

St Agatha Board of Selectmen Meeting and Public Hearing

March 7 at 6:30pm

At the Saint Agatha Town Office

AGENDA

- Article 1: Public hearing to consider Special Entertainment Permit renewal for D & D Specialties
  - Article 2: To consider the meeting minutes of February 12, 2018
  - Article 3: To consider the general ledger report, revenue report, expense summaries and investment reports for period ending 2/28/18
  - Article 4: To discuss repairs of overhead doors
  - Article 5: To discuss retaining wall demolition options at boat landing
  - Article 6: To discuss sewer options for property located at map 13 lot 38E
  - Article 7: To consider Marina Slip Renter's Contract and Rules and Regulations
  - Article 8: To consider any old business
  - Article 9: To consider any other business
- Adjourn

St Agatha Board of Selectmen Meeting and Public Hearing

March 7 @ 3:30pm

At the Saint Agatha Town Office

MINUTES

Called to order @ 3:34pm

Article 1: Public Hearing to consider Special Entertainment Permit renewal for D&D Specialties

Motion to approve renewal of permit by Dan Bechard

Seconded by Beurmond Banville

All in favor

Public Hearing closed at 3:35pm

Article 2: To consider the meeting minutes of February 12, 2018

Motion by Dan

Second by Beurmond

All in favor

Article 3: To consider the general ledger report, revenue report, expense summaries and investment reports for period ending 2/28/18

Motion by Dan

Second by Beurmond

All in favor

Article 4: To discuss repairs of overhead doors

The board determined by consensus that until additional repairs are needed on any other existing overhead doors, they will not act to repair the damage done 2/15/18 since the door is still fully functional.

Article 5: To discuss retaining wall demolition options at boat landing

Andrew Dube CEO was in attendance. Andrew explained that we cannot create a beach. He also explained that if we remove the retaining wall we need to replace it or put rip rap in its place. It was decided that Andrew will apply for a permit by rule from the department of environmental protection to remove the retaining wall, replace it with rip rap, remove the large shrub and replace it with a tree, add a 4ft stair case down to the water and lake rake a 10-foot section.

Article 6: To discuss sewer options for property located at map 13 lot 38E

This property belongs to Jason Bouchard. Jason will be building a house this year and was questioning if he needed to hook up to Town sewer. There were a few questions discussed at the meeting. How far a structure has to be from the sewer to be able to put in their own private system? Can three houses share a pump station? Would he have to cross the road? Does the Town cover the cost of a new pump station for a new user? Most of these questions can be answered by reading the sewer ordinance. The Town Manager will read the ordinance and sewer plan maps and report back to the board.

Article 7: To consider Marina Slip Renter's Contract and Rules and Regulations

Tabled to next meeting

Article 8: To consider any old business

None

Article 9: To consider any other business

None

Motion to adjourn at 4:15pm by Dan Bechard

Seconded by Beurmond Banville

All in favor

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