



**Frenchville Board of Selectpersons Meeting Minutes  
Town of Frenchville Town Office  
Tuesday August 15, 2017 6:30 pm**

**Present:** Ryan Pelletier, Jamie Voisine, Yvon Dube, Clarence Roy, Craig Lawrence  
**Other:** Eric Blanchette, Adam Dube, Verna Cyr

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

Time Opened 6:30PM Time Closed 6:31PM

4. **August 1<sup>st</sup>, 2017 minutes:** A motion was made by Clarence Roy, seconded by Yvon Dube to accept the minutes of August 1<sup>st</sup>, 2017. All in favor. APPROVED.
5. **July 15<sup>th</sup> revised minutes:** A motion was made by Yvon Dube, seconded by Jamie Voisine to accept the revised minutes of July 15, 2017. All in favor. APPROVED.
6. **Warrants, expenses, and payrolls:** All warrant and payroll were approved and signed by the Board of Selectmen.

Warrant Batch Date	A/P	Payroll
7-28-17	51	
8-3-17		50
8-10-17		52

BYOB was approved and signed by the Board of Selectmen.

7. **New Business:**  
**A: Sand Bid- Delay in with material:** Eric Blanchette is concern that the town's 3000 yards of sand is 1 month overdue. Adam Dube stated he had motor problem should be starting on August 16. A motion was made by Clarence Roy, seconded Yvon Dube to give Adam until Friday August 18 to be started and done by September 1<sup>st</sup>, 2017. All in favor.

APPROVED.

**B: Daniel Collins Selectman Resignation:** A motion was made by Yvan Dube, seconded by

Clarence Roy to accept Daniel Collins resignation letter. All in favor.

APPROVED.

**C: Board to Vote on new Vice- Chair:** Craig Lawrence, seconded by Clarence Roy to

nominate Yvan Dube for Vice- Chair . Yvan Dube, seconded by Clarence Roy nominated

Jamie Voisine. Ivan Dube vote 3 in favor for Vice Chair. APPROVED.

**D: Discussion to replace or leave vacant Selectman position:** The Town cannot appoint

the vacant Selectman position. Needs to be voted by the town at a Special Town

meeting. A motion was made by Jamie Voisine, seconded by Yvon Dube to move the

November 7<sup>th</sup> voting to the Frenchville Town Office. All in favor. APPROVED.

Vacant A motion was made by Jamie Voisine, seconded by Yvan Dube to have the

Selectman position to be voted on November 7<sup>th</sup>. All in favor. APPROVED.

7<sup>th</sup> the A motion was made by Jamie Voisine, seconded by Yvan Dube that November

scheduled Board of Selectmen meeting to be started at 8:01PM. All in favor.

APPROVED

**8. Other Business: To be discussed by Town Manager**

**A. Procedure for Closing Roads for Winter Maintenance:** For the Board information.

**B. Town of Position:** The Board requested that Ryan Pelletier to contact Currier to write up new bi-laws for the new clerk position.

**C. TIFE:** Ryan Pelletier meet with Allen Ouellette in regards TIFs. Ryan explained

**9. Meeting Dates: September 5<sup>th</sup> , 2017 @6:30pm Frenchville Town Office**

**10. Adjourn:** A motion was made by Jamie Voisine, seconded by Clarence Roy to adjourn at 7:42PM. All in favor. APPROVED.