

St. Agatha Board of Selectmen Meeting

December 4, 2017 @ 6:30pm

At the St Agatha Town Office

Agenda

Chairman Banville will call the meeting to order

- Article 1: To consider the meeting minutes of November 6, 2017
- Article 2: To consider the general ledger report, revenue report, revenue and expense summaries and investment report for period ending November 30, 2017
- Article 3: To discuss sewer improvement options
- Article 4: To discuss Fire Department new and old tanker trucks
- Article 5: To discuss upcoming meeting with the Town of Frenchville
- Article 6: To discuss donation to Angel Snowfest (tabled from last meeting)
- Article 7: To discuss bond coverage on checking account balance
- Article 8: To discuss renewal of Town Manager contract
- Article 9: To consider any old business
- Article 10: To consider any other business

St Agatha Board of Selectmen Meeting

December 4, 2017 @ 6:30pm

At the St Agatha Town Office

MINUTES

Meeting was called to order by Chairman Banville at 6:30pm

Present Beurmond Banville, Dale Chamberland, Dan Bechard, Aubrie Michaud

Article 1: To consider the meeting minutes of November 6, 2017

Motion by Dale Chamberland

Seconded by Dan Bechard

All in favor to approve the meeting minutes of November 6, 2017

Article 2: To consider the general ledger report, revenue report, revenue and expense summaries, investment report and monthly sewer flows.

Motion by Dan Bechard

Seconded by Dale Chamberland

All in favor to approve the reports

Article 3: To discuss sewer improvement options

The board decided by consensus to get quotes of what one new grinder pump costs. They also agreed to send the motor that came with the new turbine back to Atlantic pump.

Article 4: To discuss Fire Department new and old tanker trucks

The town manager informed the board the new tanker truck has arrived, had decals applied and is road ready. Chief Guerrette had questioned the town manager as to what was to be done with the old tanker truck. The board agreed to put it out for bids. Selectmen Bechard also suggested that the cover of the 2017 annual report should be a picture of the firemen in uniform with the new tanker truck. The town manager will discuss this with the fire chief.

Article 5: To discuss upcoming meeting with Frenchville (Taken out of order, put last on the agenda)

Article 6: To discuss donation to Angel Snowfest (tabled from last meeting)

Jason Daigle on behalf of Angel Snowfest had inquired if the town would be willing to payloader services and man power to create extra parking for this event in lieu of an

equal monetary donation. The board agreed to this type of donation so long as it is not viewed as a "for hire" service and a document will be signed indicating the Town will not be responsible for any damages to the grounds.

Motion by Dan Bechard

Second by Dale Chamberland

All in favor

Article 7: To discuss bond coverage on checking account balance

The town manager explained that Dave Desjardins, president of Acadia FCU had informed her that in April of 2018 the bond insuring \$500,000 of the town's checking account balance above and beyond the \$250,000 that insures all members would be expiring. At which time Mr Desjardins indicated there would be alternative options for coverage. Either the town could put their faith in Acadia FCU that they are a stable financial institution with little risk of failing or the town could purchase insurance. The town manager explained that the auditors were very strongly suggesting that we not only keep coverage on the \$750,000 but insure the whole balance of our account. The board of selectmen stated when the transfer from TD Bank to Acadia FCU took place, Mr Desjardins had said there would be coverage of the whole amount in the account. The town manager will email Mr. Desjardins to see what will be done about our expiring bond coverage and explain to him we would like options for full coverage.

Article 8: To discuss renewal of Town Manager's contract

Town Manager Michaud's probationary contract will be coming to an end in December.

Motion by Dan Bechard

Second by Dale Chamberland

All in favor to extend the town manager's contract till December of 2018

Article 9: To consider and old business

No old business to discuss

Article 10: To consider any other business

Dates for 2018 board meetings were determined

January 15, February 12, March 7, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 5, December 3.

Selectmen Bechard inquired as to if through Trio there would be a way to run the sewer on a calendar year when the rest of the town operates in a fiscal year. The town manager will contact Trio.

Selectmen Bechard also suggested it would be very nice to have the fire department dress in uniform to take a picture with the new tanker truck for the cover of the annual report. The town manager will discuss this with the Fire Chief.

Article 5: To discuss upcoming meeting with the Town of Frenchville

Motion to go into executive session citing Title 1, Section 405 C by Dan Bechard

Second by Dale Chamberland

All in favor at 7:10 pm

Exit executive session at 7:40pm with no post executive action

Motion to adjourn by Dale Chamberland

Second by Dan Bechard

All in favor

