



Frenchville Board of Selectman Meeting Minutes
Frenchville Town Office
Tuesday, July 5, 2016 6:30 P.M.

Present: John Ezzy, Danny Collin, Yvon Dube, Ryan Pelletier
Others: Danna Ayotte

1. **Call meeting to order:** The meeting was called to order by Chairperson, John Ezzy at 6:29 PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Public Comment Period:**
 Time Opened 6:30pm Time Closed 6:30pm
4. **Minutes of June 21, 2016 and June 29, 2016:** Motion to approve minutes made by Yvon Dube; seconded by Daniel Collin. All in favor. Motion carried.
5. **Warrants, expenses, and payroll:** Warrants were signed and reviewed.

Warrant Batch Date	A/P	Payroll
June 23, 2016		44
June 27, 2016	45	
June 30, 2016		46

6. **Unfinished Business:** None
7. **New Business:**
 - A. **2016 Municipal Tax Valuation:** Final Valuation Return Form was signed by Board of Selectmen for the 2016 Tax Commitment which was voted on at the June

29, 2016 meeting. The final overlay was increased since the last meeting due to the Homestead Exemption increase.

B. Sewer Mediation: The first Mediation with St. Agatha was held on June 30 at 8:00 am in Grand Isle. There was no resolution made. The delinquency was discussed along with the MOA and St Agatha's overflow situation. A second Mediation will be held in about two weeks with a tentative date of July 20. Dan & Ryan had a discussion earlier today with Steve Young regarding what should be requested from St. Agatha. The Buy-in purchase made by St. Agatha was at a 50% value and not 68% which is what they are using. The overflow sent to our system is a great concern for the Town of Frenchville. An email was received from St. Agatha Board of Selectman, Danny Bechard requesting a line or general item on what Frenchville is requesting from them. The MOA -page 10- regarding Amendment made by Frenchville regarding penalties on overflows should be honored by St. Agatha. An outline on what will be discussed at the next mediation for July 20 will be discussed at the next BOS meeting scheduled for July 19.

C. BYOB & Abatements: The BOS signed one BYOB Permit Application and two Abatement Applications.

D. YTD Financials: The first 2016 YTD financials were provided now that the school referendum was finalized in June. They addressed a few items of concern which will be researched for clearer answers before the next meeting.

E. Road Project Update: The town manager, Ryan E. Pelletier provided an update on the road project. Pelletier Avenue (paved section) is ready for paving which should begin on Tuesday, July 5. They should be able to pave the entire road on Tuesday and Wednesday then begin paving on Church Avenue on Thursday which should also take about two days depending on the weather. The pipes on Church road will be worked on starting tomorrow and should be ready for paving by the following Thursday. He also explained that the private driveway culverts are the owner's responsibility to pay the first setup but the town pays to maintain them afterwards. In the years to come,

Ryan would also like the town to consider trading the small dump truck for a backhoe so the town would have the right equipment to maintain their own ditches.

8. Other Business:

A. Madawaska Chamber of Commerce: Town Clerk, Danna Ayotte, received a request from the Madawaska Chamber of Commerce. On March 31, the BOS agreed to rent the community center to the Madawaska Chamber of Commerce for a Mega Arts & Craft Fair for \$150 because they felt it would benefit the town to have this event hosted in our town. They have decided to cancel the Mega Art & Craft Fair for this year. The Chamber has now decided to host an Annual Meeting on September 30 which they would like to host in Frenchville so they are asking for the same rental fee. Due to the number of businesses being members of the chamber, the BOS felt it was still an event which would benefit the town. Daniel Collin made a motion to rent the community center to the Madawaska Chamber of Commerce for \$150 for the upstairs and if the kitchen

is needed there would be an extra \$50 fee for a total rental fee of \$200; Yvon Dube seconded the motion. All in favor. Motion carried.

B. Wisdom HS 2017 Prom: Town Clerk, Danna Ayotte, also received a request from Wisdom HS Prom Advisor, Connie Cloutier, to rent the Community Center for the 2017 Wisdom HS Prom. They felt the rental fee was high and asked if the BOS would consider decreasing the fee since it was for the local school. Daniel Collin made a motion to decrease the fee to \$150 for this event; Yvon Dube seconded the motion. All in favor. Motion carried.

9. Future Meeting Dates:

- **Tuesday, July 19, 2016 at 6:30 pm at the Frenchville Town Office.**

10. Adjourn: A motion was made by Daniel Collins, seconded by Yvon Dube to adjourn at 7:27 pm. All in favor. Motion Carried.