

St. Agatha Board of Selectmen Meeting

September 10 @ 2:00pm

At the St Agatha Town Office

AGENDA

- Article 1: To consider the meeting minutes of August 13, 2018
- Article 2: To consider the general ledger report, revenue report, and expense summaries for period ending 8/31/18
- Article 3: To consider Tax Abatement for Roland and Phyllis Paradis
- Article 4: To consider Tax Abatement for Jeffrey Linscott
- Article 5: To consider new General Assistance maximums
- Article 6: To consider FY 19 sewer commitment
- Article 7: To consider Main St boat landing retaining wall project quotes
- Article 8: To consider Marina Lighting quotes
- Article 9: To consider any old business
- Article 10: To consider any other business

St. Agatha Board of Selectmen Meeting

September 10 @ 2:00pm

At the St Agatha Town Office

MINUTES

Called to order at 1:57pm

Article 1: To consider the meeting minutes of August 13, 2018

Motion by Beurmond Banville

Second by Christy Sirois

All in favor

Article 2: To consider the general ledger report, revenue report and expense summaries for period ending 8/31/18

Motion by Beurmond Banville

Second by Christy Sirois

All in favor

Article 3: To consider Tax Abatement for Roland and Phyllis Paradis

Motion by Beurmond Banville

Second by Christy Sirois

All in favor

Article 4: To consider Tax Abatement for Jeffrey Linscott

Motion by Beurmond Banville

Second by Christy Sirois

All in favor

Article 5: To consider new General Assistance maximums

Motion by Beurmond Banville

Second by Christy Sirois

All in favor

Article 6: To consider FY19 sewer commitment

Motion by Beurmond Banville

Second by Christy Sirois

All in favor

Article 7: To consider Main St boat landing retaining wall project quotes

With one quote on the table and two quotes outstanding the board decided to table this article for a few days and schedule another meeting.

Article 8: To consider Marina Lighting quotes

The board considered two quotes.

Motion by Beurmond Banville to accept the quote from Galen Thibeault in the amount of \$942

Second by Christy Sirois

All in favor

Article 9: To consider any old business

The board requested an update on the LED street light conversion project. The Town Manager explained that at the last meeting held at NMDC both Real Term and Emera representatives were present. Real Term was told by the group of managers present that this project should be approached regionally with all town involved being kept at the same step in the process. Emera then presented an offer to convert street lights to LED for free with a 30 – 35% savings. Real Term's projected savings runs around 60-80%. The town manager explained that if the conversion to LED is done by Real Term then maintenance for the lights would have to be outsourced to a company the Town has to find which will have a cost involved above and beyond what the project financing would be. If the conversion is done by Emera then all would remain the same as it is right now and Emera would continue maintaining the lights. She further explained that Towns who have converted to LED using a contracted outfit such as Real Term are needing to budget money to cover the cost of this same project again in 20 years when the LED lights meet the end of their life expectancy. She also informed the board that if we'd move forward with the Real Term conversion the next step would be to purchase the lights for Emera which would be a loss in tax revenue as well. She explained to the board that the step already budgeted for ends in a cost analysis and she will present it to the board when completed by Real Term.

The board talked about the proposed grinder station upgrades. They believe it would be best to try a couple of the new grinders before committing to an upgrade of all 73 grinders. This conversation will continue as an article item at the next board meeting.

The Town Manager updated the board of DOT's plan for fixing the gravel problem at the junction of Flat Mountain Road and Main Street. DOT plans to open the culverts further up the hill to allow better drainage of water during melts and rain events. If that doesn't work DOT will come back next spring to create new ditches further down the road.

Article 10: To consider any other business

The board reviewed an inquiry initiated by Keith Labrie. Keith just purchased a piece of land on Hillside Road. Within this piece of land lies a 92-foot parcel owned by the Town. That parcel of land used to contain a small school house which has been removed. Keith was interested in knowing if he could get an easement from the Town or purchase the land to farm on instead of having to go around it while farming the rest of the lot he bought.

Motion by Beurmond Banville to sell the land to Keith Labrie via Municipal Quit Claim Deed for \$120.

