

St. Agatha Board of Selectmen & Board of Assessors Meeting

Held Monday, November 8, 2011 at 6:30 pm

at the St. Agatha Town Office

MINUTES

Present: Beurmond Banville, Dale Chamberland, Dan Bechard, Christy Sirois & Amy Ouellette

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

Article 1 - Minutes

October 10, 2011 – Motion by Mr. Banville and seconded by Mr. Chamberland to approve the minutes as written. All approved.

Article 2 - Financial Reports

Period ending October 31, 2011 – Motioned by Mr. Chamberland and seconded by Mr. Banville to approve the financial reports as presented. All approved.

Article 3 – Property Tax Abatement

The Board of Assessors met and approved an abatement for Ronald & Sylvia Belanger. The town tax card listed 4.5 acres and per the deed the acres is 2.7. Refund for the last 3 years is a total of \$32.38. The value was adjusted by 700 for each year. Motioned by Mr. Banville to approve and seconded by Mr. Chamberland. All approved.

Article 4 – Red Arrow Trail Grant

Annual the Red Arrow Snowmobile Club applies for a municipal trail grant to maintain the trails in St Agatha, Sinclair and some of Cross Lake. The Club is requesting to apply for the funds again this year and this requires the Town's approval. Motioned by Mr. Chamberland and seconded by Mr. Banville to approve the Club applying for the grant funds. All approved.

Article 5 – Rec Checking Account

A Recreation Department checking account exist from when the group operated as a board. The town collects all payments and pays all bills. There is reason to keep the account open. There is approximately \$165.27 between the club, savings and checking account. The funds would be deposited into the town's account. Motioned by Mr. Chamberland and seconded by Mr. Banville to close the account. All approved.

OTHER BUSINESS

Employee Fitness Center Membership

A request was made for the Town to provide a gym member to Town employees as a benefit. The request was tabled until budget time.

Light Parade

The town received an invitation to participate in the Van Buren Light Parade. The Board declined to send a Fire Truck in case of an emergency due to the distance. Instead Ms. Sirois will make a flyer and post around town to let residents know they can participate with the contact information for the Van Buren Chamber of Commerce. No action needed.

Scrap Metal

Rick Gervais disposed of a load of scrap steel for the town. This included old pumps, junked equipment and old plow blades. The Town received \$727.50. No action needed.

Enclosed Trailer

The enclosed travel trailer was sold to a Mr. Beaulier from New Canada for \$1,000. Ms. Sirois provided him with the original title and a bill of sale from the Town. No action needed.

Having no further business the meeting was adjourned at 6:53pm.

Respectfully Submitted,



Christy Sirois,

Town Manager

Approved by the Board of Selectmen on the 16th day of December, 2011.

