

**Board of Selectmen Meeting
Held Monday February 8, 2010 at 7:30 pm
At the St. Agatha Town Office**

Present: Beurmond Banville, Chairman; Dale Chamberland; Dan Bechard & Ryan Pelletier, Town Manager.

Chairman Banville called the meeting to order at 7:30 pm and established a quorum.

Meeting Minutes

A motion was made by Mr. Chamberland and seconded by Mr. Bechard to approve the meeting minutes of January 11, 2010. All were in favor.

Financial Reports

A motion was made by Mr. Chamberland and seconded by Mr. Bechard to approve the financial reports for the period ending January 31, 2009. All were in favor.

Tax Acquired Property Bid

A motion was made by Mr. Chamberland and seconded by Mr. Bechard to authorize the Treasurer to execute a municipal quitclaim deed to Acadia Federal Credit Union regarding a foreclosed parcel referenced as Map 1 Lot 21A. All were in favor.

Certificate of Commitment of Sewer User Rates

Item tabled until March meeting

Certificate of Settlement & Certificate of Recommitment

A motion was made by Mr. Bechard and seconded by Mr. Chamberland to approve the certificate of settlement of 2009 outstanding taxes with Kelly Thibodeau and to approve the certificate of recommitment to Christy Sirois for the same. All were in favor.

Municipal Order Regarding Tax Payments

A motion was made by Mr. Bechard and seconded by Mr. Chamberland to approve an order pursuant to Title 36 MRSA § 906 regarding payments received on outstanding taxes. All were in favor.

2010 Dispatch Service Contract

A motion was made by Mr. Chamberland and seconded by Mr. Bechard to approve the 2010 Dispatch Service Contract with the County of Aroostook Sherriff's Office. All were in favor.

Recreation Director Resignation

The Board reviewed a letter from Ellen Chamberland regarding her resignation. A motion was made by Mr. Banville and seconded by Mr. Bechard to accept the resignation of Ms. Chamberland. All were in favor.

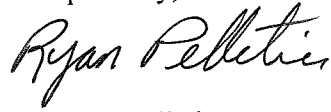
Winter Maintenance & Field Plowing

The Board discussed the process of field plowing and authorized the Town Manager to draft a memo to public works outlining the following:

1. Town Manager/Road Commissioner will be the person to decide if and when field plowing will be used.
2. There will be no field plowing for the remainder of this winter season.
3. The Town will use the v-plow beginning next year whenever and wherever possible.

Having no further business the meeting was adjourned at 8:30 pm.

Respectfully,



Ryan D. Pelletier
Town Manager

Approved by the Board of Selectmen: 3/1/10

