

BOARD OF SELECTMEN MEETING

July 9, 2012 MEETING MINUTES

Frenchville Town Office at 1:30 P.M.

DATE POSTED: July 9, 2012

Present: Percy Thibeault, Andrew McQuarrie, Camille Bernier, Clarence Roy

Excused: Paul Bernier

Others: Casey Cote

1. **CALL MEETING TO ORDER:** Meeting was called to order by Percy Thibeault at 1:30 p.m.
2. **ITEMS TO BE SIGNED:** There were no items to be signed.
3. **ARTICLES TAKEN OUT OF ORDER:** There were no articles taken out of order.
4. **REPORTS AND/OR CORRESPONDENCE:** There were no reports of correspondence.
5. **PUBLIC PARTICIPATION:**

Time Opened: 1:30 p.m. Time Closed: 1:31p.m.

6. **NEW BUSINESS:**

A. Bond Council Requirement- Community Center Renovation Project-

The Town Manager informed the Board that Pierce Atwood, the Bond Council for the Community Center renovation loan has requested a signed treasurers statement be attached with the warrant. This statutorily required document was not furnished at the June 4, 2012 Special Town Meeting. For formality purposes the town must reauthorize the borrowing through a second special town meeting pursuant to title 30-A Sub-section 5772(2A). (A motion was made by Andrew Mcquarrie to call a Special Town Meeting on July 18, 2012 at 7:00 p.m. at the Community Center to reauthorize the borrowing of \$75,000 pursuant to title 30-A Sub-section 5772(2A). The motion was seconded by Camille Bernier. All in favor. APPROVED

7. **UNFINISHED BUSINESS:** There was no unfinished business to discuss.

8. **OTHER BUSINESS:** There was no other business to discuss.

9. **FUTURE MEETING DATES:**

A. July 10, 2012 at 6:00 p.m. SBM at the Frenchville Town Office

B. July 18, 2012 at 7:00 p.m. Special Town Meeting at the Frenchville Community Center

C. August 7, 2012 at 6:00 p.m. SBM at the Frenchville Community Center

D. August 7, 2012 at 7:00 p.m. at the Community Center- Public Hearing Safe Alternatives

10. **ADJOURNED AT:**

Motion to adjourn meeting at 1:38 p.m. by Andrew McQuarrie. 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. Pelletier Road- culvert and curve.
5. Recreation Center- Roofing
6. Historical Society- Deed
7. Community Center Renovations

8. Gravel Pit Update- Per Percy Thibeault