

BOARD OF SELECTMEN MEETING

May 22, 2013 MEETING Minutes

Frenchville Town Office at 6:30 P.M.

DATE POSTED: May 28, 2013

Present: Percy Thibeault, Paul Bernier, Andrew McQuarrie, Clarence Roy, Camille Bernier
Others: Casey Cote, Karen Levesque, Craig Lawrence, Marcel Chartier

1. CALL MEETING TO ORDER: Percy Thibeault called the meeting to order at 6:30 p.m.

A. Minutes of 5/9/13- Andrew McQuarrie motioned to approve the minutes of 5/9/13 with amendment to the plowing maintenance service provided to private property discontinuing with change of ownership. Seconded by Camille Bernier. All in favor. APPROVED.

2. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll- The following A/P and Payroll warrants were approved and signed by the Board.

Warrant Batch Date	A/P #	Payroll #
5/8/13		36
5/9/13	37	
5/15/13		38
5/16/13	39	

B. Dolly's Restaurant Liquor License- Andrew McQuarrie motioned to approve Dolly's Restaurant liquor license. Seconded by Clarence Roy. All in favor. APPROVED.

C. SAD#33 WARRANTS- 9 original warrants for SAD #33 were signed by the Board.

3. ARTICLES TAKEN OUT OF ORDER:

- A. Marcel Chartier- Senior Lunch Program-** 2013 Social Service appropriations were cut by 30% due to potential revenue loss from the State. Marcel Chartier would like the full allocation reinstated if possible. A suggestion was given for Mr. Chartier to shop around for his beef at lower cost.
- B. Karen Levesque- Historical Society Craft Fair-** Andrew McQuarrie motioned to approve donating the use of the Community Center for the Historical Society Craft Fair on September 28 and 29 2013. Seconded by Camille Bernier. 4 in favor. 1 opposed. APPROVED.

4. REPORTS AND/OR CORRESPONDENCE:

- A. Wisdom High School 2013 Commencement Invitation-** June 8, 2013 at 11:00 a.m. presented for Board Information.
- B. Local Planning Boards & Boards of Appeal Video Conference 6/3/13-** June 3, 2013 NMDC 4:00 p.m. to 8:30 p.m. for Board information.
- C. MDOT Bad Bridge Letter “Gagnon Bridge”-** The Town Manager will contact Bob Watson from MDOT about meeting with Ben Foster, MDOT engineer from the ‘Bridge Program’ and Selectmen to discuss repairs needed to Gagnon Bridge.
- D. 2014 Preliminary State Valuation-** Frenchville’s 2014 preliminary State Valuation has decreased from 2013.
- E. MDOT Project Letter-** The Lane Constriction Corp. was awarded the MDOT paving bid and will be paving on US RTE 1 this summer.
- F. Safe Alternatives response to Planning Board-** Tentative Public Hearing and Planning Board Meeting is scheduled for June 5, 2013. The Planning Board will act on Safe Alternatives application for a medical marijuana cultivation facility permit.
Application for Cultivation Facilities- DHHS does not provide separate application for “Cultivation Facilities”.

5. PUBLIC PARTICIPATION:

Time Opened: 7:05 P.M. **Time Closed:** 7:10 P.M.
Craig Lawrence presented litigation he will pursue again the Town of Frenchville if the Selectmen deny his citizens petition to appeal Article # 6.

