



Frenchville Board of Selectman Meeting Minutes
Frenchville Town Office
Tuesday, August 16, 2016 6:30 P.M.

Present: John Ezzy, Yvon Dube, Dan Collin, Craig Lawrence and Jamie Voisine

1. The meeting was called to order at 6:32 by Board Chair John Ezzy
2. The Pledge of allegiance was recited
3. Public Comment was opened at 6:33 and closed at 6:33
4. Minutes of the Aug.2 meeting were tabled until next Meeting - Motion Dan Collin 2nd Yvan Dube Carried
5. Warrants, Expenses & Payroll Warrants were reviewed & signed Payroll #'s 56 & 58 A/P # 57
6. Discussion regarding the St Agatha Sewer Issue - The board decided that we would approach St Agatha and Request to meet to resolve the 2015-16 rate issue and only that issue. Once this has been resolved we will propose to meet, both boards, to discuss how to proceed going forward. John to make contact with St Agatha.
7. Pelletier Ave lawsuit - The matter has been referred to the Town's Attorney and is in process of being handled. We'll know more by next meeting.
8. Question was raised as to whether volunteers were covered by the Town's Worker's Comp Policy. John Ezzy mentioned that firefighters in the course of fighting a fire were definitely covered. As far as other volunteers and other activities by firefighters the question should be referred to the Town's insurer for clarification.
9. Discussion was held regarding appointing a Public Access Officer. Motion by Yvon Dube 2nd Dan Collin that we appoint Dana Ayotte and that she should receive proper training as soon as she can schedule it. Carried Unanimous.
10. Motion by Yvon Dube, 2nd by Craig Lawrence that Yvon look into the issue of setting up separate email accounts and possibly separate computers for Selectpersons to communicate by email as this all correspondence is required to be public information and should not be carried on on private computers. . Carried Unanimous.
11. Dan Collin wants to review the fees for plumbing inspections. It was decided to take this up with the Code Enforcement Officer at our next meeting as he will be here to discuss the junkyard permits.
12. Future Meeting Date - Sept.6, 2016 at the Frenchville Town Office.

13. Motion to Adjourn at 7:20 PM By Dan Collin 2nd Yvon Dube Carried

Submitted by - John Ezzy