



BOARD OF SELECTMEN MEETING
March 6, 2012 MEETING MINUTES
FrenchvilleTown Office at 6:00 P.M.

DATE POSTED: March 6, 2012

Present: Gary Picard, Percy Thibeault, Paul Bernier, Clarence Roy

Others: Casey Cote, Steve Young, Sean Bernard, Nick Archer

1. CALL MEETING TO ORDER: Meeting called to order by Gary Picard at 6:00 p.m.

A. Minutes of 2-7-12- minutes of 2-7-12 were accepted. (Motioned by P. Thibeault seconded by C. Roy with amendments. All in favor.)
APPROVED

2. ITEMS TO BE SIGNED:

A. A. Warrants Expenses & Payroll The following AP and Payroll warrants were reviewed and signed by the Board.

Warrant Batch Date	A/P #	Payroll #
Feb. 8, 2012		11
Feb. 14, 2012	12	
Feb. 16, 2012		13
Feb. 22, 2012	14	
Feb. 22, 2012		15
Feb. 29, 2012	16	17

B. Rosette's Restaurant Liquor License- Motioned to approve by P. Thibeault, seconded by P. Bernier. All in favor. **ARPPROVED**

- C. Concealed Weapons permit-** Motioned to approve by P. Thibeault, seconded by P. Bernier. All in favor. ARPPROVED

3. ARTICLES TAKEN OUT OF ORDER:

MDEP- Regional Wastewater project proposal- This was a meeting between the Board, Steve Young and Nick Archer and Sean Bernard of Maine Department of Environmental Protection. After much discussion Paul Bernier made a motion to move forward with the regional wastewater project with the stipulation that the Town of Frenchville incurs no expenses throughout the term of the project, final inspection, change orders and warranty. The motion was seconded by Percy Thibeault. (3 in favor) Motion carried. APPROVED.

4. REPORTS AND/OR CORRESPONDENCE:

- A. American Red Cross Thank You Letter-** for Board information.
- B. Homeland Security Grant Program Funding-** The Frenchville Fire Department was awarded Homeland Security Grant Program Funding for 7 pagers. Aroostook Emergency Management will match the grant to purchase 8 additional pagers for a total of 15 pagers. Total funding amount for the project is \$6,150.00.
- C. Currier & Trask- Town of Frenchville vs. Carlton Albert Jr.-** The Town Manager presented a final overview of the Carlton Albert case and judge rulings for Board information.
- D. UMFK La Cloche De Fer Campaign Invitation-** for Board information.

5. PUBLIC PARTICIPATION:

Time Opened: 6:17 p.m. Time Closed: 6:18 p.m.

6. NEW BUSINESS:

- A. 2012 Account receivable rates-** P. Thibeault made a motion to approve the 2012 account receivable rates as presented. Seconded by P. Bernier. All in favor. APPROVED.

7. UNFINISHED BUSINESS:

- A. Safe Alternatives building inspection for permitting-** P. Thibeault made a motion to move forward with legal consult. Seconded by C. Roy. All in favor. APPROVED.

8. OTHER BUSINESS:

A. Town Pin- P. Bernier made a motion to purchase 200 town pins from PinSource, design selection per the choice of the Town Manager. Seconded by P. Thibeault. All in favor. APPROVED.

9. FUTURE MEETING DATES:

A. March 20, 2012 at 7:00 p.m. at the Community Center. Select Board meeting will follow Town Meeting.

10. ADJOURNED AT:

Meeting adjourned at 8:09 p.m.

(Motioned by P. Bernier, Seconded by P. Thibeault) APPROVED

Minutes respectfully submitted by:

Casey Cote

Town Manager

Board of Selectmen Tabled Items: