

BOARD OF SELECTMEN MEETING
April 7, 2015 MINUTES
FRENCHVILLE TOWN OFFICE AT 6:30PM

Present: Percy Thibeault, Clarence Roy, Camille Bernier, Craig Lawrence, Jamie Voisine,
John Ezzy

Excused: Ryan Pelletier

Notice Public Hearing schedule at 6:30 PM on 2015 Assessors' in accordance with Title 26, M.R.S.A. Sec 306 (No show)

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Minutes of March 16, 2015:** A motion was made by John Ezzy, seconded by Clarence Roy to amend minutes of dated February 17, 2015 change on page 3 G. inappropriate surplus over \$300,00 to \$300,000 for the mill rate, on March 16, 2015 minutes that Selectment to be changed to Selectmen. All in favor. APPROVED.
4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll-** The Board approved and signed the warrants and payrolls numbers 20, 22, 24 and account payable number 21, 22.
5. **Warrant Summary:** The Board was instructed that they have to approve all the payment before they are processed.
6. **Articles taken out of Order:** There were no articles taken out of order.
7. **Reports and/or Correspondence:**
 - A. **Maine Local roads Center (Radar speed trailer)** - Information will be forwarded to Ryan Pelletier, and Eric Blanchette.
 - B. **MRBN Thank you letter-** for board information
 - C. **Bank Certification Share drafts accounts-** The Board signed and authorizes the changes of John Davis to Ryan Pelletier for all bank transactions.
 - D. **Maine Department of Transportation-** Route 1 beginning 0.4 miles north of Church Ave. (Charette Hill Rd.) and extending north 4.66 miles and a section from the Madawaska/Frenchville Town Line and extending north 5.74 miles. MDOT Projects, Frenchville 22656.00 and 22657.00 Need to follow up with Historical Society for concerns of historic properties.
 - E. **Aroostook Municipal Association-** For Ryan E. Pelletier information, needs to become a member.
 - F. **The American Red Cross (Thank you letter)** - For the Board information.
 - G. **MDOT-** Project No: STP-22558(800) Route 162. A motion was made by John Ezzy, seconded by Clarence Roy, to sign the MDOT Allowance of overweight vehicles for Road the construction project. All in favor. APPROVED.

8. **Public Participation:**

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Time Opened 7:04pm Time Closed 7:05pm

9. **Other Business:**

A. **2015 Committee Appointment-**

- **Chair and Vice Chair-** A motion was made by John Ezzy, seconded by Craig Lawrence to appoint Percy Thibeault for Chairman. All in favor. APPROVED.

A motion was made by Clarence Roy, seconded by John Ezzy, to appoint

Craig Lawrence Vice Chair. All in favor. APPROVED

- Animal Control Officer- Dean Lavoie 4/2018
- Emergency Management Agency- Ryan Pelletier until 2016, motion made by John Ezzy, seconded by Craig Lawrence. All in favor. APPROVAL
Percy Thibeault Alternate until 2016, motion made by John Ezzy, seconded by Craig Lawrence. All in favor. APPROVAL
- Emergency 911 Officer – until 2018, motion made by John Ezzy, second by Craig Lawrence. All in favor. APPROVAL
- Fire Chief- A motion was made by Clarence Roy, seconded by Craig Lawrence to approve Mike Michaud for Fire Chief until 4/2018. All in favor. APPROVED.
- Fraser Environmental Advisory Committee- A motion was made by John Ezzy to approve Jamie Voisine until 4/2016. All in favor. APPROVED.
A motion was made by Craig Lawrence, seconded by Clarence Roy to approve Percy Thibeault for the chair until 4/2016.
- Health Officer- Donna Picard, RN until 4/2017
- NARAA- Motion made by John Ezzy, seconded by Craig Lawrence for Adam Paradis until 2018. All in favor. APPROVED. Motion made by John Ezzy for Craig Lawrence Alternate until 2016, seconded by Clarence Roy. All in favor. APPROVED.
- Northern Maine Development Commission- Motion made by Craig Lawrence for Ryan Pelletier until 2016, seconded by Jamie Voisine. All in favor. APPROVED Motion made by John Ezzy for Alternate Craig Lawrence until 2016, second by Clarence Roy. All in favor. APPROVED
- Planning Board- A motion was made by John Ezzy, seconded by Craig Lawrence to extend Lloyd Paradis, Robert Paradis, and Dale Roy until 4/2018. All in favor. APPROVED.
- Recreation Department- Motioned made by John Ezzy for Jamie Voisine until 2016, seconded by Craig Lawrence. All in favor. APPROVED.
- Registrar of Voters- Ryan Pelletier
- Pelletier Ave Sub-Committee 1 yr term, until 2016, Motion made by Craig Lawrence for the following Ryan E. Pelletier, Eric Blanchette, Vernon Labbe, Jamie Voisine with John Ezzy Chairman, second by Clarence Roy. All in favor. APPROVED
- School Building Committee- Motion made by Clarence Roy for Percy Thibeault until 2016, seconded by Craig Lawrence. All in favor. APPROVED.
- Sewer Plant- Motion made by John Ezzy for Clarence Roy until 2016, seconded by Craig Lawrence. All in favor. APPROVED
Motion made by John Ezzy for Craig Lawrence until 2016, seconded by Clarence Roy. All in favor. APPROVED
- VRE- Motion made by Jamie Voisine for John Ezzy until 2016, seconded by Craig Lawrence. All in favor. APPROVED. Motion made by Craig Lawrence for Percy Thibeault Alternate until 2016 seconded by John

