

St. Agatha Board of Selectmen Meeting
Held Monday, May 3, 2010 at 6:30 pm
at the St. Agatha Town Office
Minutes

Present: Beurmond Banville - Chairman, Dale Chamberland, Dan Bechard & Christy Sirois - Town Manager

Chairman Banville called the meeting to order and establish a quorum at 6:35pm

Meeting Minutes

April 5, 2010 – Motion by Mr. Chamberland and seconded by Mr. Bechard to approve the minutes as written. All approved.

April 14, 2010 – Motioned by Mr. Bechard and seconded by Mr. Chamberland to approve the minutes as written. All approved.

April 23, 2010 – Motioned by Mr. Bechard and seconded by Mr. Chamberland to approve the minutes as written. All approved.

Financials

Table until next meeting to allow more time for review.

Budget

The Board reviewed the Manager's Budget and made recommendations of the following:

Increase General Government Department by \$2,000 (TM Travel & Office Supply Lines)

Increase Public Works Department by \$2,000 (Highway – Overtime Payroll Line)

Increase Recreation Department by \$1,500 (Building Maintenance Line)

The Board would like a revenue projection before completing the budget. Ms. Sirois will make some projects and submit to the Board before the next meeting. Board will meet May 12 to complete their proposed budget to present to the Budget Committee.

Luke's Lane

The Board would like to review the processes that were used in the pass to determine which roads were paved and the costs (James St, Lakeview Dr & Gilbert Rd). They would like Rick to get an estimate for the cost for Luke's Ln.

Pelletier Island Sewer Extension

The Board gave a preliminary approval to Reno Pelletier to go ahead with his proposed sewer extension provided he meets the requirements of the Town ordinance for Sewer Extensions. Motioned by Mr. Bechard and seconded by Mr. Chamberland. All approved.

Gazebo

Board gave the approval to fix the railings on the Gazebo that would be an approximate cost of \$300. Repairs to be done by Mr. Reginald Guerrette. Motioned by Mr. Bechard and seconded by Mr. Chamberland.

Having no further business the meeting was adjourned at 8:45pm.

Respectfully Submitted,

Christy Siros,

Town Manager

Approved by the Board of Selectmen on the 14th day of June 2010.

Raymond J. Bouchard

Don Bechard

Paul Chamberland