

**St. Agatha Board of Selectmen Meeting  
May 27, 2014 at 6:30pm  
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 6:30pm.

**Article 1 – Wastewater Facility Demolition**

Quotes were requested from three companies: Babin Construction, CL Roy and Ed Pelletier & Sons. Babin Construction declined to submit a quote. CL Roy submitted a bid for \$78,500 and Ed Pelletier submitted a bid for \$30,000. There was a motion by Mr. Banville and seconded by Mr. Chamberland to award the bid to Ed Pelletier & Sons. All approved.

**Article 2 – School Budget Warrant**

The Board was presented copies of the School Warrant calling for a budget vote. There was a motion by Mr. Chamberland and seconded by Mr. Banville to approve the warrant as presented. All nine copies were signed. All approved.

**OTHER BUSINESS**

**MMA Executive Committee Petition**

The Town of St Agatha was asked by the Town of Chapman to support a petition to have Pat Sutherland (Selectperson) on the MMA executive committee. The Board was more than happy to support an individual from Aroostook County being on the MMA Board. There was a motion by Mr. Banville and a second by Mr. Chamberland to approve the signing of the MMA Petition to Nominate Candidate for pat Sutherland. All approved.

**County Tax**

The 2014 County Tax Bill was received. There is a decrease of just over \$300 from last year. There was a motion from Mr. Chamberland and a second from Mr. Banville to accept the assessment for county taxes. All approved.

**Used Culvert**

The St Agatha ATV club would like to purchase a used culvert the Town has. It is a 20' section that is 15" in diameter. Cost new was approximately \$200. There was a motion by Mr. Banville and a second by Mr. Chamberland to approve the sale of the culvert to the ATV club for \$100. All approved.

**Department of Environmental Protection Funds**

The Town was awarded grant and loan funds from the Town last year to use as contingency funds if needed with the regional project. Some funds will be used for the regional project and the Town will also use those funds for the demolition project. Out of the original funds the Town will utilize

approximately \$59,000 in grant funds and \$21,000 in loan funds. Ms. Sirois presented the board with a debt service schedule for the loan. The terms calculated were for 10, 15 and 20 years. Mr. Banville motioned to borrow the funds for a period of 10 years. This was seconded by Mr. Chamberland. All approved.

Having no further business the meeting was adjourned at 6:50pm.

Respectfully Submitted,

Christy Sirois,

Town Manager

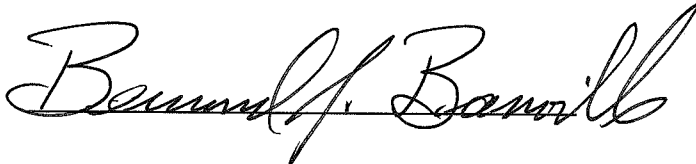
Approved by the Board of Selectmen on the 9<sup>th</sup> day of June, 2014.



Don Barfield



Paul Chamberland



Benjamin Banville