

**St. Agatha Board of Selectmen Meeting
February 17, 2014 at 6:30pm
at the St. Agatha Town Office
MINUTES**

Present: Beurmond Banville, Dale Chamberland, Dan Bechard, Christy Sirois, Ryan Pelletier, Marc Nadeau and Roland Paradis

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

Note: Article 6 was taken out of order and done first because the Island Association was present at the start of the meeting.

Article 1 - Minutes

January 30, 2014 – Motion by Mr. Banville and seconded by Mr. Chamberland to approve the minutes as written. All approved.

Article 2 - Financial Reports

Period ending January 31, 2014 – Motioned by Mr. Chamberland and seconded by Mr. Banville to approve the financial reports as presented. All approved.

Article 3 – Shoreland Zone Ordinance

The Shoreland Zone Ordinance was reviewed – specifically the private campsite section. There was discussion on possibly changing the section so that more than one camper could be on a site if the site is larger. Ms. Sirois will contact Maine DEP for more information on making changes. No action taken.

Article 4 – Town Manager’s Contract

The Board reviewed the proposed 2 year contract. There was discussion on two proposed changes and the language. Ms. Sirois will make changes to some language and bring it back before the board at their next meeting. No action taken.

Article 5 – Annual Report Dedication

Ms. Sirois presented Danny Labrie for consideration for the Annual Report Dedication. Motioned by Mr. Chamberland and seconded by Mr. Banville to dedicate this year’s annual report to Mr. Danny Labrie. All approved.

Article 6 – Pelletier Island Association & Capital Improvement District

Members of the Island Association met with the Board to discuss the idea of a Capital Improvement District. This would be a way to infuse a large amount of capital into the road around and to the Island. This district would identify the area to be improved and only residents of that area (Pelletier Island) would be assessed an additional tax to pay for the improvements. This is just in discussion phase and the Association will start working on what improvements are needed and a cost associated before we can move any further. This was discussion only with the board. Topic will be discussed again at a future board meeting. No action taken.

Article 7 – Lawn Mower Purchase Proposal

A proposal was received from Mike & Sons in Fort Kent for a 2013 demo model. The towns current purchase plan is every 5 to 6 years which would be in 2015/2016. The Board did not want to deviate from the current purchase plan and our reserve account does not have enough funds at this time.

OTHER BUSINESS

Resolution

A resolution was proposed to the Board by Mr. Banville for Maude Marin. This is in acknowledgment of her being recognized as the oldest living citizen of St Agatha. There was motion by Mr. Chamberland and a second by Mr. Banville to approve the resolution. All approved.

Treatment Plant Demo Update

The Town requested proposals for the removal of electrical services and move its tell-a-dialer system at its old treatment plant as well as the other buildings that will be demoed. Only one request was received by Ken L Electric. The Town is required to solicit 3 quotes per the funding agency it is using (DEP) and if a business is not able to do the do work for any reason if that denial can be written then it counts towards a solicitation. Ms. Sirois will follow up with other businesses that were sent the proposal. The moving of the tell-a-dialer is not as simple as it was first thought and Ms. Sirois will seek guidance from a vendor who has done work similar for the Town in the past.

MMA Executive Board

Mr. Banville announced to the Board that he will be resigning from the MMA Executive Board effective Tuesday, February 18, 2014 due to medical reasons. His term was due to end December 2014.

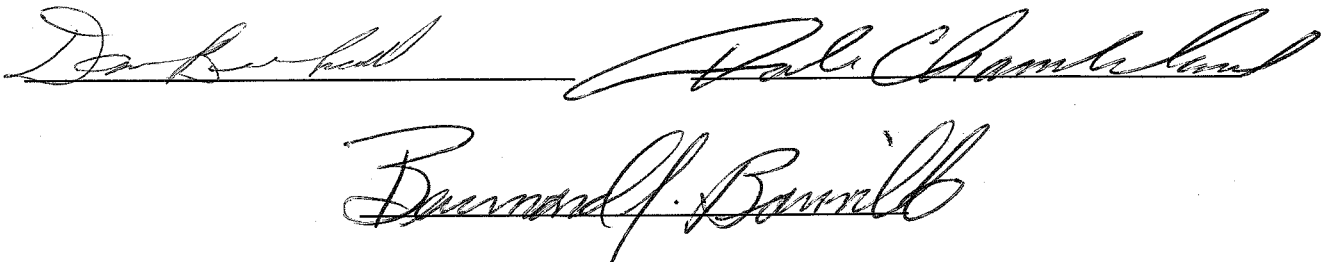
Having no further business the meeting was adjourned at 8:15pm.

Respectfully Submitted,

Christy Sirois,

Town Manager

Approved by the Board of Selectmen on the 27th day of March, 2014.



Donald J. Banville
Paul Chamberland
[Illegible Signature]