

PUBLIC HEARING

The municipal officers of the Town of St Agatha met at the St Agatha Town Office on the 9th day of November 2015, at 6:30pm for the purpose of holding a public hearing on and enacting the following ordinance:

General Assistance Ordinance Appendices A-D

The public was be given an opportunity to be heard prior to the consideration of the above ordinances by the municipal officers. A copy of the ordinance is available at the Town Office for review during regular business hours.

St. Agatha Board of Selectmen Meeting November 9, 2015 at 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 am

Article 1 – To consider the proposed General Assistance Ordinance Appendices A-D

No persons from the public attended the GA Pubic Hearing.

A motion was made by Dan Bechard to approve the General Assistance Ordinance as presented. Dale Chamberland seconded the motion, all were in favor.

Article 2 – To consider the Meeting Minutes of October 13, 2015.

A motion was made by Dale Chamberland to approve the October 13, 2015 minutes as presented. Dan Bechard seconded the motion, all were in favor.

Article 3 –To consider the general ledger report, revenue & expense summary, and reserve accounts report for the period ending October 31, 2015.

A motion was made by Dale Chamberland to approve the financial reports as presented. Dan Bechard seconded the motion, all were in favor.

Article 4 – Review draft credit card use policy.

A motion was made by Dale Chamberland to approve Dan Bechard's draft credit card use policy. Dan Bechard seconded the motion, all were in favor.

Article 5 – Board approval of tax abatements.

A motion was made by Dan Bechard to approve the tax and sewer abatements of PJM Properties Inc. Dale Chamberland seconded the motion, all were in favor.

A motion was made to approve the tax abatement of Josh & Kristen Babin. Dale Chamberland seconded the motion, all were in favor.

A motion was made to approve the tax abatement of Leon & Sue Voisine. Dale Chamberland seconded the motion, all were in favor.

Article 6 – Sewer Demo Project funds balance, use of funds.

The Town Manager presented the board with a quote for a sewer camera that can be used to take video of sewer lines. This camera system would be used to locate breaks in the sewer line, locate I & I, and illegal sump pumps. The balance in the Sewer Plant demolition project could be used to make this purchase if the Board so chooses.

A motion was made by Dan Bechard to purchase the camera system with the demo project fund. Dale Chamberland seconded the motion, all were in favor.

Article 7 – Sidewalk Project, approval of reserve funds transfer, and Acadia FCU loan Authorization.

This article was tabled as the final bill from ME Dept. of Transportation has not yet been received.

Article 8 – Hillside Road paving project, approval of reserve funds transfer.

The Board reviewed the Lane Co. invoices for paving of Hillside Rd. & Albert Cross Road. The project came in on budget, even with the paving of Albert Cross Road as it was originally not part of the Hillside Rd. project.

A motion was made by Dale Chamberland to transfer \$169,217.51 from the Road Paving reserve account to pay Lane Co. Dan Bechard seconded the motion, all were in favor.

Tabled to the November 9, 2015 BOS meeting.

Article 9 – Department of Conservation, Forest Service property adjacent to Boat Landing.

The Board was briefed by Beurmond and the Town Manager on the Forest Service property. This property is for sale, and an inquiry was made by Beurmond & the Town Manager to the Forest Service about the property, and that we were concerned that the sale of the property into private ownership would reduce the buffer to private property that now exists. State Rep. Martin was contacted in the

matter, and he will look into the issue to see if anything could be done to convey the property to the Town of St Agatha. The Board discussed the issue, and agreed by consensus that the town would wait for word from the State of Maine.

No action on this article.

Article 10 – Park equipment, presentation to the Board on various equipment options and selection.

The Town Manager presented the Board with information on park equipment. The Board was given options of various pieces of equipment, and the Town Manager suggested that the BOS review at a later time, and then rank the items by preference. The BOS will review and turn their in their recommendations later in the week.

Article 11 – TIF District presentation by Suzie Paradis, review of option, authorization by BOS to move ahead with TIF adoption process.

Suzie Paradis presented the BOS with information on the proposed TIF districts, and various tables and schedules. Dan Bechard asked the BOS if they would allow him to review the tables, and that he would provide comment at a later time. The BOS agreed.

A motion was made by Dan Bechard to authorize Suzie Paradis and the Town Manager to move ahead with the TIF District adoption process.

Beurmond Banville seconded the motion with Dale Chamberland abstaining. Motion Passed.

Article 12 – Sewer MOU update, discussion.

No action on this issue as we are waiting correspondence from Frenchville.

Article 13 – St Agatha CEO Vacancy, discussion continuation.

No Action, tabled.

OTHER BUSINESS

Appointment of Joan Ouellette as Election Warden

A motion was made by Dan Bechard to appoint Joan Ouellette as Election Warden. Dale Chamberland seconded the motion, all were in favor.

RF Chamberland request to purchase winter sand.

RF Chamberland requested to the Town Manager if 4-5 loads of winter sand could be sold to them throughout the winter. RFC would pick up the sand with their own truck as needed during the winter months.

Dale Chamberland abstained from the discussion.

Chairman Banville and Dan Bechard agreed by consensus.

Having no further business the meeting was adjourned at 8:30 pm

Respectfully Submitted,

Gary Picard
Town Manager

Approved by the Board of Selectmen on the 7th of December, 2015.

Bernard J. Barrill

Deborah

Dale Chamberland