

**Board of Selectmen Meeting  
Held Monday, April 5 at 6:30pm  
At the St. Agatha Town Office**

**Present:** Beurmond Banville, Chairman; Dale Chamberland; Dan Bechard; and Christy Sirois, Town Manager.

**Chairman Banville called the meeting to order at 6:40 pm and established a quorum.**

**Minutes of February 24, March 1 & March 22**

A motion was made by Mr. Chamberland and seconded by Mr. Bechard to approve the meeting minutes of February 24, 2010. All were in favor.

A motion was made by Mr. Chamberland and seconded by Mr. Bechard to approve the meeting minutes of March 1, 2010. All were in favor.

A motion was made by Mr. Bechard and seconded by Mr. Chamberland to approve the meeting minutes of March 22, 2010 as amended to correct typographical errors. All were in favor.

**Regional Waste Water Project**

Mr. Chamberland motioned that the Board approve the Regional Wastewater project move forward and be brought to the Town for a vote. Mr. Bechard seconded the motion and it was passed unanimously all in favor. Ms. Sirois will work with Brent Bridges from Woodard & Currant and Phil Levesque of Frenchville to determine a date for a Special Town Meeting.

**Planning Board**

Mr. Banville motioned that Duane Theriault and Jacque Blais to each be reappointed for a 3 term to the Planning Board. Mr. Chamberland seconded the motion and it was passed unanimously all in favor. Linwood Crosby declined another term. Ms. Sirois will post notices around town and bring back to the Board names of interested individuals.

**Board of Appeals**

Mr. Bechard motioned that Maynard Martin, Karen Tardif and Lynne Gonya to each be reappointed for a 3 year term. Mr. Chamberland seconded the motion and it was passed unanimously all in favor.

**Quadrant Evaluation**

Mr. Bechard motioned that the town continue the quadrant town evaluation and that quadrant 3 would be next. This affects tax maps 11, 12 & 8. Mr. Chamberland seconded the motion and it was passed unanimously all in favor.

**Lakeview Dock**

A request was may be the Lakeview Restaurant to put a dock for patrons behind the Town Office as they have done in the past. Mr. Chamberland made a motion that Lakeview be allowed to install the dock. Mr. Bechard seconded the motion and it was passed unanimously all in favor.

**Summerfest BOYB Permits**

A request was made by Ms. Sirois on behalf of the Summerfest Committee for the Town's approval of 2 BOYB permits for two events during the 2010 Summerfest. These permits are needed for Friday night – DJ & bonfire at Gaylen Thibeault's home , and on Saturday night – Jerry T band at Keith

Labrie's potato house. A motion was made by Mr. Bechard and seconded by Mr. Chamberland. Motioned passed unanimously all in favor.

#### **Supplemental Tax Bill**

Robert & Viola Chamberland contacted Ms. Sirois to indicate their legal residence is now Florida and therefore should not receive the homestead exemption. They indicated they wanted it changed on their current tax bill and will pay the difference. Mr. Bechard motioned for a supplemental tax bill and was seconded by Mr. Banville. Motioned was approved.

#### **Town Manager Contract**

A 1 year contract of employment was agreed upon by the 3 members of the Board and the Town Manager. The Board and Town Manager will sign the contract in the presence of Rhonda for a true attested copy.

#### **Financials**

A motion was made by Mr. Bechard and seconded by Mr. Chamberland to approve the financial reports for the period ending March 30, 2010. All were in favor.

#### **Thank You Supper**

Mr. Banville suggested that a dinner at Lakeview be done to thank Ellen Chamberland, Ryan Pelletier and Paul Bernier for their past services to the Town. The Board members were all in favor and Ms. Sirois will make the arrangements.

#### **Lawn Mower**

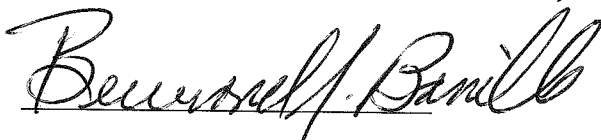
Rick Chamberlain obtained multiple quotes for the purchase of a new lawn mower. The lowest priced was Mike's in Fort Kent for approximately \$6,000. The current reserve amount was approximately \$5,100 and an additional amount of \$2,500 was approved for the 2010 budget. It was not known at the time of the meeting when the reserve transfers are done, such as only at the end of the fiscal year or at the beginning of the next. Mr. Chamberland motioned the Town purchase a new lawn mower from Mike's in Fort Kent if the reserve transfer was possible for this current fiscal year. Mr. Bechard seconded the motioned. All were in favor. Ms. Sirois has since talked with Ryan Pelletier the former Town Manager and was told as long as the cash flow is stable then the transfer can be done at any time during the current fiscal year. Ms. Sirois notified the Board with this information and the lawn mower will be purchased.

Having no further business the meeting was adjourned at 7:50 pm.

Respectfully,

Christy Sirois  
Town Manager

Approved by the Board of Selectmen: 5/3/10



Dampierland

Pale Chamueland