



Frenchville Board of Selectman Meeting Minutes
Frenchville Town Office
Tuesday, March 7, 2017 at 6:30 P.M.

BOS Present: John Ezzy, Craig Lawrence, Jamie Voisine, Yvon Dube, Ryan E. Pelletier

Others: Marie Ouellette, Mike Cyr, Eric Blanchette, Danna Ayotte.

1. **Call meeting to order:** The meeting was called to order by John Ezzy at 6:30 PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Public Comment Period:**

Time Opened: 6:31 pm Time Closed: 6:35 pm

Marie Ouellette delivered a petition with 65 signatures to be verified by the Town Clerk. Petition is for Municipal Official Recall Ordinance. If certified, an Article will be added to the Town Meeting Warrant for March 21, 2017.

4. **Minutes of February 21, 2017:** Bid#3 change 4 to \$. Item 6D Selectmen Yvon Dube was not in favor. Minutes approved with amendments. Motion to approve minutes as amended by Yvon Dube; seconded by Jamie Voisine. All in favor. Motion carries.
5. **Warrants signed and approved:**

WARRANT DATE	ACCT PAYABLE	PAYROLL
2-23-2017		11
3-1-2017	13	
3-2-2017		14

6. New Business:

A: Executive Session: Personnel Matter-Per 1 M.S.R.A. 405 (6) (A)- tabled until end of meeting.

B: Discussion on hiring Mike Cyr as expert witness: Letter from attorney included with BOS packets. Per Mike, contract for 30 hours to do research regarding if documents exist that town owns Pelletier road. He will research at Registry of Deeds and at the town office and provide list of records which exist including book and page numbers. Information provided will not only be helpful with the Pelletier Avenue issue but could assist with other road issues in the future. Concerns regarding all the research could be more than what the town needs which could cause more expense than needed. Mr. Cyr was asked if it was possible to do the research for less money. His response was that his proposal is for 30 hours which is his estimate as a minimum amount of time needed to do the research and prepare as a witness for the hearing. BOS agreed to have Mr. Cyr begin his research and report to them. Craig Lawrence removed his prior objection at the last motion.

C: Discussion on Articles #4 and #5 on 2017 Town Warrant-Marijuana Retail sales: Discussion regarding wording for warrant article. Concerns that even with an ordinance we have no way to enforce it. Still have a year before the state regulates it. Keep as is and see how town feels and if we need to make changes later on. This meeting would be considered the public hearing. If MMA allows to put in warrant the ordinance.

D: Sub-Sewer Committee Report: Meeting last week discussed the overage which per the mediation should have been discussed. St Agatha allowed 33,000 gallons per day per contract. They average 38,000. Create operation/maintenance account. Including fines for overage. Should we work out an agreement on more buyin to the lagoon? They have a maximum flow of 60,000. They should have 45,000 max. Public works should be keeping track of all hours spent on maintenance for sewer department. MOU was written to support St Agatha. We should hire an Environmental lawyer to look at the MOU. Should we bill St Agatha for the overage in January and February? Send a notice effective April 1st overage charges at 1.50. Motion by Jamie Voisine; seconded by Craig Lawrence. All in favor. Motion carries.

E: Review of 2016 Annual Town Report: Copy of what is being sent to publishing for the Annual Town Report was provided for review by the BOS.

F: Quonset Discussion/Report for budget replacement options. Insurance requested a replacement estimate for quonset with concrete wall. Buck Construction's estimate is \$87,720. Insurance Reimbursement should be \$87,720 plus 5% and demolition expense = \$104,000 reimburse from insurance. Estimates for a stick building by one contractor (unnamed) \$98,000. Includes metal roofing and electrical and new concrete. Now 4 ft not insulated. This would be 3 ft insulated. Budget number could be lower with bids. Should be able to replace building with insurance money without asking the town for money. Going with same size. Craig Lawrence motion to allow Eric to spec the

stick building and come back to the board on April 4; Jamie Voisine seconded. All in favor. Motion carried.

7. Other Business:

A: Donation Request for Angel Fest: \$100 requested last year. Jamie Voisine made a motion to donate motion; Craig Lawrence seconded. All in favor. Motion carries.

B. Polar Dip: Request from Mike Plourde to sponsor him for the Long Lake Polar Dip. Motion by Jamie Voisine to donate \$100. Seconded by Craig Lawrence. Motion carries.

C. Call to Danny Martin: Legislative session regarding Pelletier Avenue becoming a public way. Mr. Martin recommended BOS to get MMA to guide town on what town is trying to accomplish. Get language which the BOS can agree to. Do we let Danny Martin continue going to legislature? Should wait until we have a full board to discuss further.

8. Next Meeting:

- **Possible Meeting on March 14, 2017 with St. Agatha regarding Ambulance.** (Update: Delayed because St Agatha wants 3 board members to attend and one will be out of town. Should also have both ambulance services would have a representative present to answer questions.)
- **Annual Town Meeting March 21st, 2017 @ 7:00 pm**

Item 6A: Executive Session- Motion to go to Executive session by Craig Lawrence at 7:50; seconded by Yvon Dube. All in favor. Motion carries.

9. Adjourn: Motion to adjourn by Jamie Voisine at 8:43 pm; seconded by Yvon Dube. All in favor. Motion carries.

Tabled Items:

1. Farmer's Market Agreement.
2. Denver Avenue Easement- until spring 2017.
3. Revaluation for 2017.