6. NEW BUSINESS:

- A. MMA Loss Control Visit of 04/09/13-** The Loss Control Visit of 4/09/13 had three findings. 1. A faulty emergency light in the basement of the community center. 2. A temporary post support in the fire station garage and 3. Alcohol on town premises. The Town Manager has initiated corrective measures for all three findings.
- B. Adoption of the Alcohol and Drug Use Policy-** Paul Bernier motioned to approve the Alcohol and Drug Use Policy. Seconded by Andrew McQuarrie. All in favor. APPROVED.
- C. Petition to repeal Article #6-** Andrew McQuarrie motioned to deny the petition to repeal article #6 in reference MMA's legal counsel pursuant to Town of Vassalboro v. Frederick & Camille Denico, et al, Sup. Ct. Kenn.Cty., Civ, Action Docket No. 89-517 (Feb. 23, 1990), at p. 3. Thus, the voters of Frenchville have recently voted on the article and it was approved by the majority. Furthermore, the petition wording is not clearly written so as to ascertain what is intended. Seconded by Clarence Roy. 3 in favor. 1 opposed, 1 abstained. Town Manager will draft a notification letter on behalf of the Board of Selection to Craig Lawrence.
- D. Town Scrap Metal Bid-** Camille Bernier motioned to authorize scrap metal bid advertisement. Seconded by Clarence Roy. All in favor. APPROVED.
- E. Citizen Complaint-** Bob Ouellette is addressing the Long residence complaint. Information will be forthcoming.
- F. State Budget TAN authorization-** Tabled at this time.
- G. Tax acquired property-** All of the town's tax acquired properties have been designated for recreational use and sustainable harvest management for the benefit of the town through the Upper St. John River Organization. Steve Young, President of the organization will prepare a written document for the Selectmen's signatures and this document will be placed with all the corresponding tax cards for future reference.
- H. Executive Session to discuss legal matters-** Andrew McQuarrie motioned to go into Executive Session pursuant to Title 1, M.R.S.A., Section 405, Sub-section 6 Paragraph (E) to discuss legal matters. Seconded by Paul Bernier. Paul Bernier declared executive session adjourned. There was no post executive session action.

7. UNFINISHED BUSINESS:

- a. 2013 Appointments-** Tabled.
- b. Mowing Contract Bid-** The Selectmen thank Harold Bouchard, Norman Cyr and Aurel Lavoie who donated their time to mow the Route 1 area.

Camille Bernier made a motion to purchase the Cub Cadet, tank and trailer for \$9,949.54. Seconded by Paul Bernier. 4 in favor. 1 abstained. APPROVED.

- c. Asphalt Millings Purchase Proposal-** The Town Manager will follow up with Jim Bouchard to see if the millings are available.
- d. Town Equipment Rate Adjustments-** Andrew McQuarrie motioned to approved Town's Equipment rate adjustments. Seconded by Camille Bernier. All in favor. APPROVED.
- e. Roland Pelletier septic permit-** The Code Enforcement Officer will contact the children of Roland Pelletier to see if they can make payment on the permit fee. Percy Thibeault will look up their contact information.
- f. James Sirois Junk Yard Clean-up-** The Code Enforcement Officer and Percy Thibeault will be looking into this junk yard cleanup process.

8. OTHER BUSINESS:

- A. Tree plantings-** Steve Young will be donating and planting trees on town grounds.
- B. Wastewater Project Update-** The Town Manger and Steve Young attended the kick-off meeting held on May 22 at the St. Agatha Town Office. Estimated hook-up is late August 2013.
- C. ATV Municipal Grant Application-** Clarence Roy motioned to approve the ATV Municipal Grant application. Seconded by Clarence Roy. All in favor. APPROVED.

9. FUTURE MEETING DATES:

Monday June 3, 2013- at 5:45 p.m. visit Ed Latham's turn around site.
Selectmen Meeting at 6:30 p.m.

Tuesday June 4, 2013 Tax Acquired Land Bid Opening at 6:30 p.m.

- 10. ADJOURNED AT:** Camille Bernier motioned to adjourn the meeting at 9:20 p.m. Seconded by Clarence Roy. All in favor. APPROVED.

Board of Selectmen Tabled Items:

1. Gerard Raymond dilapidated building
2. Justin Guerrette- dilapidated building, CEO needs to mail letter
3. Ricky Gervais- Automobile Graveyard. CEO needs to mail letter. Operation must be in accordance to state regulations title 30-a, section 3751 through 3760.
4. Historical Society- Deed
5. Community Center Renovations
6. Louis Gilman Roy Land Turn Around
7. Private Property Road Maintenance road policy
8. Wastewater Department Budget Requests
9. Town Garage/Fire Station- weather stripping/ wall insulation/ window capping.
10. 2014 World Acadian Congress Policy – Rental Application 15% donation
11. Long Residence Complaint
12. James Sirois Junkyard