

**St. Agatha Board of Selectmen Meeting
Held Monday, June 11, 2012 at 7:00 pm
at the St. Agatha Town Office
MINUTES**

Present: Beurmond Banville, Dale Chamberland, Dan Bechard & Christy Sirois

Chairman Bechard called the meeting to order and established a quorum at 7pm.

Article 1 - Minutes

May 14, 2012 – Motion by Mr. Banville and seconded by Mr. Chamberland to approve the minutes with corrections noted by Mr. Banville. All approved.

Article 2 - Financial Reports

Period ending May 31, 2012 – Motioned by Mr. Chamberland and seconded by Mr. Banville to approve the financial reports as presented. All approved.

Article 3 – State Fee Disbursement Warrant

State Fee Disbursement Warrant allows for the need of only one Board member's signature to release payments of state fees. This is a warrant that has been previously adopted and is renewed on an annual basis. Motioned by Mr. Banville and seconded by Mr. Chamberland to approve the renewal. All approved.

Article 4 – Disbursement Warrant for Employee Wages & Benefits

This warrant allows for the need of only one Board member's signature to release payroll checks to employees. This is a warrant that has been previously adopted and is renewed on an annual basis. Motioned by Mr. Banville and seconded by Mr. Chamberland to approve the renewal. All approved.

Article 5 – Quadrant Work Summary

Ms. Sirois presented the board with a summary of the quadrant work and regular assessment work done for 2012. The quadrant this year included map 3, 4, 9 & a couple from 5. The total value of the town was increased by \$116,500. This translates to \$2,155.25 in tax dollars. The regular assessment work picked up \$747,500 in new construction value and lost \$164,500 in value for remodel and renovation work. Overall the town's value was increased by \$699,500 for the upcoming year. No motion needed. The board also asked for Ms. Sirois to provide them with a summary of values gained over the last four years for the quadrant work.

Article 6 – 2012 ATV Trails using Town Roads

Ms. Sirois presented a list, provided by Mr. Dave Guerrette, of the Town roads that will be used as ATV trails for 2012. The roads include Posse Ble, Plein, Chasse, Marquis, Guerrette, Flat Mountain, Morneault and James St. The board questioned James St and thinks that it was meant to be Gilbert Road as Mr. Guerrette had indicated this was access to the boat landing. Ms. Sirois will contact Mr. Guerrette and clarify which road is used. Mr. Banville motioned that going forward the board would like to review the list in March to review and formally approve the use of the roads at ATV trails. This was seconded by Mr. Chamberland. All approved.

Article 7 – Fire Department Rescue Truck

The Fire Department is in need of a new rescue truck. The current vehicle is a 1972 Chevy and broke down twice during a call. The fire department was planning to replace in about 2 to 3 years but now it needs to be replaced as soon as possible. A suitable replacement has been located by the Fire Department. It is a

used 2007 Ryder truck. The cost is \$30,000. The fire department is able to contribute \$10,000 towards the purchase and is asking for the town to finance the difference. The board discussed the current budget and the upcoming budget and will explore other avenues other than financing the purchase. Mr. Banville motioned to authorize the purchase of the rescue truck and the Fire Department to put a hold/deposit on the vehicle and the board will further discuss whether to finance or outright purchase. This was seconded by Mr. Chamberland. All approved.

Article 8 – General Assistance Revised Ordinance

State legislation has passed that reduces maximum level of assistance from July 1, 2012 – June 30, 2013, imposes a time limit on housing assistance, and temporary reduction in general reimbursement to communities. Motioned by Mr. Banville and seconded by Mr. Chamberland to adopt the changes for the Town of St Agatha General Assistance Ordinance Appendices A 2012-2013. All approved.

OTHER BUSINESS

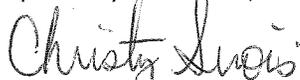
NMDC Representative Appointments – NMDC asked for the Town to appoint two representatives to its organization. The current representatives are Ms. Sirois and Mr. Banville. Both expressed their wiliness to continue of the Board so choses. Mr. Chamberland motioned to reappoint Mr. Banville and Ms. Sirois as representatives of the Town to the NMDC organization and seconded by Mr. Bechard. All approved. NMDC will also be holding its annual meeting on June 14 and Ms. Sirois extended the invitation to the board.

Veteran’s exemptions – The Board of Selectmen meet as the Board of Assessors to reviewed two applications for veteran’s exemption. The applicants are Mr. Michael Daigle and Mr. Edward Latham. The applications were found to be completed, necessary documentation attached and both meet the state guidelines. Mr. Chamberland motioned to approve the applications and grant the veteran’s exemption to both applicants. Mr. Banville seconded the motion. All approved.

Paving Brook Road – Ms. Sirois provided the board with three paving bids from Northern Paving, Caron Paving and Lane Construction. The bids were as follows: Lane Construction - \$14,000, Northern Paving - \$14,150 and Caron Paving - \$15,990. These bids are for two 700 x 20 sections on Brook Road that were repaired last year. In light of the paving being done in the area, as well as a plant being set up in Town, the Board asked Ms. Sirois to obtain new bids from the three companies that includes the paving of Brook Road from Kether Cyr’s mobile home to the Route 162 intersection. This is an opportunity for the Town to pave Brook Road now with a better pricing rather than in another year or two. Mis. Sirois will get the new bids and bring them before the next board meeting.

Having no further business the meeting was adjourned at 7:45pm.

Respectfully Submitted,


Christy Sirois, Town Manager

Approved by the Board of Selectmen on the 9th day of July, 2012.

