the Board of Selectpeople stipend
- E. Goal setting Board of Selectpeople
- F. 2012 Appointments
- **G.** Memorial Donation for Andre Ouellette
- H. Beautification Project
- I. Demolition of Historical Society Shed

#### 8. OTHER BUSINESS:

- A. PACE Ordinance
- **B. Military Excise Ordinance**
- C. IF & W Payment
- D. Payloader repair
- E. Number of Selectpeople on Board

#### 9. FUTURE MEETING DATES:

- A. May 9, 2012 at 6:30 p.m. Planning Board Meeting at the Frenchville Town Office.
- B. May 15, 2012 at 6:30 p.m. at the Frenchville Town Office

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