- VRF- Motion made by Jamie Voisine for John Ezzy until 2016, seconded by Craig Lawrence. All in favor. APPROVED. Motion made by Craig Lawrence for Percy Thibeault Alternate until 2016, seconded by John Ezzy. All in favor. APPROVED John Ezzy for 1 year term, Percy Thibeault, Alternate.
- Zone Board of Appeal- Motion made by John Ezzy for Ronnie Picard until 4/2018, second by Craig Lawrence. All in favor. APPROVED. Motion made by Jamie Voisine for Brian Roy until 2018, seconded by Craig Lawrence. All in favor. APPROVED.

10. **New Business:**

- A. **Boat landing access road**- A special Town Meeting needs to be scheduled. Ryan needs to get all the information so the road can be signed over to the Town.
- B. **Social Media Power Point**-For the Board information.
- C. **2001 Truck**- Snowplow rack is broken and damage right fender. Eric estimates cost of \$1,500 for repairs. The Board doesn't want the damager reported to the insurance.

11. **Unfinished Business:**

- A. Sewer Update- Steve Young emails pertaining to backup system failure, Steve has updated the system.
- B. Matheson Gas Status- A motion was made by Clarence Roy, seconded by Craig Lawrence, to be followed up by Ryan Pelletier, and Steve Young. All in favor. APPROVED.
- C. Estimate from Ken L. Electric - Ryan Pelletier is to follow up with Ken Electric for an estimate for a boiler for the Community Center.
- D. Agreement with St. Joseph Nursing Home The Agreement was signed by Percy and Jessica.
- E. Hauler Fee- Town of Frenchville has been paying Daigle Sanitation since 2009. Ryan has to follow up on this.

12. **Other Business:**

- A. **Pelletier Avenue 2014 money to 2015 project. MMA advice the Board that a Special Town Meeting shall be schedule in near future.**
- B. **3-5 Plan Workshop minutes- For the Board information**
- C. **Complaint form- For the Board information**
- D. **Executive Session Statute- For the Board information**
- E. Subcommittee for Town's road- A motion was made by Craig Lawrence, seconded by Jamie Voisine to approve John Ezzy for the Chair. A motion was made by Craig Lawrence, seconded by John Ezzy to approve Jamie Voisine for the alternate position. All in favor. APPROVED.
- F. Recreation Community- Bernard Michaud
- G. John Davis Forfeiture- A motion was made by Clarence Roy, seconded by Craig Lawrence to pay 1/2 for the forfeited vacation, comp, and sick time in a total of \$1865.45. 3 in favor, 1 abstain. APPROVED.
- H. Survey Information- For the Board information
- I. Town Research- A motion was made by Jamie Voisine, seconded by Craig Lawrence, to appoint John Ezzy for compiling a letter to present to the Board at the next schedule meeting.

13. **Future Meeting Dates: Next regular meeting**

April 21, 2015 @ 6:30pm at the Frenchville Town Office

- 14. **Adjourn: A motion was made by John Ezzy, seconded by Craig Lawrence to adjourn at 8:40 PM. All in favor. APPROVED.**

1. A motion was made by John Ezz, seconded by Craig Lawrence to adjourn at 8:40 PM. All in favor. APPROVED.

Board Tabled Items

- 1. Historical Society**
- 2. Gagnon Bridge**
- 3. Sewer Ordinance**
- 4. Bob Dionne-Junk Yard**
- 5. Pelletier Avenue**

Agenda Items for Special Meeting

- 1. Pelletier Ave**
- 2. Boat Landing Road**