



MEETING MINUTES
Frenchville Board of Selectpersons Meeting
Town of Frenchville Town Office
Thursday January 4th, 2018 @ 6:30pm

Present: Chairman Craig Lawrence, Yvon Dube, Clarence Roy, Ryan Pelletier
Absent: Andrew McQuarrie, Shelby Ouellette

1. **Call meeting to order:** Chairman Craig Lawrence called the meeting to order at 6:30pm.
2. **Pledge of Allegiance:** The pledge of allegiance was recited.
3. **Public Comment Period:**

Time Opened **6:31pm** Time Closed **6:32pm**

4. **Approval of December 21st, 2017 BOS Meeting Minutes:** A motion to approve December 21, 2017 minutes was made by Yvon Dube, seconded by Clarence Roy. All in favor. Motion carries.
5. **Warrants, Expenses, and Payrolls/Signatures**

Warrant Batch Date	A/P	Payroll
12/28/2017		138
12/29/2017	139	
12/31/2017	140	
01/04/2018		1

6. **New Business:**

A. **Legal Status to date with Pelletier Ave**

Town Manager briefed the selectman on current correspondence with Rick Currier and the courts. Chairman Craig Lawrence called for a motion not to sign the General Release from the judge of Quit-Claim property by Calvin Ouellette and any other future decision needed about Pelletier Ave will be put on hold until the Town Meeting on March 20, 2018. Motion was made by Yvon Dube, and seconded by Clarence Roy. All in Favor. Motion carries.

B. **Results from MDOL/OSHA visit on 01/03/2018**

Town Manager explained to board that all departments were audited, there was zero violations, and we will be moving into the SHAPE Program.

7. **Other Business: NONE**

8. **Meeting Dates: Next Board of Selectman Meeting will be Thursday, January 25, 2018 at 6:30pm at the Town office.**

9. **Adjourn:** Chairman Craig Lawrence called for a motion to adjourn the meeting. Yvon Dube made a motion to adjourn, and Clarence Roy seconded. All in favor. Meeting adjourned at 7:30pm.