

**BOARD OF SELECTMEN MEETING
July 7, 2015 AGENDA
FRENCHVILLE TOWN OFFICE AT 6:30PM
Posted July 2, 2015**

1. **Call meeting to order:**
2. **Pledge of Allegiance:**
3. **Minutes of June 24 ,2015:**
4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll**

| Warrant Batch Date | A/P | Payroll |
|---------------------------|------------|----------------|
| June 24, 2015 | | 50 |
| June 26, 2015 | 51 | |
| July 2, 2015 | | 52 |
| July 7, 2015 | 53 | |

5. **Warrant Summary:**
6. **Articles Taken out of Order:**
7. **Reports and/or Correspondence:**
 - A. 911- New streets, updates with Percy.
 - B. Tardif Machine Shop Development Block Grant- Phase 2 Process, need signatures from the Board
 - C. Sign Vandalism- Percy to update Board with new information
 - D. Galen Fongemie- Asked for a decrease in his sewer and water use
 - E. Ken Electric donation- \$300 donation for park advertising.
 - F. Update on Linda Ouellette- on paying insurance for Job Retirement versus vacation pay and sick days July 1 to December 1. Question to the Board how to proceed with employing Linda in any further training.
 - G. Extend tax discount of 3% until August 31

8. Public Participation:

Time Opened _____ Time Closed _____

9. New Business:

- A. 99 Year Park Lease
- B. Alumi Non-profit Program at the Community Center
- C. Community Center floors

10. Unfinished Business/Pending:

- A. Update on hiring Clerk
- B. St. Agatha's 2014 payment

11. Other Business:

12. Future Meeting Dates:

Thursday July 21, 2015 at 6:30 Frenchville Town Office

13. Adjourn

Board Tabled Items

- 1. Historical Society
- 2. Sewer Ordinance
- 3. Bids- Community Center- Furnace

Agenda Items for Special Meeting

- 1. Boat Landing