

**St. Agatha Board of Selectmen Meeting  
March 5, 2015 at 5:30pm  
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

**Article 1 – Resident Concerns**

Tabled - Resident was not able to attend.

**Article 2 – Meeting Minutes**

February 13, 2015 – There was a motion by Mr. Banville and a second by Mr. Chamberland to approve the minutes as presented. All approved.

**Article 3 – I & I Corrective Action Plan**

The board reviewed the proposed plan and there was a motion by Mr. Banville and a second by Mr. Chamberland to approve the plan as presented. All approved.

**Article 4 – Liquor License Renewal for D & D Specialties**

There were no written or verbal complaints received by the Town for the Lakeview Restaurant. There was a motion by Mr. Banville and a second by Mr. Chamberland to approve the renewal of the liquor license for D & D Specialties (Lakeview). All approved.

**Article 5 – Liquor License Renewal for Long Lake Motor Inn**

There were no written or verbal complaints received by the Town for the Long Lake Motor Inn. There was a motion by Mr. Banville and a second by Mr. Chamberland to approve the renewal of the liquor license for the Long Lake Motor Inn. All approved.

**Article 6 – Authorized Account Signer**

The Town has an account for the Senior Lunch program with Acadia FCU which Marcel Chartier and Christy Sirois are listed as authorized signers. Mr. Chartier is no longer able to oversee the program. Ms. Sirois will take over management of the check book. There was a motion by Mr. Banville to remove Mr. Chartier and add Mr. Bechard to the Town's account for the senior lunch program. All approved.

The Town has an account with Norstate FCU for the groomer loan which Ryan Pelletier is still listed on. Ms. Sirois is also listed on the account. There was a motion by Mr. Banville and a second from Mr. Chamberland to remove Mr. Pelletier and add Mr. Dan Bechard as an authorized signer. All approved.

**Article 7 – Proposed FY2016 Town Budget**

Ms. Sirois presented the Board with the proposed budget. Each department was reviewed.

General Government	\$178,840
Community Development	\$5,650
Public Works	\$220,426
Recreation & Parks	\$28,501
Fitness Center	\$27,129
Public Protection	\$17,223
Fire Department	\$45,531
Intergovernmental	\$77,299
Human Services	\$14,574
Capital Projects/Reserves	\$93,000
Debit Service	\$44,129
Total	\$752,202

*Overall Increase of \$22,527*

Sewer Department \$170,667

*Overall Increase of \$4,497*

The board reviewed and there was a motion by Mr. Banville and a second by Mr. Chamberland to approve the individual department budgets as presented. All approved.

Having no further business the meeting was adjourned at 6:55pm

Respectfully Submitted,

Christy Sirois,  
Town Manager

Approved by the Board of Selectmen on the 20<sup>th</sup> of April, 2015.

