

St. Agatha Board of Selectmen Meeting

October 9, 2017 @6:30pm

At the St Agatha Town Office

AGENDA

- Before the regularly scheduled Board of Selectmen Meeting a Special Town Meeting will be held at the Town Office at 6:00pm to approve the Planning Board's decision to rezone the property behind the Town Office and the abutting property owned by Tonya Michaud.
- Also before the regularly scheduled Board of Selectmen Meeting a Public Hearing will be held at the Town Office at 6:30pm to approve a special entertainment permit for Lakeview Restaurant.

Chairman Banville will call the meeting to order

- Article 1: To consider the meeting minutes of September 11, 2017
- Article 2: To consider the general ledger report, revenue and expense summaries and investment report for period ending September 30, 2017.
- Article 3: To consider a personal property abatement for D&D Specialties.
- Article 4: To consider marina slip rate for Lakeview Campground
- Article 5: To consider fitness center equipment quotes from Gronk Fitness Equipment
- Article 6: To approve participation in the Madawaska Foreign Trade Zone Cooperation
- Article 7: To consider dates for the 2019 Summerfest
- Article 8: To consider letter from Frenchville
- Article 9: To review August/September sewer flows
- Article 10: To consider any old business
- Article 11: To consider any other business

Adjourn

Town of Saint Agatha  
Board of Selectmen Meeting  
October 9, 2017 at 6:30pm at the St Agatha Town Office  
Minutes

Call to order at 6:03pm

Article 1: To consider the meeting minutes of September 11, 2017

Dan Bechard made the Town Manager aware of a typo in article 3. Change the word accept to approve. There being no other changes;

Motion Beurmond Banville

Second Dan Bechard

All in favor

Article 2: To consider the general ledger report, revenue and expense summary and investment report for period ending August 31, 2017

Dan Bechard questioned the expenses in the Computer Software account. The Town Manager will look into it and report back to the board.

Motion by Dan Bechard

Second by Beurmond Banville

All in favor

Article 3: To consider personal property abatement for D & D specialties

Motion to approve by Beurmond Banville

Second Dan Bechard

All in favor

Article 4: To consider marina slip rate for Lakeview Campground

The Town Manager explained to the board that Lakeview was interested in two slips. As it stands the Town will be charging \$500 a season for pontoon boats and \$400 a season for boats that are 7-8 feet wide. Jason Daigle explained to the Town Manager that they would be using these slips for their campers at the campground and would have no way of knowing what size boats would be utilizing the slips so he asked to have the \$400/season rate. Dan Bechard explained that when the project is paid off then we could look into offering discounted rates.

No action was taken

Article 5: To consider fitness center equipment quotes from Gronk Fitness Equipment

Three quotes were presented to the board. One for 4 new pieces of equipment, one for rubberized flooring for under the weight machines, and one for a treadmill.

After reviewing the quotes, it was discussed that the measurements for the square footage of the flooring didn't seem right. We will remeasure and get an updated quote.

The Town Manager explained that she asked Gronk Fitness Equipment for a quote for a treadmill to try to budget over the next three years for one new treadmill per year. This will be decided on during budget season.

Motion by Dan Bechard

Second by Beurmond Banville to approve the purchase of the 4 new pieces of equipment for the amount quoted.

Article 6: To approve participation in the Madawaska Foreign Trade Zone Cooperation

Motion by Beurmond Banville

Second by Dan Bechard

Article 7: To consider dates for the 2019 Summerfest

First weekend in August 2019 (August 3 + 4) by consensus

Article 8: To consider letter from Frenchville

We did not receive the letter from Frenchville in time for this meeting

Article 9: To review August/September flows

Article 10: To consider any old business

The Town Manager reviewed the public access restrictions for the Marina. It is decided to limit parking at the "T" to two hours at a time and to restrict marina access between the hours of 8pm and 5am.

The Town Manager and the Board also re-discussed the need for a hidden drive sign at 433 Cleveland rd. Based on the length of site on both sides of the driveway the Board has decided to take no action on this.

Article 11: To consider any other business

The Town Manager informed the board that deputy Clerk Lana Voisine had taken the job as Town Manager in Wallagrass and her last day at the Saint Agatha Town Office would be October 19. The Town Manager asked, since Lana was still within her probationary period, if she could select a new deputy clerk from the pool of applicants. The Board agreed to this. Beurmond Banville asked the Town Manager to pick her top three candidates and to send them to the board via email.

Dan Bechard talked about the lighting at the boat landing and how it was time to get it turned off for the year. The Town Manager will take care of this.

Motion to adjourn by Dan Bechard at 7:18pm

Seconded by Beurmond Banville

All in favor

Approved by the Board of Selectmen on November 6, 2017





