



Frenchville Board of Selectman Meeting Minutes
Frenchville Town Office
Tuesday, September 6, 2016 6:30 P.M.

Present: John Ezzy, Daniel Collin, Craig Lawrence, Yvon Dube, Jamie Voisine, Ryan Pelletier

Others: Chad Ouellette, Todd Mathieson, Kevin Lavoie, Vernon Labbe, John Raymond,
 Eric Blanchette, Danna Ayotte

1. **Call meeting to order:** The meeting was called to order by Chairperson, John Ezzy at 6:30 PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Public Comment Period:**
 Time Opened 6:31pm Time Closed 6:31pm
4. **Minutes of August 2 and August 16, 2016:** Motion to approve minutes by Jamie Voisine; seconded by Yvon Dube. All in favor. Motion carried.
5. **Warrants, expenses, and payroll:** Warrants were signed and reviewed.

Warrant Batch Date	A/P	Payroll
8/18/16		59
8/19/16	60	
8/19/16	61	
8/25/16		62
8/25/16	63	

9/1/16		64
9/1/16	65	

6. **Executive Session:** Public Work Employees with Board of Selectmen from 6:37 to 7:05.

7. **Unfinished Business:**

A. Sewer Committee Update: The Town of St Agatha has requested Frenchville send them 2015's Operating & Maintenance cost (O&M). Some BOS had issues with this since that information was already sent to them and they didn't send their information to us. Interest charges which had been waived on 11/30/15 should be reinstated. Delinquent amount for 2014 has not been paid as of this date which is not in dispute. No payment was received in August for the July flows. Motion made by Daniel Collins to send them the numbers requested with a deadline that they must send us their O&M numbers in return within 5 business days from the date we send our numbers or a Lien process will begin; seconded by Yvon Dube. 4 in favor. 1 opposed. Motion carried.

B. Pelletier Avenue Lawsuit: Restraining order was lifted today. Hearing in Superior Court stated that the Restraining Order had no merit. BOS discussed whether to continue project. Craig Lawrence informed the BOS that he was told an Appeal was being filed.

C. Junk Yard Update: Town Manager and Code Enforcement Officer will be going to two locations tomorrow at 11:00 to discuss issues which were not resolved with letters sent to the land owners.

D. Road Project Update: Church Avenue and Pelletier Avenue are both complete. Starbarn Avenue earthwork is complete and Lane Construction will be contacted tomorrow morning to confirm that they will be paving Starbarn Avenue within the next two weeks. Public Works Foreman, Eric Blanchette, will also contact JR Boucher regarding the earthwork for the gravel portion of Pelletier Avenue since the Restraining Order was lifted today. Discussion regarding changing the paving for the gravel portion of Pelletier Avenue because the cost would be less if chip seal was changed to two inches of binder and it would be a better product. Paving will need to be done soon to avoid temperatures being too low which could cause project to not be completed this year. Motion made by Jamie Voisine to continue project with two inches of binder; Daniel Collins seconded the motion. 4 in favor. John Ezzy abstained from the vote. Motion carried.

E. Property Foreclosure Update: Town Manager, Ryan Pelletier is working on getting correct wording for local form letter from MMA to continue process.

8. New Business:

A. Bond Bank Resolution: BOS and Budget Committee reviewed the Resolution from Bond Bank regarding the Bond Amount. Chairman requested mention be made regarding error with the last paragraph of Page 2. #1 is mentioned twice and there is no #2. Motion made by Daniel Collins to approve the Bond Resolution; seconded by Yvon Dube. All in favor. Including Budget Committee. Motion carried.

B. Heritage Park: John Raymond was present to update BOS on Heritage Park.

- First phase is complete and second phase has been started. This is a three year project which is half way done.
- Letters were sent to towns people regarding donations. Very good response. All benches and picnic tables are bought with durable materials.
- Future plans to cut trees by railroad tracks with funds going towards park expenses.
- Farmer's market was approved by BOS at a past meeting. BOS approved to go ahead and honor any requests made for use of Heritage Park as a farmer's market and requested town clerk to write a registration agreement to be used between town and people who want to use the farmer's market. The BOS will have agreement complete by springtime.
- Mr. Raymond requested permission to apply for grant funds towards a restroom to be built in Heritage Park area. This would make park more appealing for concerts and other town events; including connecting the ATV trail to the park. Motion made by Craig Lawrence allowing Mr. Raymond to proceed with grant applications; seconded by Jamie Voisine. All in favor. Motion carried.

C. St. Joseph Memory Care Request: A request was made for a crosswalk to be set up at St. Joseph Memory Care since workers are spending more time with residents outside. They have been bringing residents for walks and need to cross the street often. Traffic is going fast so hoping that a crosswalk will bring attention to pedestrians. Motion made by Craig Lawrence to move forward with this request. Look into the cost and verify with DOT if their authorization is needed to complete this request. Motion was seconded by Daniel Collins. All in favor. Motion carried.

D. Public Access Officer: Danna M. Ayotte was sworn in as Public Access Officer.

9. Other Business:

A. MMA Convention: BOS agreed that anyone who attends the MMA Convention will have hotel expenses paid plus \$150 for gas and food

expenses. Town Clerk requested names of BOS who intend on attending for registration and hotel arrangements. At this time, John, Ryan and Danna will be attending.

B. Liquor Licenses: BOS signed on two requests for liquor license. One for County Connection serving at the wedding coming up this weekend to be located at Frenchville Community Center. The second application is for the American Legion's renewal.

C. Other: Daniel Collins brought up questions regarding the plumbing and sewer fees collected. This item was tabled for future meeting.

9. Future Meeting Dates:

- **Tuesday, September 20, 2016 at 6:30 pm at the Frenchville Town Office.**

10. Adjourn: A motion was made by Jamie Voisine, seconded by Craig Lawrence to

adjourn at 8:36 pm. All in favor. Motion Carried.

Tabled Items:

1. **Plumbing & Sewer Fees**
2. **BOS -Right to Know training**
3. **Foreclosure**
4. **Junk Yard Renewals (Sept 20)**
5. **Farmer's Market Agreement**