

BOARD OF SELECTMEN MEETING
June 4, 2015 Minutes
FRENCHVILLE TOWN OFFICE AT 6:30PM

Present: Percy Thibeault, Clarence Roy, John Ezzy, Jamie Voisine, Craig Lawrence

Others: Eric Blanchette, Jim Bouchard, Bud Hebrlee, Jean Levesque, Roland Connors,

Patrick Chasse, Verna Cyr

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault at 6:20pm.
2. **Pledge of Allegiance:** The pledge of allegiance was recited.
3. **Minutes of May 21, 2015:** A motion was made by John Ezzy, seconded by Jamie Voisine to accept the minutes with amended section 1; VRF to BOS has not posted the change in schedule to Public. All in favor. APPROVED.
4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll**
 - The Board approved and signed the warrants and payroll #39, 40, 41, and 42.
5. **Articles Taken out of Order:**
 - (10-B) **Bids on Public Works Screening winter sand**
 - 1) Bert Albert- 4.50 per yard with sand
 - 2) Ed Pelletier and Sons- 3.75 per yard with sand
 - 3) JBBC- 5.00 per yard with sand
 - 4) Glen Theriault- 4.75 per yard with sand
 - 5) C. Roy and Son- just screening 2.95 per yard no sandA motion was made by John Ezzy, seconded by Craig Lawrence to accept the lower bid. All in favor. APPROVED.
 - (9-A) **Roads upgrades**
 - 1) Gagnon Road- A motion was made by John Ezzy, seconded by Craig Lawrence to approve \$30,000 for the Gagnon Road upgrades. All in favor. APPROVED.
 - 2) Starbarn Road- A motion was made by Craig Lawrence, seconded by John Ezzy to approve \$45,000 for the Starbarn

Road upgrades. All in favor. APPROVED. Will be started in one month.

6. Reports and/or Correspondence:

- A. Grants- MDEP Grants available for Culverts Upgrades
 - Ryan Pelletier will refer to Suzie Paradis due before July 15.
 - Suzie Paradis to check on replacing 147 street light to LEDs.
- B. Liquor License- The Board approved and Sign Dolly's Liquor License.
- C. NMDC- A motion was made by Jamie Voisine, seconded by Clarence Roy to get pricing from NMDC and State of Maine, and get the lower price salt price. All in favor. APPROVED.
- D. Robert Dionne Junk Yard- A motion was by John Ezzy, seconded by Craig Lawrence to approve and sign for Mr. Dionne's 14-15 permit. It is to be sent registered mail with signed receipt return. All in favor. APPROVED.
- E. Maine Computer Use Policy- A motion was made by John Ezzy, seconded by Craig Lawrence approve and Sign the change of Computer Use Policy. All in favor. APPROVED.
- F. Sewer Ordinance-John Ezzy made a motion, seconded by Clarence Roy, to send a letter indicating that Ms. Schroder 2008-2009 sewer fees will be abated only if she pays \$2537.73 within 10 days, that would get her current up to 2015. If it is not paid in full within 10 days of receipt the Town will have a lien for all the sewer fees of 2008-2015. All in favor. APPROVED. One abstained.

7. Public Participation:

Time Opened 7:30pm Time
Closed 7:31pm

8. New Business:

- A. Road Upgrades-APPROVED.

9. Unfinished Business/Pending:

- A. Frenchville Heritage Park Business Plan- \$5,000 check from Maine Community Foundation, and Business Plan, Correspondences for donations. A motion was made by John Ezzy, seconded by Clarence Roy to approve the Business Plan as presented. All in favor. APPROVED. Paper work will be forwarded to John Raymond to be completed.
- B. Gagnon Bridge - Eric Blanchette informed the Board that the Gagnon Bridge Project will be starting on July 9th, (July 10th rain day).
- C. Public Works Screening Options
 - Open bids for screening winter sand-APPROVED to the lowest BID

10. Other Business:

- A. Hydrant Nelson Avenue- Eric Blanchette stated it has a crack. Eric will advertise for BIDs.
- B. Recreation Community Sub-Committee- The Recreation Director is to appoint her Sub-Committee.
- C. Outdoor Movie Projector- A motion was made by Craig Lawrence, seconded by Clarence Roy for the Recreation Director is to get information on this, and have ready at the next meeting for approval. All in favor. APPROVED. One abstained.

11. Future Meeting Dates:

Wednesday June 24, 2015 at 6:30 Frenchville Town Office

12. Adjourn- A motion was made by Craig Lawrence, seconded by John Ezzy to adjourn at 8:30PM. All in favor. APPROVED.

Board Tabled Items

- 1. Historical Society
- 2. Sewer Ordinance
- 3. Bids- Community Center- Furnace
- 4. Rec Department surplus

Agenda Items for Special Meeting

- 1. Boat Landing