



**Frenchville Board of Selectpersons Meeting Minutes  
Town of Frenchville Town Office  
Tuesday August 1st, 2017 6:30 pm**

**Present:** Ryan E Pelletier, Craig Lawrence, Daniel Collin, Yvon Dube, Clarence Roy

**Absent:** Jamie Vosine

**Others:** Eric Blanchette, Percy Thibeault

1. **Call meeting to order:** The meeting was called to order by Craig Lawrence at 6:30PM.
2. **Pledge of Allegiance:** The Pledge Allegiance was recited.
3. **Public Comment Period:**

Time Opened 6:30PM Time Closed 6:31PM

4. **July 18, 2017 Minutes-** A motion was made by Yvon Dube, seconded by Daniel Collins not the except the minutes of July 18, 2017 until amended.
5. **July 18<sup>th</sup>, 2017 Warrants, expenses, and payroll-** All warrants and payroll were approved and signed by the Board.

Warrant Batch Date	A/P	Payroll
7-20-17		47
7-21-17	48	
7-27-17		49

**6. New Business:**

**A: Executive Session -Employee Hearing- 1 M.R.S.A. 405(6)(A)-** A motion was made by Yvon Dube, seconded by Clarence Roy to move Executive Session to end of the meeting. All in Favor. **Approved**

**B: Garage Pad Bids-**

1- Trombly bid \$7420.00

2- Morin bid \$5,695.00 with no prep

A motion was made by Ivan Dube, seconded by Clarence Roy to accept the Morin bid Bid for \$5,695.00 All in Favor. **Approved.**

**7. Old Business:**

**A: TIFF Update-** Ryan is going to explore the cost and information if it is worth completing our TIFF like this or Multi Site.

**B: Town Meeting Taping**- A motion was made by Yvon Dube, seconded by Clarence Roy that Ryan should speak with Colin Jandreau in regards of legal standing to discontinue all taping of the Town of Frenchville meetings. 2 approved, 1 apposed. Approved.

**8. Other Business:**

**A: St. Agatha Scheduled Meeting**- The Board of St. Agatha will be dissussing to meet with our Board on August 14, 2017.

**B: Grading Pelletier Road and Cleaning out a Beaver Dam**- This was done to preserve the road for further damage per Mr. Currier. 3 approved the work 1 opposed. Approved. Yvon retracted his motion.

A new motion was made by Yvon Dube, seconded by Clarence Roy that no Funds will be expensed by the Town of Frenchville on Pelletier Ave until Judgement is final on the Challenge. All in Favor. Approved.

A motion was made by Dan Colin, seconded by Yvon Dube to move forward on these Stipulations. All in favor. Approved.

Town Manager apologized to the public in regards to spending money on Pelletier Ave when the road is still under the "no money to be spent on Pelletier Ave"- Voted on June 12<sup>th</sup> by the Town of Frenchville. Public works graded aprox 3 hrs and a beaver dam was Cleared out.

Yvon brought up the item to be discussed and looked into- closing Pelletier Ave for the Winter Months- Just from the Town Line to Pelletier Road intersection.

A motion was made by Dan Collin, seconded by Yvon Dube to cancel August 15<sup>th</sup> Special Town Meeting until the Challenge is done. All in favor. Approved.

**C. Town of St. Agatha Sewer**- Dan Colin made a motion, seconded by Clarence Roy to put this on hold until St. Agatha has their meeting on August 14. All in favor. Approved.

**9. Executive Session:**

A motion was made by Yvon Dube, seconded by Clarence Roy to go to Executive Session. All in favor. APPROVED. Started at 7:31

A MOTION WAS MADE BY DAN COLIN, SECONDED BY CLARANCE ROY TO ACCEPT DANNA AYOTTE RESIGNATION. ALL IN FAVOR. APPROVED. Excession ended: 8:01pm.

**10. Future Meeting Dates:**

**August 15th, 2017 @6:30pm**

**11. Adjourn:** Meeting was adjourning at 8:04PM.