



**BOARD OF SELECTMEN MEETING
May 14, 2012 MEETING MINUTES
FrenchvilleTown Office at 6:30 P.M.**

DATE POSTED: May 17, 2012

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

Others: Casey Cote, Don Eno – St. John Valley Times

1. CALL MEETING TO ORDER: Meeting called to order by Percy Thibeault at 6:37p.m.

A. Minutes of 5-1-12. Andrew McQuarrie motioned to approve minutes with amendment to Chairman stipend. It was a typo and should not be \$1500 but \$1200 per annum. Seconded by Camille Bernier. All in favor. APPROVED

2. ITEMS TO BE SIGNED:

A. A. Warrants Expenses & Payroll The following AP and Payroll warrants were reviewed and signed by the Board.

Warrant Batch Date	A/P #	Payroll #
May 3, 2012		34
May 3, 2012	35	
May 9, 2012		36
May 9, 2012	37	

B. Liquor License – Dolly’s Restaurant. Dolly’s liquor and catering licenses were approved and signed. The Board waived the requirement to advertise. Motioned by Paul Bernier, Seconded by Andrew McQuarrie. All in favor. APPROVED

C. 2012 County Tax Bill. Approved and signed by the Board for \$51,455.

D. Concealed Weapons Permits. Paul Bernier motioned to approve all 3 permits. Seconded by Andrew McQuarrie. All in favor. APPROVED

3. ARTICLES TAKEN OUT OF ORDER: There were not articles taken out of order.

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

5. PUBLIC PARTICIPATION:

Time Opened: 6:40 p.m. Time Closed: 6:41p.m.

6. NEW BUSINESS:

A. Carlton Albert Protection Order Hearing May 25, 2012. The Town Manager gave an update of filing a Protection Order for a threat that was received from Mr. Albert. A court hearing is scheduled for May 25th the Town Manager, Bob Ouellette and a representative from Attorney Curriers office will attend the hearing.

B. Medical Marijuana Ordinance Amendment Consideration. The amendment would require the permit fee upfront. Paul Bernier made a motion to go to Special Town Meeting. Seconded by Clarence Roy. All in favor. APPROVED

C. Ricky Gervais Junkyard Permit. Paul Bernier motioned to have Bob Ouellette write a letter to Mr. Gervais notifying of his incompliance with his permit. Seconded by Andrew McQuarrie. All in favor. APPROVED

D. Citizen Complaint of town wide junkyards. Tabled until written complaint is received.

E. Special Town Meeting Warrant. Approved Articles 1, 2, 3, 4, and 5 to be held on Monday, June 4th at 7:00 p.m.. Motioned to approve by Paul Bernier, Seconded by Clarence Roy. All in favor. APPROVED

F. Gerard Raymond Trust Dilapidated Building Hearing Notice. The Town will post notice of a Public Hearing to be held on Monday June 4th at 6:30 p.m. and send notice to Mr. Raymond that he must demolish his dilapidated building as per our previous agreement. Motion to approve Pubic Hearing by Andrew McQuarrie, Seconded by Camille Bernier. All in favor. APPROVED

7. UNFINISHED BUSINESS:

- A. Assistant Clerk Position Update** – The Town Manager updated the Board; 21 applications were received 4 perspective candidates were interviewed.
- B. International Claim Update** – \$5504.35 was received by MMAs Property and Causality division to fix the damages caused by the truck fire.
- C. Rural Development low to moderate income survey update** – Tabled, awaiting response from Rural Development.
- D. Historical Society Agreement** - Adopt Town of Poland's version; bring up at June 18th meeting.
- E. Amended Bylaws of the Board of Selectpeople** – For Board information.
- F. 2012 Appointments – Appeals Board Member** – Percy Thibeault asked 2 people but both declined.
- G. Memorial Donation for André Ouellette to American Stroke Association** – For Board information.
- H. Fire Training Room Update**– The training room has been repaired for a second time. The repairs seem to be holding up.
- I. Tree Planting Progress Update** – Town Manager informed the Board the trees were planted today. The Board thanked CL Roy Inc. for donating their time and equipment to plant the trees.

8. OTHER BUSINESS:

- A. Update Policies and Operation Manual** – For Board information; received new inserts for manuals.
- B. Recreation Playground and Equipment Installation Plans** –Selectmen will install equipment on June 16th. Gary Picard and CL Roy will donate their time and equipment for this project.
- C. Citizen Complaint –domestic cats-** This issue has been resolved by our Animal Control Officer. The town Manager asked the Animal Control Officer contact the resident who filed the complaint to follow up with case.

9. FUTURE MEETING DATES:

- A. June 4, 2012 at 6:30 p.m. Public Hearing and 7 p.m. Special Town Meeting**
- B. June 18, 2012 at 6:30 p.m. at the Frenchville Town Office**

10. ADJOURNED AT: Meeting adjourned at 7:40 p.m.

(Motioned by Paul Bernier, Seconded by Andrew McQuarrie) All in favor. APPROVED

Minutes respectfully submitted by:

Casey Cote

Town Manager

Board of Selectmen Tabled Items: