

**BOARD OF SELECTMEN MEETING
July 7, 2015 AGENDA
FRENCHVILLE TOWN OFFICE AT 6:30PM
Posted July 2, 2015**

- 1. Call meeting to order:**
- 2. Pledge of Allegiance:**
- 3. Minutes of June 24 ,2015:**
- 4. Items to be Signed:**
 - A. Warrants, expenses, and payroll**

Warrant Batch Date	A/P	Payroll
June 24, 2015		50
June 26, 2015	51	
July 2, 2015		52
July 7, 2015	53	

- 5. Warrant Summary:**
- 6. Articles Taken out of Order:**
- 7. Reports and/or Correspondence:**
 - A. 911- New streets, updates with Percy.**
 - B. Tardif Machine Shop Development Block Grant- Phase 2 Process, need signatures from the Board**
 - C. Sign Vandalism- Percy to update Board with new information**
 - D. Galen Fongemie- Asked for a decrease in his sewer and water use**
 - E. Ken Electric donation- \$300 donation for park advertising.**
 - F. Update on Linda Ouellette- on paying insurance for Job Retirement versus vacation pay and sick days July 1 to December 1. Question to the Board how to proceed with employing Linda in any further training.**
 - G. Extend tax discount of 3% until August 31**

8. Public Participation:

Time Opened _____ Time Closed _____

9. New Business:

- A. 99 Year Park Lease
- B. Alumi Non-profit Program at the Community Center
- C. Community Center floors

10. Unfinished Business/Pending:

- A. Update on hiring Clerk
- B. St. Agatha's 2014 payment

11. Other Business:

12. Future Meeting Dates:

Thursday July 21, 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