

BOARD OF SELECTMEN MEETING
July 7, 2015 Minutes
FRENCHVILLE TOWN OFFICE AT 6:30PM

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

Others: Ryan Pelletier, Verna Cyr

Excused: John Ezzy

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault at 6:35pm.
2. **Pledge of Allegiance:** The Pledge of allegiance was recited.
3. **Minutes of June 24, 2015:** A motion was made by Clarence Roy, seconded by Jamie Voisine to accept the minutes of June 24, 2015 with the changes of 9. B the payment. All in favor. APPROVED.
4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll.** The Board approved an signed the warrants 50, 51, 52, and 53
5. **Articles taken out of Order:** No articles were taken out of order.
6. **Reports and/or Correspondence:**
 - A. **911-** New street named Busy Bee and Black Bear Lane has been updated with the Emergency 911
 - B. **Tardif Machine Shop Development Block Grant-**The Board approved and signed the Phase 2.
 - C. **Sign Vandalism-** Percy stated that the Sheriff's Department has been notified and Eric Blanchette has cleaned the repainted the signs.
 - D. **Galen Fongemie-** Asked for a decrease in his sewer and water use, declined by the Board.
 - E. **Rec Department donation-** Jamie Voisine had collect donations for park advertising will deposit the funds in the Rec Department account.
 - F. **Update on Linda Ouellette-** A motion was made by Jamie Voisine, seconded by Clarence Roy to continue paying Linda \$19.86 until 7/17/2015. All in favor. APPROVED. Will revisit this issue when the training of the new employee.

- G. Extend tax discount of 3% until August 31 – A motion was made by Jamie Voisine, seconded by Craig Lawrence to extend tax discount of 3% until August 31, 2015. All in favor. APPROVED.

7. Public Participation:

Time Opened 7:14 pm Time Closed 7:15pm

8. New Business:

- A. 99 Year Park Lease: A motion was made by Craig, seconded by Jamie Voisine to accept the 99 year Park lease from DOT for our Heritage Cultural Park. All in favor. APPROVED.
- B. Alumni Non-profit Program at the Community Center: A motion was made by Craig Lawrence, seconded by Clarence Roy not change rental fee to the this non-profit program in these condition;
- They will be responsible for clean up after every activity
 - The Program will donate a % to a non-profit agency in the Town of Frenchville
- C. Community Center floors: On July 18- 21, 2015 the downstairs floors will be painted with local volunteers.

9. Unfinished Business/Pending:

- A. Update on hiring Clerk: The Town received 14 applicants. 7 were interviewed. A motion was made by Clarence Roy, seconded by Jamie Voisine to accept the Town Manager decision on hiring the new clerk. All in favor. APPROVED.
- B. St. Agatha's 2014 payment: The Board clarified that when the Town receives payment for 2014, the Board will move forward.

10. Other Business:

11. Future Meeting Dates:

Thursday July 21, 2015 at 6:30 Frenchville Town Office

12. **Adjourn**: A motion was made by Craig Lawrence, seconded by Jamie Voisine to adjourn at 8:20pm. All in favor. APPROVED.

Board Tabled Items

1. Historical Society
2. Sewer Ordinance
3. Bids- Community Center- Furnace

Agenda items for Special Meeting

1. Boat Landing