

**St. Agatha Board of Selectmen Meeting
February 13, 2015 at 6:30pm
at the St Agatha Town Office
MINUTES**

Present: Beurmond Banville, Dale Chamberland, Dan Bechard and Christy Sirois.

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

Article 1 – Meeting Minutes

January 12 & 30, 2015 – There was a motion by Mr. Banville to accept the minutes as presented. Mr. Chamberland made a second. All were in favor.

Article 2 – Financial Reports

Period ending January 31, 2015 – Mr. Chamberland made a motion to accept the financials as presented and this was seconded by Mr. Banville. All were in favor.

Article 3 – Northern Aroostook Regional Airport Authority

Tabled

Article 4 – Sewer Department I & I

The Board identified items to include in a draft proposal for I & I concerns as discussed in prior meetings. Ms. Sirois will create the document and have the board review.

Article 5 – 2014 Annual Report

The board discussed possible candidates and there was a motion by Mr. Banville and a second from Mr. Chamberland to dedicate this year's annual report to Marcel Chartier. All were in favor.

Article 6 – Cost of Living Adjustment (COLA)

Ms. Sirois presented the board with the COLA computation for FY2016. Based on the date the upcoming adjustment would be an increase of 1.4% to employee wages. There was a motion by Mr. Chamberland and a second by Mr. Banville to approve the 1.4% increase to wages for COLA. All were in favor.

Article 7 – D & D Specialty's Liquor License

Tabled

OTHER

KC License

The Knights of Columbus are renewing their Bottle Club license for 2015-2016. There was a motion by Mr. Chamberland and a second by Mr. Bechard. All approved.

Ambulance Meeting Follow-up

The board discussed actions to take as a result of the January 30 meeting with Ambulance Services Inc. (ASI). The Town will write up an article discussing the issues and send it to the media to make the public area of the concerns and what is needed to bring an ambulance back to St Agatha. There was a motion

by Mr. Banville and a second by Mr. Chamberland to proceed with the article and submit to the media.
All were in favor.

Having no further business the meeting was adjourned at 7:40pm

Respectfully Submitted,

Christy Sirois,
Town Manager

Approved by the Board of Selectmen on the 5th day of March, 2015.



