

**Board of Selectmen Meeting
Held Monday January 11, 2010 at 6:30 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 6:30 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 December 14, 2009 & December 28, 2009. All were in favor.

Financial Reports

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

Mileage Rate for Business Use of Personal Vehicles

A motion was made by Mr. Chamberland and seconded by Mr. Bechard to set the mileage reimbursement rate for business use of personal vehicles at .50 cents per mile. All were in favor.

Per Diem Meal Rate

The Board discussed the issue of a per diem rate for meals as was discussed at the Budget Committee meeting in November and decided not to take action on this item at this time. The Board felt that the current system of reimbursing for actual expenses with receipts is working just fine.

SAD #33 Stadium Seat Sponsorship

The Board took no action on this request.

NLC Conference

The Board reviewed information from NLC and MMA regarding the upcoming Congressional Conference to be held in March. Mr. Banville and Mr. Bechard indicated they would not be able to attend. Mr. Chamberland indicated that he may be interested and would let the Town Manager know by the end of the week.

Wastewater Ordinance

The Board has decided to wait to review and make any proposed changes to the current wastewater ordinance until we have a more clear direction of where we are going with the possibility of connecting the St. Agatha and Frenchville systems together.

Update on Foreclosed Property

Mr. Pelletier provided the Board an update regarding this property and its current status.

Assessor's Certification; Tax Commitment & Municipal Valuation Return

A motion was made by Mr. Bechard and seconded by Mr. Chamberland to approve the certifications associated with the 2010 six month budget tax commitment. All were in favor.

A motion was made by Mr. Chamberland and seconded by Mr. Bechard to approve the 2010 Municipal Valuation Return. All were in favor.

Park Lease

Mr. Pelletier informed the Board that the park lease with Mr. James Chamberland has been modified to expire in 2012 instead of 2013.

Public Works State Surplus Backhoe

The Board discussed information that was e-mailed from the Maine State Surplus regarding used backhoes available for sale to towns. The Board did not feel that a backhoe purchase was in the best interest of the Town at this time as we have never had any previous discussions regarding this need and the State needed an answer from towns the next day. (January 12, 2010).

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

Respectfully,



Ryan D. Pelletier
Town Manager

Approved by the Board of Selectmen: 2-8-10

