

Board of Selectmen Minutes 9/10/2013

**BOARD OF SELECTMEN
SEPTEMBER 10, 2013 MEETING MINUTES
FRENCHVILLE TOWN OFFICE AT 6:30 p.m.
Dated posted: September 12, 2013**

Present: Percy Thibeault, Andrew McQuarrie, Camille Bernier, Clarence Roy (Paul Bernier –late)

Others: Casey Cote, Craig Lawrence

1. CALL MEETING TO ORDER: Percy Thibeault called the meeting to order at 6:30 P.M.

A. Minutes: Andrew McQuarrie motioned to approve the minutes of 8/20/13
Seconded by Camille Bernier. All in favor. APPROVED

2. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payrolls- The following A/P and Payroll warrants were approved and signed by the Board.

Warrant Batch Date	A/P#	Payroll #
08/21/2013		65
08/22/2013	66	
08/28/2013		67
08/30/2013	68	
09/05/2013		69
09/05/2013	70	

B. Liquor License Application- Camille Bernier motioned to approved the American Legion Application for a Liquor license. Seconded by Clarence Roy. 3 in favor 1 abstained. APPROVED

3. ARTICLES TAKEN OUT OF ORDER-

A. Schroder Appeal to Frenchville Board of Assessment Review- The Assessors unanimously decided to proceed with a denied letter based on the fact that Ms. Schroder was mailed an additional letter notifying of the balance due to the town prior to October 18, 2013. Ms. Schroder was also made aware of the back taxes owed on her home as it was indicated on the transfer tax declaration form prior to purchase.

B. Jeremy Pelletier Private Road Maintenance- The Selectmen unanimously decided not to continue winter maintenance of Jeremy Pelletier’s driveway. The town manager will notify public works of this change.

4. REPORTS AND/OR CPRRESPONDENCE:

A. Direct Display Publishing Ad.- For Board information

B. Public Works Director August Report.- For Board information

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C. Garage Insulation Project Update- The town manager will add the Garage Insulation Project to 2014 Budget for consideration.

D. Rectory Sale- Winter Maintenance- The new owners will plow their own driveway.

E. Noise Ordinance- For Board Information.

F. Community Center Damage Update- The town has been paid for center damages from the renter.

G. MMA Workers Compensation refund- 2013 Workers Compensation refund was \$760.00.

5. PUBLIC PARTICIPATION:

Time Opened: 6:35 p. m. Timed Closed 6:40 p.m.

Craig Lawrence will submit a new Petition to the Town requesting changes to the next ordinance.

6. NEW BUSINESS:

A. Nelson Tardif Donation Request- Camille Bernier motioned to approve \$50.00 to the Nelson Tardif fund. Seconded by Andrew McQuarrie. All in favor. APPROVED.

B. Memorial Donation for Gerald Ouellette- The Board's condolences are extended to Chad Ouellet and his family. They approved a \$50.00 donation to the Edgar J. Paradis Fund.

C. Town Manager Candidate Review & Interview Process- Percy Thibeault motioned to go into executive session pursuant to Title 1, M.R.S.A., Section 405, Sub-section 6, Paragraph (A) to discuss personnel matters. Seconded by Clarence Roy. All in favor. Approved.

Percy Thibeault declared executive session adjourned.

As a result of executive session the town manager will contact all prospective candidates to set up interviews.

D. World Acadian Congress Grant Awards- The town manager has invoiced for \$5,000.

E. Insulation request per Bob Ouellette- Denied, based on the town wanting to use the insulation for the recreation building project.

F. Wastewater Budget Request- Microscope- Moot point, already approved.

G. Tax Refund request for Parent- Andrew McQuarrie motioned to refund \$66.58 for the abatement charges to Mr. Parent. Seconded by Clarence Roy. All in favor. APPROVED.

7. UNFINISHED BUSINESS: None at this time.

8. OTHER BUSINESS: None at this time.

9. FUTURE MEETING DATES:

A. Tuesday September 17, 2013- Interviews 6:30 p.m. at the Frenchville Town Office.

10: ADJOURNED AT:

Andrew McQuarrie motioned to adjourn the meeting at 8:35 p.m. Seconded by Camille Bernier. All in favor. APPROVED.

Board of Selectmen Tabled Items:

1. Gerard Raymond- dilapidated building
2. Just Guerrette- dilapidated building- CEO need to mail letter
3. Ricky Gervais- Automobile Graveyard, CEO needs to mail letter. Operation must be in accordance to state regulations title 30-a, section 3751 through 3760.
4. Historical Society- Deed
5. Community Center Renovations
6. Wastewater Department Budget Requests
7. Town Garage/Fire Station- weather stripping/wall insulation/window capping
8. Latham Easement
9. Gravel Pit
10. Gagnon Bridge
11. Sewer Use Ordinance
12. Jeremy Pelletier Winter Road Maintenance