

## PUBLIC NOTICE

### GENERAL ASSISTANCE ORDINANCE 2017 MAXIMUMS

**St. Agatha Board of Selectmen Meeting  
October 10, 2016 @ 6:30 pm  
at the St Agatha Town Office  
MINUTES**

GA Public Hearing Opened @ 6:30 pm, no persons in attendance, closed @ 6:35 pm.

#### BOARD OF SELECTMEN MEETING

**Present:** Beurmond Banville, Dale Chamberland, Dan Bechard and Gary Picard.

**Chairman Banville called the meeting to order and established a quorum at 6:30 pm**

#### **Article 1 – To Consider the Minutes of October 10, 2016.**

Chairman Banville pointed out that on Article 6, the DOC buoy inspection request, the statement "The Board agreed by consensus to not...." Should actually say the "Board disagreed by consensus..."

A motion was made by Dan Bechard to approve the July 5, 2016 minutes as amended.  
Dale Chamberland seconded the motion, all were in favor.

#### **Article 2 – To Consider the General Ledger, Revenue & Expense Summary Reports for the period ending September 30, 2016.**

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

#### **Article 3 – Monthly Sewer Report.**

The Board reviewed the Monthly Sewer Report as presented by the Town Manager. Beurmond commented on how good the flows looked. The Town Manager explained that while we are going to see reduction in flows resulting from the I & I work done this summer & fall, it has also been a dry summer & fall, so we should not expect I & I in our total flow numbers in the past several months. The manager explained however that due to our work & the dry season, we have been able to nail down a normal daily flow of 24,000 gallons per day. The manager also explained that our next wet period, likely next spring will indicate whether we still have some remaining I & I.

#### **Article 4 – 2017 General Assistance Maximums.**

A motion was made by Dan Bechard to approve the 2017 GA maximums.  
Dale Chamberland seconded the motion, all were in favor.

**Article 5 – Pierre Dubay, request for streetlight @ Cyr Cove property.**

The Town Manager briefed the Board on Mr. Dubay's street light request. The Board question if we had a policy on street lights, the Town Manager was not aware of a policy, but indicated he would research if we had a policy on the books, and would also make a list serve request for some examples.

**Article 6- St Agatha Municipal Marina, proposal updates, permitting, and public feedback.**

The Town Manager updated the Board on the research that has been done on the marina concept. He explained that excellent & numerous public comment via Facebook and in person, and that a handful of people were interested in utilizing marina services. The manager and Board reviewed the preliminary worksheet analysis of cost & cash flow based on various occupancy rates and debt service, and DEP permitting information provided by CEO Andre Dube. The Town Manager asked the Board if they had any input or concerns about the Marina, and explained that at this point it would be up to the Board to move into the next phase of the project. Dan Bechard expressed concern that vehicle parking may be an issue on weekends, and that may pose a conflict with the services of the Fire Department. The Town Manager agreed that this could be an issue, and that we may have to consider ways to prevent vehicles from parking that would block off access of the fire department. The Board asked the Town Manager to provide them with figures for a smaller marina for the next BOS meeting in November. No action was taken on this article.

**Article 7- Boat Landing Park Repairs, park project proposal update.**

The Town Manager asked the Board if there was continued interest in making repairs and improvements to the park. Dan Bechard indicated that we had an obligation to address the safety issue in regards to the shoreline retainer wall, and the safety issues associated with the wall falling over, and the metal rebar that is protruding from it. The Town Manager indicated that there would need to be an engineering component to the project to address DOC's concerns about shoreline structural integrity of the repairs. Mr. Bechard asked the Town Manager who held the safety liability on the facility, and questioned the possibility of DOC financial participation if they held the liability. The Town Manager indicated that he would research the liability question and update the Board at the next BOS meeting in November. No action was taken on this article.

**Article 8- Mike's & Sons Lawnmower Proposal.**

The Board reviewed the mower proposal from Mike's & Sons for a used "sold as new" zero turn mower. As part of the discussion, the Board considered adding this mower to the fleet as opposed to trading based on Public Works Foreman's prior suggestion that having two mowers would allow public works to be able to complete mowing in a little more than one day. Mowing can take over two days with good weather, and can take much longer if the crew is chasing weather. The Town Manager indicated that the Town had just over \$7,700.00 in the lawn mower reserve.

Dale Chamberland motioned to approve the purchase of the mower from the Mower Reserve for the Mike's & Sons mower proposal of \$5000.00.

Dan Bechard seconded the motion, all were in favor.

**Article 9 – 2016 Business Tax Increment Financing District Approval BY DECD.**

The Board reviewed the approval of the 2016 TIF by DECD. Informational, no action taken on the article.

**Article 10 – Town Manager Appointments by Board:**

The Board reviewed list of appointments for the Town Manager.

Dan Bechard motioned to appoint Gary Picard as:

Town Clerk for one year, excise tax collector for one year, tax collector for one year, town manager indefinite, E911 officer indefinite, road commissioner indefinite, EM director indefinite, health officer indefinite, public access officer indefinite, GA administrator indefinite, treasurer indefinite.

Dale Chamberland seconded the motion, all were in favor.

**Article 11 – Security Camera Proposals for Park, Town Office, Public Works, and Fitness Center.**

The Board reviewed three proposals for camera systems, and agreed by consensus to table the article until November to allow for more research and opinion on the proposals.

**Article 12 – To Consider any other business before the Board.**

- **Recreation Park**

The Town Manager spoke to the Board about a conversation he had with the County Sherriff Dept. and park issues. The manager explained that we do not have hours for the park, such as close at dusk and open at dawn. Having hours would allow law enforcement to prosecute individuals who enter the park during closed hours, which would bode well for nighttime drive thru by law enforcement. The Board agreed by consensus that we should implement dusk/dawn hours and add signage.

Having no further business the meeting was adjourned at 8:37 pm

Respectfully Submitted,

Gary Picard,  
Town Manager

Approved by the Board of Selectmen on the 7<sup>th</sup> of November 2016.

