

**St. Agatha Board of Selectmen Meeting
October 13, 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 6:40 am

Article 1 – To consider the Meeting Minutes of September 14, 2015.

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

Article 2 – To consider the General Ledger, Revenue / Expense Summary, and Reserve Accounts Report.

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

Article 3 – Appointment of Kristen Babin to the vacated seat of the MSAD 33 School Board, term ending June 30, 2016.

A motion was made by Dan Bechard to appoint Kristen Babin to the school board.
Dale Chamberland seconded the motion, all were in favor.

Article 4 - Presentation by the ME Dept. of Labor of the Shape Award to the St Agatha Fire Dept.

No action on this article, presentation was made before the Board meeting.

Article 5 – Acadia FCU credit card approval, authorization letter.

A motion was made by Dan Bechard to move into executive session at 6:47 pm
Dale Chamberland seconded the motion, all were in favor of executive session.

A motion was made by Dan Bechard to exit executive session at 6:50 pm.
The motion was seconded by Dale Chamberland, all were in favor.

POST EXECUTIVE ACTION

A motion was made to move our credit card account to Acadia FCU, with a \$5000.00 limit, and also directing the Town Manager to include samples of a credit card use policy used by other municipalities, for review by the Board at the November 9, 2015 BOS meeting.
Dale Chamberland seconded the motion, all were in favor.

Article 6 - Discussion on building permit for Map # 13, Lot 24, Cleveland Rd.

No action taken on article

Article 7 – DEP Plant Demo Project fund balance, use of balance.

A motion was made by Dale Chamberland to apply the balance of project funds to towards the project loan.

Dan Bechard seconded the motion, all were in favor.

Article 8 – BOS signatures to PJM abatement documents.

Tabled to the November 9, 2015 BOS meeting.

Article 9 – Discussion on undesignated funds article, town meeting.

The town manager briefed the Board that 2016 Town Warrant passed at the June 30, 2015 town meeting did not have an article authorizing the use of undesignated funds to reduce the tax commitment. The Board decided during the tax commitment process to maintain the Mill rate of 18.5, and therefore in order to do so, the Town would have to draw \$65,975.00 from the undesignated surplus. The Town is scheduled to have a special town meeting in July, where this article could be added for approval.

A motion was made by Dan Bechard to draft an article for the special town meeting authorizing \$65,975 to be drawn from the undesignated surplus, and also as part of the motion to include an additional article authorizing the town to draw funds from the undesignated surplus to pay for the costs of the clean-up of the Joel Landry property, the total amount not to exceed the costs associated with the clean-up.

Article 10 – Sewer I & I repairs update, discussion on Frenchville / St Agatha Regional MOU.

The town manager briefed the board on the completion of I & I repairs, and also on the issue with the regional sewer project with Frenchville. The Board agreed by consensus to have the town manger begin the dispute resolution process with the Frenchville town manager, and that those discussions should be limited to finding facts.

Article 11 – Park Playground equipment grant / purchase of equipment discussion.

No action on this article as the Board is interested in receiving more information on playground equipment.

Article 12 – BOS signatures on the Order of Municipal Officers (36 MRSA ss 906)

A motion was made by Dan Bechard to sign the 906 Order.
Dale Chamberland seconded the motion, all were in favor.

Article 13 – To consider any other business before the Board.

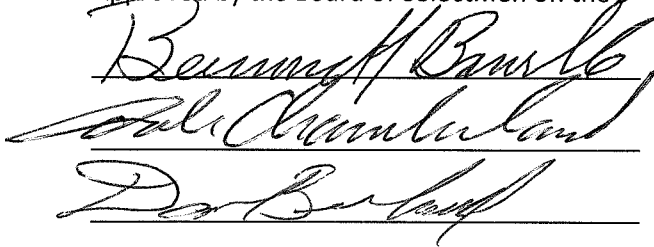
No other business brought before the Board.

Having no further business the meeting was adjourned at 8:36 pm

Respectfully Submitted,

Gary Picard
Town Manager

Approved by the Board of Selectmen on the 9th of November, 2015.



The image shows three handwritten signatures in cursive script, each written over a horizontal line. The signatures are arranged vertically. The top signature appears to be 'Benjamin H. Bouslog', the middle one 'Paul Cumberland', and the bottom one 'Dan Bouslog'.