

BOARD OF SELECTMEN MEETING

May 9, 2013 MEETING AGENDA

Frenchville Town Office at 6:00 P.M.

DATE POSTED: April 30, 2013

1. CALL MEETING TO ORDER:

A. Minutes of 4/16/13

2. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll

| Warrant Batch Date | A/P # | Payroll # |
|--------------------|-------|-----------|
| 4/27/13 | | 27 |
| 4/12/13 | 28 | |
| 4/17/13 | | 29 |
| 4/19/13 | 30 | |
| 4/31/13 | | 31 |
| 4/26/13 | 32 | |
| 5/2/13 | | 33 |
| 5/2/13 | | 34 |
| 5/7/13 | 35 | |

B. 2013 Declaration of Certified Ratio

C. 2013 County Tax Bill

D. Notice of Tax Sale- Map 2, Lots 2 & 14

E. Woodard & Curran Railroad Station Engineering Agreement

3. ARTICLES TAKEN OUT OF ORDER:

A. Paving Bid Opening

4. REPORTS AND/OR CORRESPONDENCE:

A. Letter from Troy Jackson, State Senator

5. PUBLIC PARTICIPATION:

Time Opened: _____ Time Closed: _____

6. NEW BUSINESS:

A. Frenchville ATV Club request

B. Frenchville Station Grounds project bids

7. UNFINISHED BUSINESS:

a. 2013 Appointments

b. Pelletier Road Improvement Plan- Engineering estimate, deed

c. Mower Bids & Trailer

d. Private Roadway Maintenance

e. Roland Pelletier septic permit

8. OTHER BUSINESS:

A. Community Center Pipe Leak

B. JBBC Asphalt Millings Proposal

9. FUTURE MEETING DATES:

A. **Wednesday** May 22, 2013- Selectmen Meeting at 6:30 p.m.

10. ADJOURNED AT:

Board of Selectmen Tabled Items:

1. Gerard Raymond dilapidated building
2. Justin Guerrette- dilapidated building, CEO needs to mail letter
3. Ricky Gervais- Automobile Graveyard. CEO needs to mail letter. Operation must be in accordance to state regulations title 30-a, section 3751 through 3760.
4. Historical Society- Deed
5. Community Center Renovations
6. Louis Gilman Roy Land Turn Around
7. Private Property Road Maintenance road policy
8. Wastewater Department Budget Requests

9. Private Roadway Plowing- April 16th meeting
10. Town Garage/Fire Station- weather stripping/ wall insulation/ window capping.
11. Paving Bid with considerations
12. 2014 World Acadian Congress Policy – Rental Application 15% donation
13. Tax Acquired Property Bid