



Frenchville Board of Selectpersons Meeting Minutes
Frenchville Community Center
Thursday, October 12th, 2017 @ 7:00pm

Present: Yvon Dube, Craig Lawrence, Clarence Roy, Ryan Pelletier

Others: Shelby Ouellette, Don Eno, Eric Blanchette

1. **Call meeting to order:** The meeting was called to order by Chairman, Craig Lawrence at 7:30pm
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Public Comment Period:**

Time Opened **7:32pm** Time Closed **7:33pm**

4. **September 18th, 2017 Minutes:** Craig Lawrence made a motion NOT accept the September 18th minutes, will be revised as needed, seconded by Clarence Roy. All in favor.
5. **Warrants, Expenses, and Payrolls/Signatures:**
All the Warrants, expenses and payrolls were approved and signed by the Board of Selectman.

Warrant Batch Date	A/P	Payroll
9-14-17		109
9-19-17	110	
9-21-17		111
9-26-17	112	
9-28-17		113
9-30-17	114	
10-5-17		115

6. **New Business:**

A: Bid Opening for Garage Repairs.

Ryan presented the two bids for the repairs on the garage doors. JP Carpentry bid \$11,995 and Collin Builders bid \$16,500. Both bids are over the budget we have which is approximately \$8,000. Repairs to the garage include, doors, capping, and putting up some sheet metal.

Questions that were asked by the selectman were if we could pay them an hourly rate or if they could prioritize which repairs could be done for \$8,000 worth of work. It was concluded that the project and \$8,000 will be rolled over into the 2018 budget. Craig Lawrence called a motion to reject both bids. Yvon Dube made a motion, Clarence Roy seconded. ALL IN FAVOR.

B: Pelletier Ave Warrant Discussion/Plowing

People had been asking if the town was going to continue plowing. Craig stated that the lawyer told them that they need the required deed. If people vote to maintain the roads at the vote on November 14th then we will but as of now Frenchville will not maintain the road because we do not have the right. No motion.

C: November 7th, Selectman Election Approved Nominee

Andrew N. McQuarrie completed nomination papers with 63 signatures. He is the only nominee. No motion.

D. New Public Works Garage-Garage door discussion

Ryan mentioned that there is a General Savings account with approximately \$10,000 of uncommitted funds which hasn't been touched since 2013. Craig asked if they have the right to designate this money. There is \$15,000 warrant article that the board approved in March for items and emergencies like this. Ryan said he would investigate if we would use that money or if we can use the \$10,000 in the General Savings account with the towns approval. Craig Lawrence called a motion @ 7:58pm. Clarence Roy made a motion, Yvon Dube seconded. ALL IN FAVOR.

7. Other Business: None

8. Executive Session 1 M.R.S.A § 405 (6) (F).

A motion to go into Executive Session was called by Craig Lawrence, motion made by Clarence Roy, seconded by Yvon Dube. **Opened @ 7:59pm**

A motion to close the Executive Session was called by Craig Lawrence, motion made by Clarence Roy, seconded by Yvon Dube. **Closed @ 8:17pm**

9. Meeting Dates:

Adjourn: Craig Lawrence called a motion to adjourn, motion was made by Clarence Roy, seconded Yvon Dube @ 8:26pm. All in favor.