



Frenchville Board of Selectman Meeting Minutes
Frenchville Town Office Conference Room
Thursday, March 31, 2016 6:30 P.M.

Present: Danny Collin, Jamie Voisine, Craig Lawrence, John Ezzy (by phone), Ryan Pelletier

Others: Eric Blanchette, Percy Thibeault, Rachel Raymond, Camille Bernier Jr,
 Lance Morin, Danna Ayotte

1. **Call meeting to order:** The meeting was called to order by Vice Chairperson, Danny Collin at 6:30PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Public Comment Period:**

Time Opened 6:31pm Time Closed 7:05pm

Percy Thibeault presented a Petition to the Town Clerk. The petition was in regards to concerns with the March 22nd Town Meeting Warrant, Article 25 regarding the road project.

4. **Minutes of March 24, 2016:** A motion was made by John Ezzy, seconded by Danny Collin to accept the minutes of March 24, 2016. All in favor. APPROVED.
5. **Warrants Approved:** The following Warrants were approved and signed:

WARRANT DATE:	ACCOUNTS PAYABLE:	PAYROLL:
3/31/2016	20	
3/31/2016		21

6. Unfinished Business:

A. Committee Nominations:

- 1) Fraser Environmental Advisory Committee-
 Jamie Voisine made a motion to nominate John Ezzy; seconded by
 Craig Lawrence. All in favor. Motion carried.
 Craig Lawrence made a motion to nominate Jamie Voisine;
 seconded by Danny Collin. All in favor. Motion carried.
- 2) Northern Aroostook Regional Airport Authority-
 Danny Collin made a motion to nominate Craig Lawrence;
 seconded by John Ezzy. All in favor. Motion carried.
- 3) Recreation Department-
 John Ezzy made a motion to nominate Jamie Voisine; seconded by
 Craig Lawrence. All in favor. Motion carried.
- 4) School Building Committee-
 Craig Lawrence made a motion to nominate Jamie Voisine;
 seconded by John Ezzy. All in favor. Motion carried.
- 5) Sewer Plant-
 John Ezzy made a motion to nominate Craig Lawrence; seconded
 by Jamie Voisine. All in favor. Motion carried.
 John Ezzy made a motion to nominate Danny Collin; seconded by
 Craig Lawrence. All in favor. Motion carried.

7. New Business:

- A. C.L Roy and Sons, Inc. Scrap Metal Permit- signatures from BOS for permit which was approved at February 4, 2016 Board of Selectman Meeting.
- B. Public Work Bids: Public Works Director, Eric Blanchette informed BOS of:
 - Bids for Equipment Rental Cost to be opened on April 19th.
 - Bids for Winter Sand and Gravel for 2800 yards which will also be opened on April 19th.
 - Plow Truck bids will also be in newspaper next week. As mentioned at last meeting, Yvon Dube was asked to meet with Eric and review specs on truck and dump body. Discussion regarding getting different options priced. To be discussed after bids have been opened.
- C. Board to discuss letter to Madawaska - Created by John Ezzy. Matter tabled due to receiving petition.
- D. St. Agatha Sewer Mediation and Current flow Update - The Town Manager is very concerned because of overflows received from St. Agatha. The 10 year expectancy for the septic system will be drastically cut due to triple flows and the "equipment will fail". John recommends the two town managers and selectmen meet to negotiate and agree on a new MOU. The BOS discussed available Mediators which is next step in Mediation.
- E. Edgar Paradis Touch a Truck- Request for a piece of equipment from Public Works/Fire Station- John Ezzy made a motion to ask the Public Work

- Manager, Eric to choose which equipment to send to this event; seconded by Jamie Voisine. All in favor. Motion carried.
- F. FYI for the Board --Petition for no construction to be completed on Pelletier Ave due to not being correctly deeded to the Town of Frenchville is being circulated. Petition served at beginning of this meeting.
- G. Board to discuss Article 25- Town Manager to discuss. Petition served at beginning of this meeting.
- H. Request for Community Center- Greater Madawaska Chamber of Commerce is hosting a Fall Mega Art & Craft Fair on October 29 & 30. They requested a discount on the rental fee due to it being a community function. John Ezzy made a motion to charge \$150 in lieu of \$450; seconded by Jamie Voisine. All in favor. Motion carried.
- I. St. John Valley Tourism- Request by Brian Bouley to put link on our website. John made motion to allow access once the website has been updated; Craig Lawrence seconded. All in favor. Motion carried.
- J. Road Committee Meeting - Scheduled for April 21st at 6:30 pm. Update/ Financing Etc... Too be continuous until meeting. BOS authorized town manager to continue research for road project until determination of petition is made.
- K. VRF Bookkeeping & Financial Bid- Bids due by April 19th, 2016 @ 4:00pm. Town Manager handed information to BOS on options. Danny Collin made motion to bid using "Option C"; seconded by Jamie Voisine. All in favor. Motion carried.

8. Other Business:

- A. EM Plan- Town Manager spoke with Darren Woods regarding Section 2 Adoption High Priority Plan had to be set by March 31 deadline which was completed on time.
- B. Misc Topics by Town Manager-
- Insurance renewed with MMA.
 - Auditor returning to office April 19 & 20.
 - Mathison Gas Account Issue- over charged for tanks 2005-2010 and returned without receipt. Company has sold three times in past three years. Credit was received for last year. Company is now closing down.

9. Future Meeting Dates:

Tuesday, April 19, 2016- at 6:30pm at the Frenchville Town Office with Budget Committee.

Thursday, April 21, 2016- at 6:30pm at the Frenchville Town Office with Budget Committee and Road Committee.

- 10. Adjourn:** A motion was made by John Ezzy, seconded by Jamie Voisine to adjourn at 8:11 pm. All in favor. APPROVED.