

Board of Selectmen Meeting June 5, 2014 Minutes Frenchville Town Office at 6:30 p.m.

Present: Percy Thibeault, Clarence Roy, Camille Bernier, Andrew McQuarrie, Craig Lawrence

Others: John Davis, Bob Ouellet, Kelsi Cyr

1. **Call meeting to order:** The meeting was called to order at 6:30 p.m. by Chairman Percy Thibeault.
2. **Minutes:** A motion was made by Camille Bernier, seconded by Andrew McQuarrie, to accept the minutes of the May 20, 2014, meeting. All in favor. APPROVED.
3. **Items to be Signed:**
 - A. **Warrants, expenses and payroll:** The following A/P and Payroll warrants were approved and signed by the board.

Warrant Batch Date	A/P#	Payroll#
April 23, 2014		32
April 25, 2014	33	.
April 30, 2014		34
May 05, 2014	35	

4. **Public Participation:**

Time Opened: 6:35 p.m.

Time Closed: 7:15 p.m.

A. **Bob Dionne- Junk Yard**

Kelsie Cyr was present to represent Bob Dionne.

- Percy Thibeault explained that the DEP (Lou Pizzuti) found no violations at Mr. Dionne's establishment. Percy said that the Town could approve the permit for 2013-2014, but a fee of \$96.90 would have to be received first for advertising expenses the town has occurred over the last few years. Kelsie wanted to know if any other places in the Town were inspected. Percy explained to her that the intent was to inspect all the junk yard areas and that everybody will have to follow the same rules. A permitte will have to bring a sworn statement each year for a grave yard

permit and every 5 years for a recycler permit. Percy also informed Kelsie that the Town of Frenchville was chosen to enforce its right and insist on a Public Hearing each year before issuing a new permit. Craig Lawrence is concerned about the liability to the Town in the event that there is a chemical spill at the junk yard and should the Town force Junk Yard dealerships to have insurance. The Town Manager will look into this.

5. **Articles taken out of order:** There were no articles taken out of order.
6. **Report and/or Correspondence:**
 - A. The Environment and Energy Resources Working Group hosting a meeting in Houlton on Wednesday, June 11, at the DOT's Houlton location at 28 Darcie Drive from 2-5 p.m. The meeting will allow people to voice their concerns on specific actions which will assist the State in indentifying and adopting climate adaptation practices. Andrew McQuarrie said he may attend.
 - B. Congress Mondial Acadian Opening Mass: The Board received an invitation to attend the opening mass on August 8, 2014 at 10:30 a.m. at the Cathedral of the Immaculate Conception in Edmunston.
 - C. Steve Page, Donation of POW/MIA Flags: The Board wished to thank Mr. Page for this donation.
 - D. Community Pride Days, The Town Manager discussed a letter from Dona Saucier, MRCL Coordinator's Assistant explaining that three days have been set aside throughout the Maine CMA Region as Community Pride Days- June 7, July 5, and August 2 (the first Saturday of each month). This is an opportunity for the community members to get together and help beautiful their communities by cleaning up their yards, painting, planting flowers, etc.
7. **New Business:**
 - A. Board Meeting Procedural Change: Craig Lawrence made the suggestion that Board say a prayer before the start of each meeting, and recite the Pledge of Allegiance. A motion was made by Camille Bernier, seconded by Craig Lawrence to recite the Pledge of Allegiance before each meeting. All in favor. APPROVED. A motion was made denied by a 2-3 note. In favor, Camille Bernier and Craig Lawrence. Opposed, Percy Thibeault, Andrew McQuarrie, Clarence Roy.
 - B. Gagnon Residence next to Town Garage: Leon Gagnon lives in the house next to the Town Garage. This house belongs to the Town but an agreement was made to let Mr. Gagnon to live there as long as he likes, but the house will revert back to the Town when Mr. Gagnon is no longer a resident. There is some concern about Mr. Gagnon's health so John Davis and the Town Health Officer, Donna Picard, will check on Mr. Gagnon and report back to the Board.

8. Unfinished Business:

- A. Sewer Update: The Town Manager reported that Woodard and Currian didn't appear to be interested in a meeting with the Board. They have been responding to Frenchville's concerns via email. John Davis will try to set something up with Nick Archer from the DEP to clear up the remaining issues before the warrantee expires.
- B. Flag for the Conference room: Percy Thibeault explained that these types of Issues should be brought before the Board before a decision is made. The procedure will be to see the Town Manager and have him put in on the Agenda. A motion was made by Camille Bernier, seconded by Clarence Roy, to buy the flag for the conference room. All in favor. APPROVED.
- C. Junk Yard Ordinance: Craig Lawrence provided the Board with some ordinances from other towns to give an idea of how other municipalities are dealing with this issue. After some discussion the Board decided to go by the State Statute and reserve the right to add to the statute as the Board deems necessary requiring the dealer to provide insurance to cover chemical spills is an example of an addition the Board may insist on.
- D. Chimney Liner at the Town Office: The chimney at the Town Office is starting to deteriorate. The Board directed the Town Manager to get an estimate from Jim Bosse for the expense of correcting this problem.
- E. New Sump Pump at Town Office: For Selectmen information the Town Manager Informed the Board that the sump pump at the Town Office had to be replaced a few months ago.
- F. Road Committee Update: The road committee meeting scheduled on June 4 2014 had to be cancelled due to poor weather conditions. That meeting has yet to be rescheduled. Phil Curtis from the MDOT will be coming to Frenchville June 16th to give the committee some advice on what can be done on Pelletier Avenue.
- G. Hydrant Project: John Davis reported that the project has been completed for the small amount of loan the Public Works has to spread to finish off the landscaping. The project was over budget by about \$300 due to the fact that JBBC had to replace a cement tub at the fire pond.
- H. Sewer Buy-in Funds: The Town Manager has not called Key Bank on this yet But will do so in the near future.

9. Other Business:

- A. Liquor License for Dolly's Restaurant: The Board signed a liquor license for Dolly's Restaurant.
- B. Catering Permits: The Board signed application for catering permits for Rosette's Restaurant to be sued on July 5, 2014
- C. Fencing at the Community Center: Camille Bernier noted that the fence at the Community Center is an eye sore and should be fixed. He said the Memorial Park also needs to be cleaned. Craig Lawrence commented that his would be a good project for Community Pride Days Camille will chair this committee and Clarence Roy agreed to work with him.
- D. Bert Albert Road: Bert has recently purchased the section of road that the Public Works Department uses to get to the gravel pit. He has hinted that he may charge the Town to use this road. The Town Manager will talk to him about this.
- E. Sign at the Board Landing: A motion was made by Andrew McQuarrie, seconded by Clarence Roy to allow a sign to be put at the Frenchville Boat Landing as part of the scenic byway project as long as this is not a long-term maintenance issues that the Town will be expected to administer. All in favor. APPROVED.

10. Future Meeting Dates: The next regular meeting will be on;
Tuesday, June 17, 2014 at 6:30 p.m. at the Frenchville Town Office

11. Adjourn: A motion was made by Camille Bernier, seconded by Craig Lawrence to adjourn
At 9:05 p.m. All in favor. APPROVED.

Board Tabled Items:

- 1. Historical Society- Percy Thibeault reported this is moving along fine.
- 2. Gagnon Bridge
- 3. Sewer Ordinance
- 4. Bob Dionne- Junk Yard
- 5. Ed Lathem- Turn around
- 6. Susan Hebert- Abatement

Agenda Items for Special Town Meeting

- 1. Marijuana Ordinance
- 2. Nelson Street Paving
- 3. Gagnon Bridge
- 4. Pelletier Avenue Road Improvement

