

**BOARD OF SELECTMEN MEETING
September 1, 2015 AGENDA
FRENCHVILLE TOWN OFFICE AT 6:30PM
Posted August 28, 2015**

1. Call meeting to order:
2. Pledge of Allegiance:
3. Minutes of August 18 ,2015:
4. Items to be Signed:
 - A. Warrants, expenses, and payroll

Warrant Batch Date	A/P	Payroll
August 19, 2015	64	
August 20, 2015		65
August 27, 2015		66
August 28,2015	67	

5. Warrant Summary:
Accounts Payables- 64 and 67
Payroll - 65 and 66

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6. Reports and/or Correspondence:
 1. Letter from MTCMA- Maine Town, City and Management Association that my two week review has been met to become a new. Member Membership Dues are \$40.00 per year.
 2. Matheson Gas Letter of Collections- Request from the board to meet with Rick Currier to explain our current situation with this account and present past history with Steve Young. Town Manager to explain more on this issue when complete board is present.

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7. Public Participation
Time Opened_____ Time Closed_____

8. New Business/& FYI to the Board:

- A. Meeting with Suzie Paradis, John Ezzy, Ryan Pelletier to discuss Road Grants and grant availabilities to complete road repairs needed. Ryan and Eric to submit to Suzie Paradis on Monday for Culvert replacements needed. These culverts will be included in a DEP Grant Application Due Oct 1st, 2015. Grant Value could will be up to \$80,000 -- \$100,000 in culvert work to be completed in 2016.
- B. New Application to be reviewed from Clarence Roy(DBA CL Roy and Sons--) for a Junk Yard Permit at his place of business -6 Denver Avenue, Frenchville Maine 04745.
- C. Board to decide on date for a Special Town meeting pertaining on items to be presented to the Town of Frenchville Residents for approval for funding and listed below.
- D. Board to Discuss a Meeting or next step between Board of St. Agatha and the Board of Frenchville for non-payment of I and I influent processed by Frenchville.
- E. Board to discuss Board of Selectman Meeting date that is currently listed for October 8th, 2015 needs to be changed due to Town Manager and a couple of Board of Selectmans attending the 2015 MMA Convention in Augusta, Me October 7th and 8th.

9. Unfinished Business/Pending:

TRIO- Town Manager is requesting from the board additional training from Tri. Existing account information was not entered correctly. Town Manager to explain more on this with specifics and values to complete this.

A. 2015 Completed Budget not entered into Trio System as of 8-28-15 at 100%. Town Manager to explain more on this.

B. John Ezzy and Craig Lawrence to speak about road upgrades/plans/funding etc...

C. Reports have been received from Steve Young this week in regards to the St. Agatha usage and billing amounts from previous months commencing in 2014 to current. Verna, Steve, Ryan to incorporate and compare what was previously billed out and gallons recorded from the Frenchville Sewer Plant versus the numbers that have been provided to us from the Town of St. Agatha. Report to follow ASAP with the two Data reports have been reviewed.

10. Other Business:

Letters and Meetings will be implemented from Town Manager to users Mid- September to Existing Sewer Users that have current past liens placed

by the Town of Frenchville in 2013 - Town Manager to explain the Legal and Financial Obligations it has in collecting these past User Sewer Fees. In many case's the 18 months 1 -day Section 3406 /38 M.R.S.A. Section 1208 of the Maine Statues Law will be implement with Forclosure notices if users not paid within lien limits.

11. Future Meeting Dates:

Tuesday, September 15, 2015 at 6:30 Frenchville Town Office

12. Adjourn



Tabled Items

1. Sewer Ordinance.
2. Bob Dionne- Permit
3. Road Improvement

Agenda Items for Special Meeting

1. Pelletier Ave- Transferring back \$18,000 from General Fund to Pelletier Avenue work Fund.
2. 2015 Overlay Amount - of \$25,256.22 use the Overlay Money that is listed on Page 10 on the Main Revenue Services 2015 Commitment Form. Requesting to use this money for a partial assessment needed for Personal Property and Business assessments.
3. Gagnon House- Funds to demolish house
4. Community Center- Funding for new Furnace—Have received bids and will list Bid results after LJB'S proposal has been received.
5. Funds from Maine State Retirement Received 7-26-15. Decision to be made on where funding is to disbursed.