



**Frenchville Board of Selectpersons Meeting
Town of Frenchville Town Office
Thursday November 16th, 2017 @ 6:30pm**

Present: Ryan Pelletier, Craig Lawrence, Yvon Dube, Clarence Roy
Others: Shelby Ouellette, Eric Blanchette, WOWL crew, Don Eno

1. **Call meeting to order:** Chairman Craig Lawrence called the meeting to order at 6:30pm.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Public Comment Period:**

Time Opened: 6:31pm Time Closed: 6:32pm

4. **October 26th, 2017-Minutes:** Yvon Dube made a motion to accept Oct. 26th Minutes; Clarence Roy seconded. All in Favor.
5. **Warrants, Expenses, and Payrolls/Signatures**

Warrant Batch Date	A/P	Payroll
10-26-2017		120
10-27-2017	121	
10-31-2017	123	
11-02-2017		122
11-08-2017	124	
11-09-2017		125
11-16-17		126

6. **New Business:**

- A. **Andrew "Skip" McQuarrie to be sworn in as Selectman**
Mr. Andrew McQuarrie was not present at this meeting. Will be sworn in at a future meeting.
- B. **BOS to Review/Approve B.Y.O.B. Application**
Board approved of the BYOB application.
- C. **Pelletier Ave Special Town Meeting voting results/Response from MMA./Plowing limits discussion.**

Town Manager, Ryan Pelletier went over the results of the Special Town Meeting Secret Ballot election. 55 Yes to 46 No. Ryan contacted MMA, Rebecca Seal, Attorney, she did not want to e-mail; in regards to finding out if amending the language in the question on the ballot was legal. Ryan has also been in contact with Rick Currier. There is a court date of November 28th, 2017 at 8:30am in Caribou Superior Court. This will be a status report of the mediation. Public Works will be taking photos of the work they have done so far for fixing Bruce Ouellette's part of the road, and will have a monetary quote of how much it's cost thus far. Bruce Ouellette also came into the town office to speak with Ryan at 3:30 to discuss the issues he had with how the town is plowing the road. He does not want any snow in his field. Yvon Dube asked where the snow is going to go after there is 5 feet of it. Public works will need to come up with a plan on where to plow the snow. Chairman Craig Lawrence also stated that we need to continue following judges orders. Town Manager Ryan Pelletier explained to the board that by altering the question on the petition and removing "paving" from the question decreases the value. You can decrease the article but can't add to it. Board members asked to see the petition and they reviewed it. A question that the board asked was how is the public going to interpret the word "maintenance". Ryan Pelletier will be in contact with Rick Currier for more information on this. Plowing limits were also discussed at the meeting. Ryan Pelletier mentioned he had an agreement with the previous Town Manager in Madawaska (Ryan Pelletier) about where each town was going to plow. Has not made any arrangements with new Town Manager, Gary Picard as of yet. Yvon Dube made a statement saying that we will only plow what we own. Eric Blanchette mentioned that he will be in contact with the fire department and ambulance services. Eric also mentioned that we need to be in contact with Gary Picard in regards to where he will be turning the plow truck around. There has been discussion on the proper turn around for the plow truck on Pelletier Ave going on for three years. Yvon Dube made a motion to have the plow truck turn around at Paul Pelletier's garage; Clarence Dube seconded. All in favor. Craig Lawrence stated that we will need an easement.

D. TM Update/Financials Etc.

Town Manager, Ryan Pelletier said that as of now we are on target. As for Administration we are redlining. The meetings, elections, paying the clerks wages, food, and the mileage. It's going to cost \$165,000 to fix Pelletier Ave the way Bruce Ouellette wants it. He also mentioned that taxes may go up, and may have to have a town meeting to ask the towns people for money for the road. All the meetings that have to do with Pelletier Ave are coming out of the Pelletier Ave budget. We will begin documenting how much hours that the Public Works crew will be doing work/maintenance on Pelletier Avenue.

Grants:

- 1)CDBG- Mrs. Wolf granted permission to access her land from the ATV trail to Felix Ave then to Heritage Park.
- 2)Fema Grant- Fire truck; submitting at the end of November
- 3)\$35,000 Donation to Fire Dept. Updating suites & gear

7. **Other Business:**

A. Sewer Lagoon Liner Update-

Duct tape was used to fix the lagoon until the spring time. Ryan has contacted Matt & Scott from Straight Line about the fence three times and they have yet to respond. Town manager will be searching for a contractor.

B. Cold Storage Garage Doors update – Funding

Revenue from insurance compensations wasn't appropriated in proper accounts. Garage doors are up and running with power doors. Emergency fund was not touched.

8. **Meeting Dates: BOS Meeting- Thursday, December 7th, 2017 @ 6:30pm at the Town Office**

9. **Executive Session- 1 M. R.S.A. 405 (6) (F) 1 – Request for Sewer Abatement**

Chairman Craig Lawrence called for a motion. Yvon Dube made a motion to go into Executive Session; Clarence Roy seconded. All in favor. **Opened @ 7:24pm**

Chairman Craig Lawrence called for a motion. Yvon Dube made a motion to end Executive Session; Clarence Roy seconded. All in favor. **Closed @ 8:38pm**

Adjourn- Chairman Craig Lawrence called for a motion to adjourn the meeting. A motion was made at 8:51pm by Yvon Dube. Seconded by Clarence Roy. All in favor. Meeting adjourned.