

Board of Selectmen Meeting
Held Monday February 24, 2010 at 10:00 am
At the St. Agatha Town Office

Present: Beurmond Banville, Chairman; Dale Chamberland; Dan Bechard; Nick Archer; Sean Bernard; Gorman Chamberlain; Andre Gendreau; & Ryan Pelletier, Town Manager.

Chairman Banville called the meeting to order at 10:00 am and established a quorum.

Meet with Nick Archer and Sean Bernard

The Board met with DEP representatives Nick Archer and Sean Bernard regarding a letter from DEP indicating that St. Agatha would need to replace one of the pumps ASAP to avoid the spring flooding and direct discharging to Long Lake that has transpired over the last two years. Andre Gendreau provided current information regarding the situation with the two pumps. Nick suggested either using left over funds from the Cleveland Pelletier Island Sewer Extension project as one alternative to pay for the pump.

A motion was made by Mr. Bechard and seconded by Mr. Chamberland to authorize the Town Manager and Sewer Department Superintendent to take whatever actions necessary to rush order a new pump and to authorize the expense from the Cleveland Pelletier Island sewer project remaining balances as long as the funding agencies approved of it. All were in favor.

Town Manager Resignation

A motion was made by Mr. Chamberland and seconded by Mr. Bechard to accept the resignation of Ryan Pelletier as Town Manager and all other duties effective at the end of his earned time expiration. Mr. Pelletier agreed to assist in any way possible during the transition period as well as assisting the new town manager once he/she is hired. All were in favor.

The Board asked Mr. Pelletier to run an ad in the Bangor Daily News for 1 week and the St. John Valley Times for 2 weeks and place the ad on the MMA Job Postings Website until March 19, 2010.

Interim Town Manager

Due to Mr. Pelletier's last day in the Town Office being March 5, 2010, a motion was made by Mr. Bechard and seconded by Mr. Chamberland to appoint Christy Sirois as Interim Town Manager effective March 8, 2010. All were in favor.

Having no further business the meeting was adjourned at 11:00 am.

Respectfully,



Ryan D. Pelletier
Town Manager

Approved by the Board of Selectmen:

Bernard J. Baill

Don Beville

Dale Chambliss