

**St. Agatha Board of Selectmen Meeting
Held Monday, July 13, 2010 at 6:30pm
at the St. Agatha Town Office**

MINUTES

Present: Marc Nadeau, Roland Paradis, Michael Star, Beurmond Banville, Dale Chamberland, Dan Bechard & Christy Sirois

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

Minutes

June 14, 2010 – Motioned by Mr. Banville and seconded by Mr. Chamberland to approve the minutes as written. All Approved.

Financial Reports

Period ending June 30, 2010 – Motioned by Mr. Banville and seconded by Mr. Chamberland to approve the financial reports as presented. All approved.

Pelletier Island Association

Met with Marc Nadeau & Roland Paradis of the Island Association. They provided an update on the upgrades being done on the Island Road with the hopes of it being turned over to the town. They were informed that this can only be voted on at an annual town meeting. Our next meeting would be in June 2011. They do not think they would be ready by then. Will look to have it ready for June 2012 meeting. There are still sections of the road that need to be widened or have a 1" rock base added. There is a telephone pole to move to be able to widen the road. So far they have put in over \$100,000 in road upgrades. Currently there are 8 residences that are full time with a possible 9th next year. It was asked approximately how much they spend in winter maintenance. Last year they spent about \$3,000 and in a bad winter about \$8,500. The full time residences pay extra for winter maintenance and contract with Clarence Pelletier and Clarence Roy for snow removal.

Reduced Sewer Fees

A request was made by Acadia FCU if the sewer fees could be reduced on a property they took over on 346 Main St. This was requested because the home is vacant and has 3 apartments and is being charged 3 user rates per quarter (\$326.25 per quarter) The board unanimously agreed we do not have any provisions on our ordinance to reduce rates and did not grant the request.

Interlocal Agreement

NARIF will be changed to Valley Recycling Facility and allow St Agatha to be a voting member of the board. Motioned by Mr. Banville and seconded by Mr. Chamberland to approve the agreement. All approved. Agreement signed.

Mil Rate

Ms. Sirois provide the board with a worksheet that indicates that to leave the mil rate the same \$10,000 would need to be taken from surplus. Mr. Banville motioned and Mr. Chamberland seconded to use \$10,000 from surplus to set the mil rate at 18.5 per thousands. All approved.

Tax Commitment

Ms. Sirois presented the Board with the 2011 Tax Commitment. Mr. Banville motioned and Mr. Chamberland seconded the tax commitment paperwork as presented. All approved. Forms signed.

Planning Board

Richard Marston agreed to fill the vacancy on the Planning Board. Mr. Banville motioned and Mr. Chamberland seconded the appointment of Mr. Marston to the Planning Board for a 3 year term.

MMA Legislative Policy Committee Ballot

Two candidates were nominated for the MMA Legislative Policy Committee. Mr. Banville motioned and Mr. Chamberland seconded the ballot be cast for the 2 candidates listed on the ballot running unopposed. All approved.

Sidewalk Paving

4 Bids were received for sidewalks. Robbie Morin - \$15,000, Caron Paving - \$15,292 Lane Construction – \$17,550 and Northern Maine Paving -\$18,500. We want the work done before Summerfest. Ms. Sirois said that Robbie had told Rick Chamberlain (public works) and herself that he would be able to have it done before the end of the month. Mr. Chamberland motioned and seconded by Mr. Banville to award Robbie Morin the bid.

Legal Counsel Review – Long Lake Sport Lodges

There is a subdivision application by Long Lake Sport Lodges that has been reviewed. The Planning Board and Selectmen Board have a concern with the private road called Pit Lane eventually becoming a town road and it will not be paved. The development firm said the following language would be listed on the plan “Pit Lane shall remain private and responsibility for maintenance of the road and storm water management system shall belong to the Long Lake Sport Lodges and Marina Homeowners Association”. The Board requested the language be reviewed by legal counsel. MMA legal reviewed and recommended the following “Pit Lane shall remain private and responsibility for maintenance of the road and storm water management system shall belong to the Long Lake Sport Lodges and Marina Homeowners Association. Pit Lane shall not be dedicated for acceptance as a town way. “ Mr. Banville motioned and Mr. Chamberland seconded that recommended language be added to the plans. Ms. Sirois will have a Planning Board meeting to finalize and let the developer know about the revised language and get their approval.

Sewer Commitment

Ms. Sirois presented the Board with the 2011 Sewer Commitment for signing. Motioned by Mr. Banville and seconded by Mr. Chamberland. All approved. Paperwork signed.

Option Insurance – Deductible Reimbursement.

Ms. Sirois presented the Board with a list of 31 names to be listed as eligible for the deductible reimbursement. Three additional names were added – the board members. The list will be submitted to MMA to be added to our insurance policy. The cost will be \$50 for the first 15 names and an additional \$5 per name after for a total cost of \$145 for the year. Mr. Banville motioned approval of the 34 names list and seconded by Mr. Chamberland. All approved.

County Tax

The County Tax bill was presented to the Board for signing. All signed. The amount is \$65,647.15.

MMA Executive Board Director Ballot

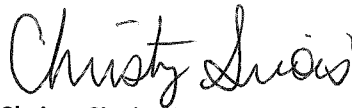
The Board was presented with a Ballot for the MMA Executive Board Director vacancy. Mr. Banville was on the committee and talked about the candidates listed. The Board is disappointed that there is no Aroostook County representation. The Board unanimously decided to protest the vote and not to cast a ballot due to lack of Aroostook County representation. Ballot will be returned with a note of protest attached. Motioned by Mr. Banville and seconded by Mr. Chamberland. All approved.

Airport Committee Member

Fred Holmes has agreed to fill to replace Mr. Banville on the Airport Committee. Motioned by Mr. Baviile and seconded by Mr. Chamberland to appoint Mr. Holmes to the Airport Committee. All approved.

Having no further business the meeting was adjourned at 7:43pm.

Respectfully Submitted,



Christy Sirois, Town Manager

Approved by the Board of Selectmen on the 9th day of Aug, 2010.

