

BOARD OF SELECTMEN MEETING**June 4, 2012 MEETING MINUTES****Frenchville Community Center at 6:30 P.M.****DATE POSTED: June 5, 2012****Present: Percy Thibeault, Paul Bernier, Clarence Roy, Andrew McQuarrie, Camille Bernier****Others: Casey Cote, Bob Ouellet**

1. **CALL MEETING TO ORDER:** Meeting was called to order by Percy Thibeault at 6:27 p.m.
 - A. **Minutes of 5-14-12-** Camille Bernier motioned to approve minutes. Seconded by Clarence Roy. All in favor. APPROVED
2. **ITEMS TO BE SIGNED:**
 - A. **Warrants Expenses & Payroll-** The following AP and Payroll warrants were reviewed and signed by the Board.

Warrant Batch Date	A/P #	Payroll #
May 17, 2012		38
May 18, 2012	39	
May 22, 2012	40	
May 24, 2012		41
May 31, 2012		42

3. **ARTICLES TAKEN OUT OF ORDER:** There were no articles taken out of order.
4. **REPORTS AND/OR CORRESPONDENCE:**
 - A. **Thank you from the Ouellette Family-** For Board information.
 - B. **Airport Avenue Stop Sign Consideration-** Jeff Albert recommended installing a stop sign at the bottom of Airport Avenue. He is concerned as he was almost stuck by a black sedan that blew through the intersection at 50mph or more. The Board requested the Town Manager contact Jim McGinnis out of the Presque Isle MDOT office to see if they would install a

stop sign. Airport Ave is not a town owned road and falls under MDOT jurisdiction.

- C. Tree Planting Complaint-** A complaint was received from Norman Cyr regarding the newly planted trees at the MDOT beautification site on US RTE1. Mr. Cyr was concerned that the trees were planted too close together for his mower to work around. He also wanted to know if there were any extra trees available. The Town Manager called Mr. Cyr to notify him that the trees were planted 20-25' apart, ample room for a mower. There were no extra trees to give out.
- D. School Budget 2012-2013-** The proposed 2012-2013 school budget is down 2.6% from the FY 2011-2012 budget. MSAD is asking for \$321,927 from Frenchville.
- E. Thank you from St. Luce Food Pantry via Our Lady of the Valley-** For Board information.

5. PUBLIC PARTICIPATION:

Time Opened: 6:35 p.m. Time Closed: 6:36 p.m.

A motion was made by Camille Bernier to recess for Public Hearing and Special Town Meeting at 6:36 p.m. Seconded by Paul Bernier. All in favor. APPROVED

A motion was by Paul Bernier to reconvene. Seconded by Clarence Roy. All in favor APPROVED.

6. NEW BUSINESS:

- A. Community Center Action-** Paul Bernier motioned to move forward on the RD Loan application. Seconded by Camille. All in favor. APPROVED
- B. Gerard Raymond Trust Dilapidated Building Action-** Bob Ouellet will send Mr. Raymond a letter detailing the agreed upon date of July 31, 2012 for Mr. Raymond to have his belongings out of the structure. Bob will research options for demolishing the building.
- C. Carlton Albert Protection Order Hearing June 29, 2012-** Bob Ouellet updated the Board that Carlton Albert has received his permit for a septic. He has installed a grey water system and outhouse. Bob Ouellet will write a letter to Richard Currier to dismiss the protection order without prejudice.
- D. Church Ave Tree Removal Consideration-** Don Sirois was concerned that trees had been pushed on to his property by the Public Works Department during winter plowing. Mr. Sirois has notified the Town Manager that he has removed the trees himself.

- E. Frenchville ATV trail Consideration-** Paul Bernier made a motion to approve an access route on Church Avenue with the notion the Frenchville ATV club will install 15mph signs on the new trail. Seconded by Camille Bernier. All in favor. APPROVED.
- F. 2012 Mil Rate Consideration-** We are looking at an increase to the mil rate. The Town Manager presented some preliminary figures for the Board to think about. Action will need to be taken at the June 19th meeting in order to send out tax bills.

7. UNFINISHED BUSINESS:

- A. 2012 Appointments- Appeals Board member-** Paul Bernier motioned to appoint Gary Picard. Seconded by Andrew McQuarrie. All in favor. APPROVED.
- B. Church Ave Culvert Paving Update-** The Town Manager explained that we went with the low bidder, Caron paving for the Dickey Brook culvert patch. The other bid came from Morin.
- C. Rec Equipment progress Update- materials list-** Percy Thibeault explained that he met with James Caron to identify locations for the new park equipment. All other selectmen have visited the site to approve of the proposed layout. Percy will work with Gary Picard to get a materials list together. Ground work is scheduled with Gary Picard and Clarence Roy on June 16th. Equipment installation will take place the following weekend.

8. OTHER BUSINESS:

- A. Justin Guerrette-** Paul Bernier made a motion to have Bob Ouellet send Justin Guerrette a letter to demolish the depilated building on his property and remove the scrap stockpile of cars. Seconded by Camille Bernier. All in favor. APPROVED
- B. Historical Society Shed-** Percy Thibeault asked why the Historical Society shed was not torn down yet. The Town Manager explained that she had asked the Public Works Director to work on removing the metal siding for CL Roy. Also the truck that was going to be used to transport the demolition debris to the transfer station has been in the garage for repair and maintenance.
- C. NMDC Annual Meeting-** The Annual Meeting of NMDC will be held at the Lakeview restaurant on June 14th at 3:00 p.m.

9. FUTURE MEETING DATES:

- A. General Assistance Public Hearing and Selectmen Meeting June 19, 2012 at 6:30 p.m. at the Frenchville Town Office**

10. ADJOURNED AT:

Meeting adjourned at 8:25 p.m.

(Motioned by Camille Bernier, Seconded by Paul Bernier) All in favor. APPROVED

Minutes respectfully submitted by:

Casey Cote

Town Manager

Board of Selectmen Tabled Items: