

St Agatha Board of Selectmen Meeting

September 11, 2017 @ 4:30pm

At the St Agatha Town Office

MINUTES

Meeting was called to order at 4:44pm

- Article 1: To consider the meeting minutes of August 7, 2017
- Motion by Dale Chamberland Second by Dan Bechard to approve 8/7/17 meeting minutes. All in favor.
- Article 2: To consider the general ledger report, revenue and expense summary and investment report for period ending August 31, 2017.
- Motion by Dan Bechard, second by Dale Chamberland to approve the summary reports. All in favor.
- Article 3: To consider personal property abatement for Bruce Corriveau
- Motion by Dan Bechard, second by Dale Chamberland, all in favor to accept the personal property abatement in the amount of \$219.47
- Article 4: To consider an appointee for the Northern Maine Development Commission Board of Directors.
- Motion by Dan Bechard, seconded by Dale Chamberland to appoint Aubrie Michaud to the NMDC Board. All in favor
- Article 5: To consider camera system purchase
- Motion by Dan Bechard, Seconded by Dale Chamberland to purchase camera system in the amount of \$399.85. All in favor.
- Article 6: To appoint Town Manager to VRF Board
- Motion by Dan Bechard, Second by Dale Chamberland. All in favor
- Article 7: To discuss placement of a sign at 433 Cleveland Rd
- There was a motion made by Dan Bechard but no second. The motion dies and there was further discussion of contacting DOT and seeing what their requirements are for Hidden Drive signs. Will follow up at next board meeting.
- Article 8: To discuss Maine State Retirement contributions for the Fire chief
- The board discussed that although the fire department operates under the Town of Saint Agatha, they still pay themselves and are not technically employees of the town. The board asked the Town Manager to check the charter for additional information to discuss at the next meeting.

Article 9: To discuss vacant seat on school board.

Kristen Babin informed the Town Manager that she was resigning from her seat on the school board. The Town Manger informed the board of her decision and asked for suggestions of people who may be willing to fill her seat. They will let the town manager know if they think of anyone.

(a few hours after this meeting Kristen contacted Aubrie to let her know she wishes to rescind her resignation.)

Article 10: To discuss fines for unresolved residential ground water infiltration issues

The board discussed what fee would be assessed to home owners who had not addressed their ground water infiltration issues in accordance with the sewer ordinance article IX section 902. The board discussed a \$100 fee would be assessed for every offense with the first offense being assessed on 9/30 and a new offense would be assessed every two weeks after that till all infiltration issues are resolved.

Motion by Dale Chamberland, second by Dan Bechard, all in favor for the \$100 fee per offense.

Article 11: To discuss marina slip fees

The Board discussed the following fees:

Seasonal (running from May 15-October 1):

\$500 for pontoon boats

\$400 for boats 7-8 feet wide

\$300 for boats under 7 feet wide

\$200 for jet skis

Monthly:

150% of monthly rate per size boat

Weekly:

\$50 no matter what size boat

The Board discussed that slips will be sold at a first come first serve basis, meaning slips will not be reserved for monthly or weekly slots if all slips can be sold at seasonal rates.

Aubrie Michaud also discussed that conditions of the marina grant states the "T" needs to be left open for public access. She suggested getting signage that states "2 hour maximum parking" at the "T" and would check with John Noll if this would be allowed in the conditions of the grant. She will also inquire as to if a sign can be placed at the entrance of the marina restricting access from 8pm-6am except for slip owners. Also,

she will be in touch with legal services to draft a facility use agreement and insurance companies for liability insurance.

Article 12: To consider any old business

The Town Manager needed a Proclamation implementing September as Childhood Cancer Awareness Month signed. She also needed appointment paperwork signed appointing Andrew Dube as the E911 addressing officer and the Health Officer.

Article 13: To consider any other business

On September 6 the planning board met for the purpose of rezoning the property behind the town office from resource protection to Limited Commercial and to rezone Tonya Michaud's property from resource protection to Limited Residential. A special Town Meeting now needs to be held. The Board decided the Special Town Meeting will be held on October 9 at 6:00pm at the Town Office.

The Town Manger was approached by Discovery Maine Magazine requesting the Town to purchase ads for the Town Office and the Fitness Center. The board was not interested in purchasing these ads this year

Dale Chamberland requested the sewer flow readings taken weekly be part of the board packets.

Dale Chamberland also inquired as to how the new ambulance agreement seems to be working out. Aubrie Michaud explained how the Town just received a bill from ASI in the amount of \$750 for a mutual aid call. He requested the Town Manager look into why that bill was sent and to report back at the next meeting.

Motion to adjourn at 6:09pm by Dale Chamberland, seconded by Dan Bechard, all in favor.