

**St. Agatha Board of Selectmen Meeting
December 5, 2016 @ 6:30 pm
at the St Agatha Town Office
MINUTES**

Present: Dale Chamberland, Dan Bechard and Gary Picard.

Vice Chairman Bechard called the meeting to order and established a quorum at 6:30 pm

Article 1 – To Consider the Minutes of November 7, 2016.

A motion was made by Dale Chamberland to approve the November 7, 2016 minutes as presented. Dan Bechard seconded the motion, all were in favor.

Article 2 – To Consider the General Ledger, Revenue & Expense Summary Reports for the period ending November 30, 2016.

A motion was made by Dale Chamberland to approve the financial reports as presented. Dan Bechard seconded the motion, all were in favor.

Article 3 – Monthly Sewer Report, repair bill from Frenchville, Residential groundwater issues.

The Board reviewed the sewer report & proportionate sewer repair bill from Frenchville. Dan Bechard indicated to the Town Manager that he should discuss with the Frenchville Town Manager the importance of applying that repair expense to a separate line account within their budget as to prevent any confusion in regards to regular O & M expenses, and repair expenses paid up front.

A motion was made by Dale Chamberland to pay the \$10,410.60 sewer line repair bill from Frenchville and for the Town Managers to discuss properly coding the expense to a separate account.

Dan Bechard seconded the motion, all were in favor.

The Town Manager also informed the Board of a couple of residential I & I issues with Dennis Michaud @ 346 Main St. and also Bradford Collins @ 284 Main St. The manager informed the Board that the issue with Dennis Michaud had actually been repaired on Dec 5, 2016, the day of the Board meeting, which entailed an outdoor excavation of his sewer line to replace the deteriorated clay pipe that was taking in water. The Issue with Brad Collins connection will require another camera inspection of the homeowner's cleanout to determine where the leak is. Mr. Collins previously claimed in the fall of 2015 during an inspection of his basement & sewer line that the contractor had connected the new sewer line to the old septic tank, and buried it with gravel. If this were true, it would be an incorrect installation of the new sewer system installed by the Town in 2004 as part of a (LMI) Low to Moderate Income Project,

and the Town would be responsible to make the correct connection. A camera inspection should verify whether or not the installation was done correctly, and if so the repairs would be the responsibility of Mr. Collins. Dan Bechard asked that we do the camera work this week as to try to prevent future I & I flows before next spring.

Article 4 – December 13, 2016 School District Strategic Planning Meeting, municipal officers invited.

The Board reviewed the invitational correspondence from Scott Voisine, the Planning Consultant for the Strategic Committee. There will be two meetings, one on December 8 in Fort Kent, and the other in Madawaska on the 13th. Dale Chamberland indicated that he would attend the meeting in Madawaska on the 13th, and Dan Bechard mentioned he would plan to attend the meeting in Fort Kent on the 8th, and if possible the meeting in Madawaska on the 13th. The Town Manager is planning to attend in Madawaska on the 13th.

Article 5 – Recreational Marijuana, review sample of local ordinances & moratoriums.

The Board was provided correspondence from the Manager's list serve, and also samples of moratoriums and ordinances that regulate marijuana sales, and cultivation facilities. The Manager explained that there was no pressing need to adopt a moratorium since the new law had a 30 day certification period followed by a 90 day agency rulemaking period. Marijuana related business are not able to apply for licenses until these periods have gone by, therefore is no immediate need to adopt a moratorium. The Board directed the Town Manager to notify the Planning Board of an information meeting to take place sometime in January after Chairman Beurmond Banville returns from Florida.

No Action take on this article.

Article 6- 906 Order of Municipal Officers Renewal.

A motion was made by Dale Chamberland to renew the 906 Order of the Municipal Officers.

Dan Bechard seconded the motion, all were in favor.

Article 7- Security System proposal updates.

This article is continuation from the November 7, 2016 meeting. The Board reviewed one more recent proposal by Inlutions of Easton Maine for a security camera system for the Town Office, the Park, Public Works & Fitness Center. It was decided due to the cost that this item would be taken up at the February BOS meeting where it can be considered by the full Board.

Article 12 – To Consider any other business before the Board.

No other business taken.

Having no further business the meeting was adjourned at 7:45 pm

Respectfully Submitted,

Gary Picard,
Town Manager

Approved by the Board of Selectmen on the 4th of January 2016.




