

BOARD OF SELECTMEN MEETING

July 18, 2012 MEETING MINUTES

Frenchville Community Center at 6:30 P.M.

DATE POSTED: July 23, 2012

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

Excused: Percy Thibeault

Others: Casey Cote

1. **CALL MEETING TO ORDER:** Paul Bernier called the meeting to order at 6:30 p.m.

A. Minutes of 7-10-12- Clarence Roy motioned to approve the minutes of 7-10-12, Seconded by Andrew McQuarrie. All in favor. APPROVED

2. **ITEMS TO BE SIGNED:**

A. Warrants Expenses & Payroll

Warrant Batch Date	A/P #	Payroll #
July 10, 2012	54	
July 18, 2012	56	

3. **ARTICLES TAKEN OUT OF ORDER:** There were no articles taken out of order.

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

A. MMA Deductible Note- MMA has reached the threshold amount on the Potter v. Town of Frenchville claim. The town has been billed a \$2,500 deductible. After this all other claim related expenses will be covered through MMA.

B. David Potter v. Town of Frenchville- Town Manager handed out the response from David Potter.

C. Preliminary 2013 State Valuation- The preliminary 2013 State Valuation for Frenchville is 49,800,000 or a net decrease of 400,000.

D. Toys for Tots- The Toys for Tots program was asking for a monetary donation for their 2012 Bike Run fundraiser. Andrew Mcquarrie made a

motion to offer the town office as a drop off site for toy donations. All social service monetary requests need to be run through the town's budget process. The Town Manager will send a letter notifying Toys for Tots of this process. Seconded by Camille Bernier. All in favor. APPROVED.

5. PUBLIC PARTICIPATION:

Time Opened: 6:45 p.m. Time Closed: 6:46 p.m.

6. NEW BUSINESS:

A. Community Center Drainage- CL Roy & Sons- A motion was made by Andrew Mcquarrie to have CL Roy and Sons complete the drainage work around the community center building that the company had started years ago. The cost for total construction work shall not exceed \$2,999.99. Seconded by Camille Bernier. 3 in favor 1 abstained (Clarence Roy). APPROVED

Andrew Mcquarrie motioned to have JBBC, Inc. change the handicapped ramp to the front entrance of the Community Center and the stairs to the back of the building. Seconded by Camille Bernier. All in favor. APPROVED

-Paul Bernier motioned to recess for Special Town meeting at 6:55 p.m. Seconded by Camille Bernier. All in favor. APPROVED

-Paul Bernier motioned to reconvene the selectmen meeting at 7:10 p.m. Seconded by Andrew Mcquarrie. All in favor. APPROVED

B. Nelson Avenue Paving Surveying Consideration- Philip Levesque would like the paving to continue to the end of what he considers Nelson Avenue. A motion was made by Camille Bernier to hire a surveyor to look at the boundaries, Seconded by Clarence Roy. All in favor. APPROVED

C. Carlton Tardif Abatement Consideration- A motion was made by Andrew Mcquarrie to abate \$83.44 plus accrued interest to Carlton Tardif. Seconded by Clarence Roy. All in favor. APPROVED

D. Kenneth & Theresa Clavet Abatement Consideration- A motion was made by Andrew Mcquarrie to abate \$42.42 plus accrued interest to Kenneth & Theresa Clavet. Seconded by Camille Bernier. All in favor. APPROVED

E. MMA Fire Dept. Claim- The town has received an accident claim for \$1,779.25 for an accident that occurred when the Frenchville Fire Department was on call to the Fort Kent Fire. One fireman backed into a

parked car. MMA is researching this claim and will notify the Town Manager once all information is received.

F. L.J.B. Water Softener Quote- Camille Bernier made a motion to approve the water softener quote for \$1,518.40 from L.J.B. The funds will come from the Community Center renovation project. Seconded by Clarence Roy. All in favor. APPROVED

G. C & N Lawn care quote- Clarence Roy made a motion approving C & N Lawn Care mow the beautification park every two weeks until the end of August. A budget of \$150 was authorized. Seconded by Camille Bernier. All in favor. APPROVED

7. UNFINISHED BUSINESS:

A. Appeals Board Appointments- A motion was made by Camille Bernier to appoint Armand Corriveau to the Appeals Board for a 3 year term. Seconded by Clarence Roy. All in favor. APPROVED

A motion was made by Camille Bernier to appoint Christine Dymont to the Appeals Board for a 3 year term. Seconded by Clarence Roy. All in favor. APPROVED

8. OTHER BUSINESS:

A. Ladies of St. Anne Request- Paul Bernier made a motion to approve the use of three tables from the community center even though current policy does not permit this. Seconded by Andrew Mcquarrie. The community center policy will be reviewed by the Bylaws Committee. All in favor. APPROVED

Board of Assessors Meeting

Meeting called to order by Paul Bernier at 7:40 p.m.

A. Poverty Abatement Request - A motion was made by Paul Bernier to go into executive session pursuant to Title 1, M.R.S.A., Section 405, Sub-section 6, Paragraph (F) examination of records- for a poverty abatement application. Seconded by Clarence Roy. All in favor. APPROVED

Paul Bernier declared executive session adjourned.

As a result of executive session a motion was made by Andrew Mcquarrie to grant poverty abatement for the 2010 Sewer for \$494.92 plus accrued interest. Seconded by Camille Bernier. All in favor. APPROVED

Assessors Meeting Adjourned at 7:55 p.m.

(Motioned by Paul Bernier, Seconded by Clarence Roy) APPROVED

9. FUTURE MEETING DATES:

- A. August 7, 2012 at 6:00 p.m. at the Frenchville Community Center**
- B. August 7, 2012 at 7:00 p.m. at the Community Center- Public Hearing Safe Alternatives**

10. ADJOURNED AT:

Meeting Adjourned at 7:57 p.m. Motioned by Andrew Mcquarrie, Seconded by Clearance Roy. All in favor. APPROVED.

Minutes respectfully submitted by:

Casey Cote

Town Manager

Board of Selectmen 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- Per Percy Thibeault