

BOARD OF SELECTMEN MEETING
June 24, 2015 Minutes
FRENCHVILLE TOWN OFFICE AT 6:30PM

Present: Percy Thibeault, Clarence Roy, John Ezzy, Jamie Voisine, Craig Lawrence

Others: Ryan Pelletier, Eric Blanchette

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault at 6:35pm.
2. **Pledge of Allegiance:** The pledge of allegiance was recited.
3. **Minutes of June 4, 2015:** A motion was made by Jamie Voisine ,seconded by Craig Lawrence to accept the minutes of June 4, 2015, to amend section 9A it's Church Road not Gagnon Road. All in favor. **APPROVED.**
4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll.** The Board approved and signed the warrants 43, 44, 45, 46, 47, 48, and 49.
5. **Articles Taken out of Order:** No articles were taken out of order.
6. **Reports and/or Correspondence:**
 - A. **Town Clerk-** Linda Ouellette resignation letter, last day of work June 30, 2015.
A motion was made by Craig Lawrence, seconded by Jamie Voisine to accept Linda's Letter of Resignation. All in favor. **APPROVED.**
 - B. **Field of Dreams Project-** Letter from Phil Morneault. For the Board information. Complaint of dust control.
 - C. **Insurance on Accounts-** FDIC report, for the Board information.
 - D. **Junk Yard Ordnance-** The Town Manager with ask Bob Ouellette, to send letters to Business that have no permits. Send a copy of the letters to Bob Dionne and his attorney that we are following through with the permit process.
 - E. **MMA Grant:** Eric Blanchette explained that the Town received a grant total of \$476.14 to purchase a Flammable Liquid Safety Cabinet.

7. Public Participation:

Time Opened 7:30pm Time Closed 7:31pm

8. New Business:

- A. Heating Fuel & Diesel: A John Ezzy, second by Craig Lawrence we don't join St. Agatha for our Fuel and Diesel. All in favor. **APPROVED.**
- B. Bids for Leon Gagnon House: The Board agreed that we should advertise for bid to demolish the Gagnon house. All in favor. **APPROVED.**
- C. Hydrant bids: A motion was made by John Ezzy, seconded by Craig Lawrence the hydrant should go out for bids. All in favor. **APPROVED.**
- D. 2015 Tax Commitment: Report from Tony Pinette. A motion was made to accept 25.25 Mil Rate, All in favor. **APPROVED.**

9. Unfinished Business/Pending:

- A. Rec Department: Update on 16 foot screen projector system. A motion was made by John Ezzy, seconded by Craig Lawrence to go ahead and purchase the 16 foot screen projector system. All in favor. **APPROVED.**
- B. Lisa Schroeder: After long deliration, a motion was made by John Ezzy, seconded by Jamie Voisine, for Lisa and Andrew the Town will wave 2008-2009, and that starting July 15th through December 15th, 2015 \$75 payment is due for sewer bills. December 31, 2015 the bill. All in favor, 1 opposed. **APPROVED.**
- C. Waste Water Treatment: Outstanding bill from St. Agatha. Percy undated the Board on recommendations to move forward with billing St. Agatha for the outstanding bill. **APPROVED**
- D. Sand Bids: The Town Manager recommendation is to have Bert Albert complete 1,700 cubic yards with our budgeted amount of \$7,500. This was confirmed by Bert Albert, and will be accept the bid price that was submitted on June 4, 2015. The Town will have enough sand with existing pile we have for roads until spring 2016. **APPROVED**

10. Other Business:

- **Town Manager Report:**

- a) Attended Training MMA new managers on June 23, 2015 in Augusta
- b) Maine Emergency Management Agency -Had a meeting with Alyssa Withee and Dixie from Catholic Charities on June 24, 2015 to discuss our Towns Disaster Plans. A meeting for July 15, 2015 at the Fort Kent Town Office at 9:00AM to establish a Plan of disaster chain of command in St. John Valley Central Aroostook/Southern Aroostook
- c) Emergency Management Meeting June 15, 2015- Attended EMA to discuss on future trainings and chain of Command for emergency purposes and new policies being worked on.

- d) State inspection done on May 4, 2015- Reported and corrections were made on Cleveland Road waste disposal site. The only correction was locks placed on tanks not being used and that was completed on June 22, 2015. Was reported to the State and now in compliance.
- e) NMDC Meeting June 25, 2015- Craig Lawrence unable to attend, lunch paid, would need someone to take his place.

11. Future Meeting Dates:

Thursday July 7, 2015 at 6:30 Frenchville Town Office

12. Adjourn: A motion was made to adjourn the meeting at 9:00pm

Board Tabled Items

1. **Historical Society**
2. **Sewer Ordinance**
3. **Bids- Community Center- Furnace: Pending Dead River and Daigle Oil Quotes**
4. **Dionne Junk- September 1, 2015 reapply for a new permit**

Agenda Items for Special Meeting

1. **Boat Landing/pending confirmation from Paul Bernier and Inland and Fisheries**
2. **Pelletier Road**