

**St. Agatha Board of Selectmen Meeting
Held September 10, 2012 at 6:30pm
at the St. Agatha Town Office
MINUTES**

Present: Beurmond Banville, Dale Chamberland, Dan Bechard, Christy Sirois, Roland Paradis,
Duane Theriault and Roger Chasse

Chairman Bechard called the meeting to order and established a quorum at 6:30pm.

Article 1 - Minutes

August 14, 2012 – Motion by Mr. Banville and seconded by Mr. Chamberland to approve the minutes as written. All approved.

Article 2 - Financial Reports

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

Article 3 – Road Material Bid

Last month the Board award the winter sand bid to Gerard Theriault. Mr. Duane Theriault was present to ask why the Board didn't award all the material on the bid. He felt that if the board did not intend to award the bankrun and rock that was noted in the bid form it should have been noted the town was looking for a price only and that it is not part of the bid. He said that they have other materials available including the "dirty" gravel the Town uses on back roads when compacting is needed. The Board apologized for the confusion and will work to update the bid sheet to indicate that the other material pricing requested other than the sand is for information for future use when the town needs materials. The Board was very satisfied with the winter sand purchased from the Theriault's last year. As approved in the prior meeting the Board will purchase this year's winter sand from Theriault's and would like to have it delivered this year. Mr. Theriault said that he will have to check if they will be able to deliver it. It may only be after potato harvest. The Board was fine with this and asked Mr. Theriault to let Ms. Sirois know. No action needed – discussion only.

Article 4 – Grading on Island Road

Mr. Roland Paradis spoke to the board on their need of grading on Island Road and the causeway. Mr. Paradis gave the board a history of the road work done on the island. They typically grade the roads 2 to 3 times a year to maintain the crown. They have previously used Morin Construction's grader however it is in need of repair and the company is not looking to repair it. They have used CL Roy's grader once however there is lack of experience with the operator. They would like to have the town grade the road once more before winter. The Board asked if the group understood that they would deduct cost from the Town's appropriation if they were able to grade. Mr. Paradis said also that a bill could be sent to the group. The Board did not deny the possibility of grading but noted to Mr. Paradis that the Public Works

Department is a little behind schedule and if they are able to grade later this fall the Board would review at that time. No action taken – discussion only.

Article 5 – Public Works Lead Hand

The Board reviewed a request from Roger Chasse the Public Works new Lead Hand. He is asking to be paid his wage increase “retro” to March 2012 for the extra responsibilities he took on when Rick Chamberlain retired and when Mr. Chasse became the probationary Foreman. Mr. Sirois calculated 1080 hours which would mean a gross payment of \$928.80. Motioned by Mr. Banville and seconded by Mr. Chamberland to approve the one-time retro payment to Mr. Chasse. All approved.

Article 6 – Special Entertainment Permit

Tabled

Article 7 – Nuisance Ordinance

Tabled

Article 8 – Winter Road Closings

Ms. Sirois presented the Board with the proposed Winter Road Closing list. The public hearing is scheduled for the next board meeting, October 8 at 6:30pm at the Town Office. The proposed roads are as follows:

<u>Road #</u>	<u>Road Name</u>	<u>Length/Description</u>
325	Plien Road	2.9 miles
321	Chasse Road	1.7 miles (not to include from Flat Mountain Road to residence of Gaetan Rossignol)
1153	Connection Road	2.1 miles (also used as ATV trail from Brook Road to Main St bordering properties of Kether Cyr and Robert Guerrette)
361	Pousse Ble Road	1.8 miles
317	Guerrette Crossroad	Connection Road from Bouchard Road to Flat Mountain Road
378	Bouchard Road	Not to include from Daigle Crossroad to 400 ft. beyond residence of John Babin
310	Flat Mountain Road	0.8 miles (last section to Frenchville Town Line)
319	Connection Road	From Flat Mountain Road to Morneault Road located immediately past residence of Frank Ramelli
2122	Morneault Road	From Marquis Road intersection to Frenchville Town Line
333	Marquis Road	From Intersection of Hillside Road to Septage Storage Tank Site (old landfill)
358	Airport Road	1 mile (or so named Rossignol Road) Not to include from Cleveland Road to Karen Tardif residence
369	Dumais Crossroad	0.3 miles
320	Gilbert Road	From Zetterman Garage to end of road
A	Chamberland Road	1 mile (from immediately past RF Chamberland Garage to end of road)

Motion by Mr. Banville and seconded by Mr. Chamberland to approve the presented listing of roads for public review and comments for the Proposed Winter Road Closing Order. All approved.

Article 9 – Voting Delegate for MMA Annual Meeting

There will be a Maine Municipal Association (MMA) Annual Meeting on October 3, 2012 at the MMA Convention. The Town is asked to designate a voting delegate and alternate for the meeting. Motioned by Mr. Chamberlain and seconded by Mr. Bechard to appoint Ms. Sirois as the Town's voting delegate and Mr. Banville as the alternate. All approved and Mr. Banville abstained.

OTHER BUSINESS

Fire Department

The Fire Department is requesting the \$5,000 that was put in reserves for a rescue truck this year. They are in the process of outfitting the new rescue truck purchased a couple months ago. They would need to funds for the lights and paint/decals for the vehicle. Motioned by Mr. Banville and seconded by Mr. Chamberland to approve the request of \$5,000 from reserves to the Fire Department. All approved.

Surplus Equipment Sale

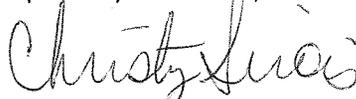
RF Chamberland Inc. asked to purchase an 8" x 12' blade that the Town has on hand but does not need because the type of blades purchased change a couple years ago. Motioned by Mr. Banville and seconded by Mr. Bechard to approve the disposal of the blade at a price not to exceed the purchase price. All approved. Mr. Chamberland abstained.

Insurance Refund

Ms. Sirois told the Board the Town received a refund from the Maine Municipal Association for \$1,750 in insurance premiums. Half is for Property and Casualty and the other half for is for Worker's Comp.

Having no further business the meeting was adjourned at 9:15pm.

Respectfully Submitted,



Christy Sirois, Town Manager

Approved by the Board of Selectmen on the 8th day of October, 2012.

