

**St. Agatha Board of Selectmen Meeting
September 14, 2015 @ 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 6:25pm

Article 1 – Approval of August 10, 2015 Meeting Minutes

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

Article 2 - Approval of General Ledger, Revenue & Expense Report

Dan Bechard mentioned to include a summary of escrow reserve account balances in future financial reports.

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

Article 3 – To consider the appointment of a St Agatha resident to the MSAD 33 School Board for the position vacated by Ryan Pelletier. Term expires June 2016.

The Town Manager & Board have not yet found an individual interested in serving on the MSAD 33 school board. No action was taken, and the search for a replacement will continue.

Article 4 – Discussion on the September 14, 2015 Danger Buildings and Nuisances Public Hearing.

The Board discussed the findings of the Public Hearing held for the clean-up of the Joel Landry property. The Board discussed that it would be a good idea to send one more notice to Joel Landry informing him that he would have until September 24, 2015 to submit comments to the Town, and if none were received then the Town would then initiate the clean-up of his property. The Board also mentioned that the cost for clean-up, and the lien process for collection be clarified and stated in the Notice to Joel Landry.

Dale Chamberland motioned that the Town send a 2nd notice to Joel Landry to provide additional comments, and that comments would need to be received by September 24, 2015.

Dan Bechard seconded the motion, all were in favor.

Article 5 – ME Dept. of Labor, Fire Dept. Shape Award Update.

The Town Manager informed the Board that the Fire Dept. has been issued the MDOL Shape Award, and that a presentation will be made to the Fire Dept. by the MDOL at the Oct 13, 2015 BOS meeting.

No action taken on this article as it was FYI.

Article 6 – Rite Aid Flu Clinic, set for September 30, 2015

The Town Manager informed the Board that the Rite-Aid Flu Clinic has been set for September 30, 2015 from 10:00 am to 12:00 noon.

No action Taken.

Article 7 – ME DEP Sewer project fund.

No action taken, tabled to October 13, 2015 BOS meeting.

Article 8 – Island and Cleveland Rd. I & I project, and sewer collection manhole repair update.

The Town Manager briefed the BOS about the progress on I & I repairs, the Island section is complete, and there remains only one day of work on Cleveland Road. Also updated the BOS that the town manager has reached an agreement with Woodard & Penta to have Ed Pelletier Co. do the I & I repairs at the collection manhole near the Town Office. Penta has agreed to pay for these repairs at a cost not to exceed \$1820.00

No Action taken on article, FYI.

Article 9 – Designation of MMA Voting Delegates, Town Manager and Board Chair to Attend MMA Convention.

Dale Chamberland motioned to designate Chairman Banville as the primary delegate, and the Town Manager as alternate.

Dan Bechard seconded the motion, all were in favor.

Article 10 – Board Discussion on CEO vacancy

No action on article as the Town Manager and Chairman Banville have plans to meet with Madawaska counterparts to discuss the potential to have a shared CEO position.

Article 11 – Other Business

- **Chance Gervais request for internship @ Public Works Garage.**

The TM briefed the BOS about Mr. Gervais' request. The Town Manager spoke with the Public Works foreman at an earlier meeting, and it was mentioned that there was not really enough maintenance work in the garage for Mr. Gervais, and that were going to be times when Pubic Works are working in the field.

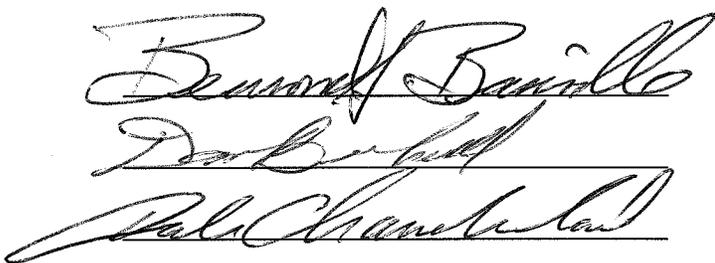
The BOS decided by consensus that it was not really a good place for internships given the facts, and that they would decline Mr. Gervais' request.

Having no further business the meeting was adjourned at 8:10pm

Respectfully Submitted,

Gary Picard,
Town Manager

Approved by the Board of Selectmen on the 13th of October , 2015.



The image shows three handwritten signatures in cursive script, stacked vertically. The top signature is the most legible and appears to read "Bernard Baillie". The middle signature is less legible but appears to start with "D. Baillie". The bottom signature is also less legible but appears to start with "Paul".