

St Agatha Board of Selectmen Meeting

February 12, 2018 @ 5:30pm

At the St Agatha Town Office

AGENDA

- Article 1: To discuss proposed budget
- Article 2: To consider the meeting minutes of January 15, 2018
- Article 3: To consider the general ledger report, revenue report, expense summaries and investment reports for period ending 1/31/18
- Article 4: To consider Tanker bids
- Article 5: To consider moving forward with Real Term Energy for a full inventory of street lights
- Article 6: To consider reserve transfer for the new fitness center equipment
- Article 7: To consider reserve transfer for 2017 road project
- Article 8: To consider Cove Corner Kennels becoming part of our TIF district
- Article 9: To consider any old business
- Article 10: To consider any other business

St Agatha Board of Selectmen Meeting

February 12 @ 5:30pm

At the St Agatha Town Office

MINUTES

Chairman Banville called the meeting to order at 5:30pm

Article 1: To discuss proposed budget (taken out of order)

The board reviewed, with the Town Manager, the proposed FY19 budget. This was an open conversation discussing multiple line items. The board made some adjustments to the proposed budget. The amended budget will be presented to the budget committee on February 27 at 6:30pm.

Article 2: To consider the meeting minutes of January 15, 2018

Motion by Dale Chamberland

Seconded by Dan Bechard

All in favor

Article 3: To consider the general ledger report, revenue report, expense summaries and investment reports for period ending 1/31/18

Motion by Dale Chamberland

Seconded by Dan Bechard

All in favor

Article 4: To consider Tanker bids

Richard Laplante \$1757.00

Scott Morin \$2005.00

Denis Dionne \$6140.00

Motion by Dale Chamberland to accept the bid from Denis Dionne for \$6140.00

Seconded by Dan Bechard

All in favor

Article 5: To consider moving forward with Real Term Energy for a full inventory of street lights

The Town Manager explained that the next step in moving forward with this project is to have Real Term Energy come to our town to do a complete inventory of our street lights. During this inventory they would determine how many street lights we have,

what strength bulbs are being used, are there street lights that exist for nothing, can we put a stronger bulb in one street light to maybe eliminate another light, are we paying the wrong amount for our existing street lights based on the wrong recorded wattage from Emera, and so on. This inventory would cost \$35 per light. We have 60 street lights so the cost would be \$2100. This amount was budgeted for in FY18 and will be budgeted again in FY19 incase the inventory doesn't happen before June. We would get all the previous information, GPS data, a proposal for the switch to LED, financing options, and an average savings projection per month that we would see after the switch. Real Term will only come to our area to do the inventory if enough communities are involved.

By a consensus vote the Board agreed to move forward with the inventory.

Article 6: To consider reserve transfer for the new fitness center equipment

Motion by Dan Bechard to approve fitness center reserve transfer for \$7500

Seconded by Dale Chamberland

All in favor

Article 7: To consider reserve transfer for 2017 Road Project

Motion by Dan Bechard to approve local road reserve transfer for \$171823.60

Seconded by Dale Chamberland

All in favor

Article 8: To consider Cove Corner Kennels becoming part of our TIF district

Suzie Paradis and Pierre Dubay were in attendance. Suzie explained that if approved Cove Corner Kennels would start in the 2nd year of our OAV schedule. Pierre explained that his business is already surpassing his expectations and he's looking at a possible expansion.

Motion by Dan Bechard

Seconded by Dale Chamberland

All in favor

Article 9: To consider any old business

Dan Bechard asked the Aubrie to get in contact with the attorney who handled the sale of 100 Morneault Rd to discuss other property included in the sale

Article 10: To consider any other business

Renewal of Lakeview Liquor License

Motion by Dale Chamberland

Seconded by Dan Bechard

All in favor

Discussed the Town Manager serving on Library board of directors

Okay by consensus vote

Motion to adjourn by Dale Chamberland at 8:33

All in favor
