



**Town of Saint Agatha
Board of Selectmen Meeting
December 3, 2018 at 2:00pm
At the Saint Agatha Town Office
AGENDA**

Call to Order

Constant Agenda

- Article 1: To consider the meeting minutes of 11/5/2018
- Article 2: To consider the general ledger report, revenue report, and expense summaries for period ending 11/30/2018

New Business

- Article 3: To consider Spectrum Franchise Agreement
- Article 4: To discuss Pelletier Island Secession presentation
- Article 5: To discuss ME PERS reserve account

Old Business

- Article 6: To consider Main St Boat Landing retaining wall project
- Article 7: To consider modified Fire Department Mutual Aid Agreement
- Article 8: To consider Town Manager's contract (executive session recommended)

Other Business

- Article 9: To consider 2019 Board of Selectmen meeting dates
- Article 10: To consider any other business

Adjourn



**Town of Saint Agatha
Board of Selectmen Meeting
December 3, 2018 at 2:00pm
At the Saint Agatha Town Office
MINUTES**

Call to Order

1:58 pm

Present: Christy Sirois, Beurmond Banville, Aubrie Michaud

Constant Agenda

Article 1: To consider the meeting minutes of 11/5/2018

Motion by Beurmond Banville

Second by Christy Sirois

All in favor

Article 2: To consider the general ledger report, revenue report, and expense summaries for period ending 11/30/2018

Motion by Beurmond Banville

Second by Christy Sirois

All in favor

New Business

Article 3: To consider Spectrum Franchise Agreement

The board opted to table this article for one month. They asked the Town Manager to reach out to a representative from Spectrum to request they be present at the next meeting to discuss concerns with services. They also want to inquire as to why the term of the agreement went from 5 to 10 years.

Article 4: To discuss Pelletier Island Secession presentation

Selectmen Banville proposed a formula to calculate the yearly appropriation to the Island Association which would take the percentage of the Public works budget which deals with roads (about 85% of the budget) divided by the miles of town roads to get a price per mile. That amount per mile would then be multiplied by the length of Island Rd and the causeway to get the appropriation amount per year. Decisions on this article will be discussed at a later meeting when all board members are present.



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Article 5: To discuss ME PERS reserve account

The Town Manager explained that regular yearly transfers from the ME PERS reserve account had not been made in the last two years. She informed the board that the auditors suggested it would be possible to transfer the entire amount of that reserve account to the unappropriated surplus account to eliminate that process. Selectperson Sirois suggested to set up accounting in Trio which would pull the expenses of ME PERS monthly from a general ledger account instead of an expense account and do the transfer as the auditors suggested. No action necessary on this article.

Old Business

Article 6: To consider Main St Boat Landing retaining wall project

The winning bid contractor has pulled out of this project. The board asked the Town Manager to contact Babin Construction (the next lowest bid) to see if they'd still honor their bid price if the work is done in the Spring/Summer of 2019.

Article 7: To consider modified Fire Department Mutual Aid Agreement

Motion by Beurmond Banville to approved the modified Mutual Aid Agreement

Second by Christy Sirois

All in favor

Article 8: To consider Town Manager's contract (executive session recommended)

Tabled to a later meeting when all board members can be present

Other Business

Article 9: To consider 2019 Board of Selectmen meeting dates

Tabled to a later meeting when all board members can be present

Article 10: To consider any other business

Selectperson Sirois requested dated general ledger accounts be brought to zero balances.

Adjourn

2:37
