

**BOARD OF SELECTMENT MEETING
JANUARY 20, 2015 Minutes
FRENCHVILLE TOWN OFFICE AT 6:30PM**

Present: Percy Thibeault, Craig Lawrence, Clarence Roy

Others: John Davis

Excused: Andrew McQuarrie, Camille Bernier

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault at 6:45pm.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Minutes of January 6th, 2015:** A motion was made by Craig Lawrence, seconded by Clarence Roy to accept the minutes of January 6, 2015. All in favor. APPROVED.
4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll:** The Board approved and signed the warrants and payrolls number 1,2,3, and 4.
5. **Warrant Summary:** The Town Manager went over the warrant summary. There were no issues with the warrants.
6. **Articles taken out of Order:** There were no articles taken out of order.
7. **Reports and/or Correspondence:** There were no Reports or Correspondence.
8. **Public Participation:**

Time Opened 6:47 pm Time Closed 6:48pm
9. **New Business:**
 - A. **For the Selectmen information-** John Davis went over the grants that are available through the MMA Safety Enhancement Grant Program.
 - B. **Request from MPBM-** A motion was made by Clarence Roy, seconded by Craig Lawrence to donate \$100 to MPBM. All in favor. APPROVED.

10. Unfinished Business:

- A. **Sewer Report**-John Davis informed the Board that St. Agatha has not submitted a written plan to the DEP that explains what they plan on doing about their I & I problems.
- B. **Disbursement Warrant**- The Town Manager is still preparing this and should have it completed by the next meeting.
- C. **Ambulance Service**-Percy Thibeault has met with ASI. He has arranged a meeting with ASI and the Frenchville and St. Agatha Boards to take place on Friday, January 30, 2015 at 3:00pm at the Frenchville Town Office. Craig Lawrence said he would like to see the protocol. He believes that staying with ASI will be the most cost effective way to provide services.
- D. **Walter Corriveau**-The Board signed the resolve for Walter Corriveau, recognizing him for his 40 years of service with the Frenchville Volunteer Fire Department.
- E. **Survey Question**-The Board went over the survey information that Suzi Paradis provided for them. The Board may use the format that Caribou used. They will continue to work on this.

11. Other Business:

- A. **Rescind Motion**-It was moved by Craig Lawrence to rescind the May 21, 2014, motion that dealt with the investment of the Sewer Funds. Clarence Roy seconded the motion and it was unanimously approved. A motion was made by Craig Lawrence and seconded by Clarence Roy to invest the money in CDs, \$50,000 for three months, \$50,000 for six months, \$50,000 for one year, and \$50,000 for 5 years. The remaining funds will be kept in a flex account to use as needed for the Sewer System. All in favor. APPROVED. The Town Manager will see that this is done.
- B. **Bingo Machine**-A motion was made by Clarence Roy, seconded by Craig Lawrence, to lend out the Bingo Machine but with a provision in writing that it comes back to the Community Center. As far as the toys in the skating rink closet, the Board was in agreement to make certain that they don't belong to anybody before giving them to anyone else.
- C. **For Selectmen information**-John Davis let the Board know that the Frenchville Snowmobile Club is receiving a lot of comments on how well their trails are being maintained.
- D. **Budget**-A motion was made by Craig Lawrence, seconded by Clarence Roy, to accept the final total of \$1,354,619. The Board reserved the right to change this figure once the auditor has seen the books. All in favor. APPROVED.

12. Future Meeting Dates:

January 30, 2015-ASI at 3:00pm at the Frenchville Town Office

February 5, 2015-Next regular Board meeting at the Frenchville Town Office at 6:30pm

February 9, 2015- Budget Community, Social Services at the Frenchville Town Office at 6:00pm

- 13. Adjourn**-A motion was made by Craig Lawrence, seconded by Clarence Roy, to adjourn at 7:46pm. All in favor. APPROVED.

Board Tabled Items

1. **Historical Society**
2. **Gagnon Bridge**
3. **Sewer Ordinance**
4. **Bob Dionne-Junk Yard**
5. **Ed Latham-Turn Around**
6. **Susan Hebert- abatement**

Agenda Items for Special Meeting

1. **Ambulance Service**
2. **Gagnon Bridge**