

**St. Agatha Board of Selectmen Meeting
January 4, 2017 @ 6:30 pm
at the St Agatha Town Office
MINUTES**

Present: Dale Chamberland, Dan Bechard and Gary Picard.

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

Article 1 – To Consider the Minutes of December 5, 2016.

A motion was made by Dale Chamberland to approve the December 4, 2016 minutes as presented. Dan Bechard seconded the motion, all were in favor.

Article 2 – To Consider the General Ledger, Revenue & Expense Summary Reports for the period ending December 31, 2016.

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

Article 3 – Monthly Sewer Report.

Informational, no action taken on this article.

Article 4 – Ambulance Service Inc., municipal subsidy request.

The Board reviewed the subsidy request from Ambulance Service Inc. as well as a proposal from the Town of Madawaska for ambulance services. The Town Manager has requested from ASI the three year call history for St Agatha, which has not been received as of yet. No action was taken on this article at this time however Dan Bechard did ask that we request from the Town of Madawaska the percentage of emergency responses that go uncollected that the Town picks up the bill.

Article 5 – To Consider any other business before the Board..

No other business at this time.

Having no further business the meeting was adjourned at 7:45 pm

**St. Agatha Board of Selectmen Meeting To Be Held
February 13 2017 @6:30 pm
at the St. Agatha Town Office
AGENDA**

Chairman Banville will call the meeting to order and establish a quorum.

- Article 1 To consider the meeting minutes of January 4, 2017
- Article 2 To consider the general ledger report; revenue & expense summary and investment report for period ending January 31, 2017
- Article 3 Monthly Sewer Report.
- Article 4 2017 CDBG Economic Development Program Letters of Intent Board review.
- Article 5 2017 Aroostook County Sheriff Dispatch Service Contract.
- Article 6 2017 COLA approval, employee wage review.
- Article 7 FY17 Maine Certificate of Assessment corrections, BETE Audit correction.
- Article 8 D & D Specialties Liquor License renewal application.
- Article 9 Ambulance Service Inc. municipal subsidy request, Town of Madawaska ambulance service proposal.
- Article 10 2017 IRS Mileage Rates.
- Article 11 To Consider any other business before the Board
- Article 12 Northern Business Solutions Annual network support contract proposal.
- Article 13 2017 Board of Selectmen Schedule Meeting Schedule
- Article 14 Town Manager Contract Discussion, Executive Session recommended per Maine Revised Statutes: 1 M.R.S.A. ss 405(6)(D).
- Article 15 Discussion on Governor's Budget, impacts to Homestead Exemption, Revenue Sharing.
- Article 16 Kevin Lavoie, Field of Dreams funding request.
- Article 17 FY16 Town & Sewer Department Audit.
- Article 18 To Consider any other business before the Board

ADJOURNMENT

Respectfully Submitted,

Gary Picard,
Town Manager

Approved by the Board of Selectmen on the 1stth of February, 2017

Benjamin B. Barab

Don Barab

Paul Chamberland