

**BOARD OF SELECTMEN MEETING
June 24, 2015 AGENDA
FRENCHVILLE TOWN OFFICE AT 6:30PM
Posted June 19, 2015**

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

Warrant Batch Date	A/P	Payroll
June 5, 2015	43	
June 10, 2015		44
June 12, 2015	45	
June 16, 2015		46
June 17, 2015		47
June 19, 2015	48	
June 19, 2015	49	

5. Warrant Summary
6. Articles Taken out of Order
7. Reports and/or Correspondence:
 - A. Town Clerk- Linda Ouellette resignation letter, last day of work June 30, 2015.
 - Sick leave per personnel manual on page #17 C211 Sick leave second paragraph, last statement. Town of Frenchville agrees to pay any employee terminating in good standing, 50% of the amount of accumulated sick leave upon separation of employment. 30 days
 - Vacation, page 10 (30+) 5 weeks, 1 day (26 days) per year.
2014- 26 days
2015- 13 days
There might be vacation carried over from 2013 period. All carried vacation from previous year must be taken April 1st of the following fiscal year, unless approved by the Town Manager for a specific extension date. Board of Selectmen December 30, 2013 took action under New Business E page 2. The Board was very concerned about employees not taking

vacation time. The vacation policy will be reviewed on an annual basis and employees will be required to adhere it. A motion was mad and accepted.

- B. Field of Dreams Project- Letter from Phil Morneault
- C. Insurance on Accounts- FDIC report
- D. MTCMA-Events 2015-2016
- E. Junk Yard Ordnance- Letter to Bob Ouellette
- F. MMA Grant: Flammable Liquid Safety Cabinet

8. Public Participation:

Time Opened _____ Time Closed _____

9. New Business:

- A. Heating Fuel & Diesel- ? Joint bids with St. Agatha
- B. Bids for Leon Gagnon House
- C. Hydrant bids
- D. 2015 Tax Commitment

10. Unfinished Business/Pending:

- A. Rec Department: Update on 16 foot screen projector system.
- B. Lisa Schroeder: Next step
- C. Waste Water Treatment: Outstanding bill from St. Agatha. Percy will address this issue.

11. Other Business:

12. Future Meeting Dates:

Thursday June 7, 2015 at 6:30 Frenchville Town Office

13. Adjourn

Board Tabled Items

- 1. Historical Society**
- 2. Sewer Ordinance**
- 3. Bids- Community Center- Furnace**

Agenda Items for Special Meeting

- 1. Boat Landing**