



Frenchville Board of Selectman Meeting Minutes
Frenchville Town Office Conference Room
Tuesday January 5, 2016 6:30 P.M.

Present: Ryan E Pelletier, Percy Thibeault, John Ezzy, Jamie Voisine, Craig Lawrence, Clarence Roy
Others: Eric Blanchette, Verna Cyr

1. **Call meeting to order:** The meeting was called to order by Percy Thibeault at 6:35pm.
2. **Pledge of Allegiance:** The pledge of allegiance was recited.
3. **Public Comment Period:**

Time Opened 6:38PM Time Closed 6:39PM
4. **Minutes of December 15, 2015:** A motion was made by John Ezzy, seconded by Craig Lawrence to accept the December 15, 2015 minutes. All in favor. APPROVED.
5. **Warrants, expenses, and payroll:** The Board approved and signed the warrants 99, 100, 101-105, 103, 104, 107.
6. **Certificate of Assessment:** The Board approved and signed the revised Certificate of Assessment.
7. **Unfinished Business:**
 - A. **CL Roy's Scrap Metal-** The Board is to review the operational plan, and DEP need to inspect the property.
 - B. **Time limit on St. Agatha's Bill owed to the Town of Frenchville-** A motion was made by Craig Lawrence, seconded by Jamie Voisine to extend mediation until January 19th, 2016. All in favor. 1 oppose, 1 neutral. APPROVED

8. New Business:**A. 2016 Budget Items-****a. Wages-**

- A motion was made by John Ezzy, seconded by Jamie Voisine to approve a 2% increase for 2016. All in favor. APPROVED.
- A motion was made by John Ezzy, seconded by Jamie Voisine to approve 10 vacation days for Steve Young. All in favor. APPROVED.

b. Health Insurance- A motion was made by Craig Lawrence, seconded by Jamie Voisine to approve the 8% increase. All in favor. APPROVED.**c. Public Works- Eric Blanchette and the Board reviewed the Public Works 2016 Budget.****B. Set Time line for Budgets and Town Books- Last week of January.****C. Warrants Items-**

- a. Explore to lease a new freight liner.
- b. Hot air furnace for the Town Garage
- c. Gard Rails next the Gagnon Bridge.
- d. Replace 2 windows at the Town Garage
- e. Survey Leon Gagnon land

9. Other Business:**A. FYI to the Board - Budget Training occurred on Dec 31st by Casey Cote.****B. New License Plate Training- January 8th, 2016 Suzette Zetterman will be training the staff.****10. Future Meeting Dates:******January 19, 2016 at 6:30pm at the Frenchville Town Office****11. Adjourn- A motion was made by John Ezzy, seconded by Jamie Voisine to adjourn at 9:05PM. All in favor. APPROVED.****Tabled Items**

1. Sewer Ordinance.
2. Road Improvement
3. Junk Yard Ordinance

2016 Town Meeting Items

1. Pelletier Roadway Fund Transfer
2. Town Revaluation Presentation for approval

3. Town Plow Truck Presentation for approval/Lease versus/Buyout/Loan.