

**BOARD OF SELECTMEN
AUGUST 20, 2013 MEETING MINUTES**

Frenchville Town Office at 6:30 P.M.

DATED POSTED: August 28, 2013

Present: Percy Thibeault, Camille Bernier, Clarence Roy, Andrew McQuarrie, Paul Bernier

Others: Casey Cote, Eric Blanchette, James Pelletier

Public Hearing: Municipal Road Closure Order: Public Hearing was called to order at 6:30 p.m. by Paul Bernier.

Paul Bernier motioned to amend Road Closure Order for a 10 year term. To remove #1154 from Winter Maintenance. All in favor. Approved.

Percy Thibeault motioned to close Public Hearing at 6:39 p.m. Seconded by Camille Bernier. All in favor. APPROVED.

1. **CALLED MEETING TO ORDER:** Percy Thibeault called the meeting to order at 6:40 p.m.
A. Minutes of 8/5/13- Camille Bernier motioned to approve the minutes of 8/5/13. Seconded by Clarence Roy. All in favor. APPROVED.
2. **ITEMS TO BE SIGNED:**
A. Warrants Expenses & Payroll- The following A/P and Payroll warrants were approved and signed by the Board.

Warrant Batch Date	A/P #	Payroll #
8/7/2013		61
8/8/2013	62	
8/14/2013		63
8/8/2013	64	

3. **ARTICLES TAKEN OUT OF ORDER:**
 - . **Road Maintenance request per Jeremy Pelletier-** Tabled, Jeremy Pelletier requested documentation that the town's legal advice was not to continue the service.
 - . **Town Garage Energy Efficiency Work Considerations-** Andrew McQuarrie motioned to accept P.D.Q. quote of \$1,155.80 for the town garage door weather stripping. Seconded by Camille Bernier. All in favor. Approved.
 - i. Eric Blanchette will solicit bids on the spray foam project for the Public Works Garage.
Paul Bernier motioned to approve the JBBC quote of \$3,500.00 for town garage windows and doors.
Seconded by Andrew McQuarrie. All in favor. APPROVED.
As a formality Andrew McQuarrie motioned to approve Caron & Son Paving quote of \$4,818.00 for culverts and paving. Seconded by Camille Bernier. All in favor. APPROVED.

C. **Scenic Byway-Nancy Montgomery-** Paul Bernier motioned to move forward with the Scenic Byway proposal as presented by Nancy Montgomery. Seconded by Andrew McQuarrie. All in favor. APPROVED. New signs will be installed at the Station Grounds in the spring of 2014.

4. **REPORTS AND/OR CORRESPONDENCE:**

- . **St. Luce Food Pantry Thank you-** For Board information.
- . **NMDC Household Hazardous Waste Collection on Sept. 7, 2013-**For Board information.
- . **Public Review DEP Clean Water State Revolving Fund-** For Board information.

5. **PUBLIC PARTICIPATION:**

Time Opened: 7:43 P.M. Time Closed: 7:44 P.M.

6. **NEW BUSINESS:**

- . **Town Manager Search-** The Board requested to have Town Manager involved in the search for a new Town Manager, interview process ect.
- . **World Acadian Congress Grant Awards-** Camille Bernier motioned to allocate the World Acadian Congress \$5,000 grant in the following distribution:
 - Aroostook Aero Club- 1,000
 - LeFestival Chautauqua- 2,500
 - Frenchville Historical Society- 1,500

Seconded by Andrew McQuarrie. All in favor. APPROVED. Town will be receiving the Grant in mid September.

C. **Insulation request by Bob Ouellette-** Denied by the Board. The Board would like to use the insulation for the rec department renovation project.

D. **Wastewater Budget Request-Microscope-** Clarence Roy motioned to approve the Wastewater Budget Request for a new Microscope for \$2,690. Seconded by Andrew McQuarrie. All in favor. APPROVED. 4 in favor 1 abstained. APPROVED

E. **Abatement request-Schroeder-** Paul Bernier motioned to go into executive session at 8:08 p.m. pursuant to Title 1 M.R.S.A. Section 405-A, Sub-section 6, Paragraph (F) to discuss information contained in records made. Paul Bernier declared executive session adjourned at 8:21 p.m. As a result of Executive Session Andrew McQuarrie motioned to deny the Schroeder Abatement of \$260.26, Ms. Schroeder is responsible for the balance due. Seconded by Clarence Roy. All in favor. APPROVED.

7. **UNFINISHED BUSINESS:**

- . **Change of Street Name from Church Ave to Basil Lake Road-**This change has been State approved, and is reflected on the new map. A Letter from the Town Manager will be sent to the Post office, informing of the new E911 number.
- . **World Acadian Congress- Subcommittee August 28, 2013-** For Board information.

8. **OTHER BUSINESS:**

- . **Citizen Complaint-Becky Pelletier-** For Board information. The State Police will issue a court order if junk car pile is not removed by the end of September.
- . **Community Center Vandalism-** Paul Bernier motioned to have the Town Manager send a bill to the renters for the table damage, citing the rental policy. Seconded by Andrew McQuarrie. All in favor. APPROVED
- . **Cost Proposal Penta, Mooring Posta at Lagoons-** Camille Bernier motioned to approve Proposal #4 for the amount of \$20,516.92. Seconded by Andrew McQuarrie. All in favor. APPROVED.

9. **FUTURE MEETING DATES:**

- . **Wednesday, August 28, 2013- Acadian Congress Subcommittee MRCC's office Madawaska 4:00 p.m.**
- . **Tuesday, September 10, 2013- Selectmen Meeting 6:30 p.m. at the Frenchville Town office.**

10. **ADJOURNED AT:**

Andrew McQuarrie motioned to adjourn the meeting at 8:50 p.m. Seconded by Camille Bernier. All in favor. APPROVED.

BOARD OF SELECTMEN TABLED ITEMS:

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