



**BOARD OF SELECTMEN MEETING
January 24, 2012 MEETING AGENDA**

Frenchville Town Office at 6:30 P.M.

DATE POSTED: January 18, 2012

1. CALL MEETING TO ORDER:

A. Minutes of 12-20-11

2. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll

Warrant Batch #	A/P #	Payroll #
51	104	0102
52	105	
Jan 12, 2012	3	1
Jan 18, 2012	4	2
Jan 19, 2012		5
Jan 24, 2012	6	

B. Aroostook County Dispatch Services Contract

C. Concealed Weapons Permit

D. Community Enterprise Grant

E. Public Facility Grant

F. Business Assistance Grant

3. ARTICLES TAKEN OUT OF ORDER:

4. REPORTS AND/OR CORRESPONDENCE:

A. Long Lake Public Library Happy New Year

B. Gerard Raymond Notice of Decision

C. Animal Control Officer Letter

D. Notice of Court hearing Date for Carlton Albert

E. December report from Wastewater Treatment Operator

- F. Skating Rink concerns
- G. NMDC luncheon meeting February 1, 2012
- H. 2014 Acadian Congress- Paradis Family fee waiver request

5. **PUBLIC PARTICIPATION:**

Time Opened: _____ Time Closed: _____

6. **NEW BUSINESS:**

- A. 2011 Select Board Attendance Sheet
- B. 2011 Revenue & Expense Report
- C. Selectperson Board 5 member consideration for warrant
- D. 2012 Wage Adjustments
- E. Rec Building Electrical Work
- F. Code Enforcement Officer 2012 Contract

7. **UNFINISHED BUSINESS:**

8. **OTHER BUSINESS:**

- A. Update on Church Ave project
- B. Town Personal Policy

9. **FUTURE MEETING DATES:**

- A. February 7, 2012 at 6:30 p.m. at the Frenchville Town Office
- B. February 15, 2012 Selectboard/ Budget Meeting at 6:30 p.m.
- C. February 21, 2012 Budget Committee Meeting/ Outside Agency Requests at 6:00 p.m.

10. **ADJOURNED AT:**

Board of Selectmen Tabled Items: