

**St. Agatha Board of Selectmen Meeting
July 22, 2015 @ 6:30 pm
At the St Agatha Town Office
MINUTES**

Present: Beurmond Banville, Dale Chamberland, Dan Bechard and Gary Picard

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

Article 1 – Meeting Minutes

The Board pointed out a few typos in the minutes.
A Motion by Dan Bechard to approve the minutes as amended.
Dale Chamberland seconded the motion, all were in favor.

Article 2 - Sewer system operating cost issues

Dan Bechard made a motion to make an offer for the abnormal I & I at a rate of .001 for the average monthly 2014 flow to date, and as conditional that those funds be placed into a capital reserve sewer system repair account for the purpose maintaining and servicing only the jointly used sections of the Frenchville sewer system.
Dale Chamberland seconded the motion, all were in favor.

Article 3 – Review legal issues in regards to dangerous properties

Dan Bechard motioned to initiate the abatement clean-up process of the Joel Landry Property on 244 Cleveland Rd. in accordance of Title 17 M.R.S.A SS 2851.
Dale Chamberland seconded the motion, all were in favor.

Article 4 – Sign Tax commitment documents

Documents will be signed when MSAD 33 gives us the actual dollar figure being returned to St Agatha as a result of a slight funding increase from ME Dept. of Education.

Article 5 – Review Lane Hillside paving project prices

Dan Bechard motioned to accept lane paving price not to exceed \$ 167,053.00, with the condition that that Lane Construction not sub-contract out the work.

Other business before the Board:

Aubrie Michaud insurance opt-out stipend

Bermond Banville motioned to approve the health insurance opt-out stipend of \$75.00 per pay period for Aubrie Michaud.

Dale Chamberland seconded the motion, all were in favor.

Having no further business the meeting was adjourned at 8:27 pm

Respectfully Submitted,

Gary Picard
Town Manager

Approved by the Board of Selectmen on the 10th of August, 2015.