Second by Christy Sirois

All in favor

A concern was brought to the Town Manager from a resident about a petition that was being circulated on the Island. The Town Manager was told that this petition was for the Pelletier Island to succeed from the Town of Saint Agatha. The Town Manager explained to the board that after hearing the concern she called Marc Nadeau President of the Island Association. Marc confirmed there was a petition being circulated to begin the succession process. He explained that the residents of the Island are wanting the Town to accept Island Road as a Town road and maintain it. He also stated that if that would not be possible that they would request additional funds from the Town for the purpose of maintaining Island Road. She went on to say that after that phone call she received a call from Ryan Pelletier in regards to the petition. He stated that the purpose of the petition was to initiate a public hearing in which Island residents along with other residents of the Town could discuss the issues at hand. The board instructed the Town Manager to pull a voter list of Island residents in preparation to receive the petition and that further discussion would be had after receiving the petition.

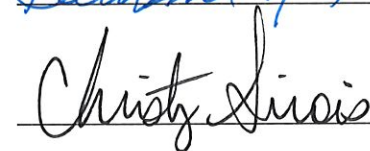
Meeting adjourned at 3:35pm



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**THIBEAULT ELECTRIC**

Gaylen Thibeault

Commercial, Industrial and Residential Contracting

310 Flat Mountain Rd. / St. Agatha, Maine 04772

Phone &amp; Fax 207-543-7598 cell 316-7800

**PROPOSAL**No. 7305

Date \_\_\_\_\_

Sheet No. \_\_\_\_\_

**Proposal Submitted To:**

Name ST. AGATHA TOWN OFFICE  
Street Main St.  
City St. Agatha State ME  
Phone 543-7305

**Work To Be Performed At:**

SAME  
Street \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_  
Date of Plans \_\_\_\_\_ Architect \_\_\_\_\_

We hereby propose to furnish the materials and perform the labor necessary for the completion of

Install1- 150 WATT POWER FLOOD LIGHT at  
the Marina at The Town OfficeTo IncludeWiring from GAZEBO to Pole  
under ground + a switch at the  
Pole + Photo Cell for the 150 Watt  
Flood light(Pole Supplied + installed by Town)

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for the above work and completed in a substantial workmanlike manner for the sum of \$ 942.00

With payments to be made as follows: \_\_\_\_\_

Any alteration or deviation from above specifications involving extra costs, will be executed on mutual discussions or written orders and will come an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry Fire, & other necessary insurances upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by \_\_\_\_\_

Respectfully

submitted

Per

Gaylen Thibeault

Note-This proposal may be withdrawn by us if not accepted

Within \_\_\_\_\_ Days.

**ACCEPTANCE OF PROPOSAL**

The above prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as Outlined above.

Signature \_\_\_\_\_

Date \_\_\_\_\_

Signature \_\_\_\_\_





# Ken L. Electric, Inc.

P.O. Box 291  
St. Agatha, ME 04772  
1-207-543-7807



**Electrical ~ Plumbing ~ HVAC Contractors**  
**24 Hour Service**

**DATE:** August 9, 2018  
**TO:** Town of St. Agatha  
Attn: Aubrie  
**FROM:** Ken L. Electric, Inc.  
**RE:** Marina Lighting Project

Proposal to include:

Electrical supply wiring from town office to lighting pole

Digsafe Certification

Excavation and backfilling from town office to pole at lake

Conduit, electrical feeder, and breaker for lighting

Supply wiring

Digger Truck

Installation of owner provided utility pole

Installation of 1 RAB FXLED150 Yard Light with photocell and bracket for Warf

remove <sup>\$300</sup> ~~1~~ Caretaker LED Yardlight w/photocell and bracket for walking path illumination

All necessary conduit, fittings, wiring, and misc. parts to provide access lighting to marina walking path and approach docks to boat parking

**Total Material, Sales Tax & Labor:**

**\$3,980.00**

~~300~~  
**3680.00**

Want 2 other  
quotes  
Galen  
Ricky Daigle  
RE Daigle + Sons