

**BOARD OF SELECTMEN MEETING**

**June 3, 2013 MEETING Meeting Minutes**

**5:45 Site Visit to Ed Latham's**

**Frenchville Town Office at 6:30 P.M.**

**DATE POSTED: June 7, 2013**

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

**Others:** Casey Cote, Craig Lawrence

**1. CALL MEETING TO ORDER:** Percy Thibeault called the meeting to order at 6:45 p.m.

**A. Minutes of 5/22/13-** Paul Bernier motioned to approve the minutes of 5/22/13. Seconded by Andrew McQuarrie. 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 #
5/22/13		40
05/30/13		41
05/31/13	42	

**3. ARTICLES TAKEN OUT OF ORDER:** There were no articles taken out of order.

**4. REPORTS AND/OR CORRESPONDENCE:**

**A. Memorial Donation –** A memorial donation was made to Ridgewood Estate Activities Center in the amount of \$50.00 from the town on behalf of the late Velma Guerrette Thibeault.

## **5. PUBLIC PARTICIPATION:**

**Time Opened:** 6:53 p.m.      **Time Closed:** 7:08 p.m.

Craig Lawrence was present and spoke during public comment period. He is submitting a revised petition prior to the Public Hearing of 6/7/2013 and Planning Board meeting. Mr. Lawrence requested that the town postpone the Public Hearing and Planning Board Meeting to allow time for his petition to go through the validation process. The Boards response to Mr. Lawrence's request was a denial based on his petition being a separate issue from the planning board's next steps in forming a decision on Safe Alternative's pending application for a cultivation facility permit. The Town Manager explained to Mr. Lawrence that his petition, once validated, would need to go to a Special Town meeting for a vote by the town's people. There is also a 7 day notice requirement for a special town meeting and public hearing process.

## **6. NEW BUSINESS:**

- A. Town of Frenchville Habitat Management Area Written Agreement:** Paul Bernier motioned to approve the Town of Frenchville's Habitat Management area written summary with the name, "Frenchville Acadian Forest Habitat Management Areas." The Town Manager will work with Steve to develop a formal document for signatures for June 18, 2013. Seconded by Camille Bernier. All in favor. APPROVED.
- B. Pesticide Spraying/ Trimming:** Casey Cote will contact the local School for more information on Pesticide spraying and trimming.
- C. 2013 Salt Purchase:** Paul Bernier motioned to approve \$66.29 per ton for the 2013 Salt Purchase cooperative program through NMDC. Seconded by Andrew McQuarrie. All in favor. APPROVED.

## **7. UNFINISHED BUSINESS:**

- A. 2013 Appointments-** Tabled at this time.
- B. Asphalt Millings/ Ledge Proposals-** This was a moot point given that the contractor did not ascertain the bid to move forward with the agreement.
- C. Ed Latham Turn Around Update-** Several Selectmen met with Mr. Latham to discuss the turn-around agreement. Mr. Latham agreed to cut trees and clear the lot. The Town of Frenchville will prepare the turnaround pad and haul in all necessary gravel. Over the winter of 2013-2014 the Town of Frenchville will test the site; if successful we will prepare an easement in the spring of 2014 to enter into with Mr. Latham. The Town Manager will setup payment arrangements with Mr. Latham for the site work t completion of the project.

**8. OTHER BUSINESS:**

- A. Drug and Alcohol Policy-** The policy was handed out to the selectmen for their policy binders.
- B. State Budget Status-** The state budget process is still pending. We hope to have some direction by the end of the week.
- C. Charles Pelletier Fire clean up-** Paul Bernier motioned that Charles Pelletier is to burn as much of the debris on site with a fire permit, and he is responsible for hauling the remaining debris to VRF. Paul Bernier wants copies of scale tickets to be given to the Town Manager for the records.
- D. Public Works Director-** The Town Manager recommended hiring Eric Blanchette for the Public Works Director position. She also recommended advertising for a full-time temporary laborer position to replace Eric's previous position. Andrew McQuarrie motioned the Town Manager's recommendation to hire Eric Blanchette for the position and advertise for the laborer position. Seconded by Camille Bernier. All in favor. APPROVED

**9. FUTURE MEETING DATES:**

- A. Tuesday June 4, 2013- Banking Services/Tax acquired bid openings 6:30 p.m.**
- B. Friday June 7, 2013- Public Hearing 6:00 p.m. Planning Board Meeting 6:30 p.m.**

- 10. ADJOURNED AT:** Andrew McQuarrie motioned to adjourn the meeting at 8:25 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. Wastewater Department Budget Requests
7. Town Garage/Fire Station- weather stripping/ wall insulation/ window capping.
8. 2014 World Acadian Congress Policy – Rental Application 15% donation