

BOARD OF SELECTMEN MEETING

June 19, 2012 MEETING Minutes

Frenchville Town Office at 6:30 P.M.

DATE POSTED: June 20, 2012

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

Excused: Paul Bernier

Others: Casey Cote

PUBLIC HEARING: Percy called Public Hearing to order at 6:30 p.m. The Board adopted and signed the ordinance regarding the new monthly maximums for income levels for general assistance eligibility. The new maximums reflect a 10% reduction to income level eligibility.

1. Required Amendments to General Assistance Ordinance

Board adopted the 10% reductions to monthly maximum eligibility. New schedule was adopted, and ordinance was signed.

Public Hearing adjourned at 6:34 p.m. Motioned by Andrew. Seconded by Camille. All in favor. APPROVED.

1. CALL MEETING TO ORDER: Percy called meeting to order at 6:35 p.m.

A. Minutes of 6-4-12: Motioned by Andrew McQuarrie to approve minutes of 6/4/2012. Second by Clarence Roy. All in favor. APPROVED.

2. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll

Warrant Batch Date	A/P #	Payroll #
June 6, 2012	43	
June 6, 2012		44
June 11, 2012	45	
June 13, 2012		46

June 18, 2012	47	
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3. **ARTICLES TAKEN OUT OF ORDER:** There were no articles taken out of order.

4. **REPORTS AND/OR CORRESPONDENCE:** There were no reports and/or correspondence.

5. **PUBLIC PARTICIPATION:**

Time Opened: 6:36 p.m.

Time Closed: 6:37 p.m.

6. **NEW BUSINESS:**

A. Set 2012 Mil Rate – Clarence Roy motioned to approve 20.60 as the new Mil rate for 2012. Seconded by Andrew McQuarrie. All in favor.

APPROVED.

B. Safe Alternative's Appeal Hearing – to be determined.

C. Town Office Rain Gutter Quote Consideration-Andrew McQuarrie made a motion to approve Collins Builders quote for \$470.72 for new gutters to the town office deducting tax from the bill. Seconded by Camille Bernier. All in favor. APPROVED.

D. RD Loan Refinancing Consideration-Clarence Roy motioned to go with refinancing the lagoon debt service through the SRF option. Seconded by Andrew McQuarrie. All in favor. APPROVED.

E. Bert Albert Gravel Hauling Consideration- per Paul Bernier

The board had several concerns regarding Bert Albert's request to haul top soil.

- Concerned about depleting towns top soil reserve;
- Concerned about maintaining gravel pit on taxpayer dollars and allowing independent contractor use. Percy will discuss with Fern Desjardins to determine if the School Board needs to approve independent contractor sale and will report back to the Board.

7. UNFINISHED BUSINESS:

A. 2012 Appointments- Appeals Board member conflict – Gary Picard has stepped down. A motion was made by Andrew McQuarrie to appoint Ron Picard. Seconded by Clarence Roy. All in favor. Approved.

B. Rec Equipment Progress Update- Percy Thibeault reported that there was currently 98 hours of volunteer work put into the project. A volunteer crew will meet again on June 21 at 1:00 p.m. to pour concrete. The Board thanks CL Roy & Sons for volunteering their time and equipment toward the project.

C. Community Center Bid Advertisement/ Priority Items include:

- Roof upgrade including insulation
- Bulkhead entry (mold abatement)
- Front door entrance
- Basement toilet replacement
- Upstairs Restroom ventilation system, and hand dryers
- Windows (energy efficient)

The Town Manager will advertise the RFP in the Valley Times on June 27th and July 4th. Bid will be due by July 10th at 4 p.m. and open at 6 p.m. that evening during a regular Board meeting.

D. Historical Society Resolution-Consensus of the Board was to deed the buildings (i.e. Water Tower and Caboose) to the Historical Society with the resolution that if the Historical Society dissolves the town will resume ownership. See about sharing in the legal fees with both entities. Invite Historical Society to August 7th meeting to discuss further.

8. OTHER BUSINESS:

A. PACE Ordinance- For Board information

B. Amended Medical Marijuana Ordinance – For Board information, signed original.

C. World Acadian Congress- Camille Bernier will consider joining the Beautifications Committee. He will let the Town Manager know of his decision.

D. Grand Opening Park Equipment- August 4th 11a.m.-1:00p.m. Selectmen are willing to sell hot dogs, chips, and soda with proceeds benefiting the park maintenance. A ribbon cutting will take place at 11:00a.m. honoring the volunteers who dedicated their time to the project.

- E. 911 Officer** - Andrew McQuarrie motioned for Percy Thibeault be the E-911 officer. Seconded by Camille Bernier. All in favor. APPROVED
- F. Carlton Albert Case**- Mr. Albert is in full compliance with code, charges have been dismissed without prejudice.

9. FUTURE MEETING DATES:

A. July 10, 2012 at 6:00 p.m. at the Frenchville Town Office

10. ADJOURNED AT: Meeting adjourned at 8:50 p.m. (Motioned by Camille Bernier, Seconded by Clarence Roy) All in favor. APPROVED

Minutes respectfully submitted by:

Casey Cote

Town Manager

Tabled Items:

1. Gerard Raymond dilapidated building
2. Justin Guerrette- dilapidated building, CEO needs 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. Pelletier Road- culvert and curve.
5. Recreation Center- Roofing
6. Historical Society- Deed
7. Community Center Renovations
8. Gravel Pit Update- Bert Albert