



**Town of Saint Agatha
Board of Selectmen Meeting
Friday December 7, 2018 at 1:00pm
At the Saint Agatha Town Office
AGENDA**

Call to Order

Old Business

- Article 1: To consider the Main St Boat Landing Retaining Wall Project
- Article 2: To discuss Pelletier Island Presentation Information
- Article 3: To consider 2019 Board of Selectmen meeting dates
- Article 4: To consider Town Manager's contract (executive session recommended)

Adjourn



**Town of Saint Agatha
Board of Selectmen Meeting
Friday December 7, 2018
At the Saint Agatha Town Office
MINUTES**

Call to Order

12:58pm

Present: Christy Sirois, Danny Bechard, Beurmond Banville, Aubrie Michaud

Old Business

Article 1: To consider the Main St Boat Landing Retaining wall project

After hearing back from Josh Babin (he will honor his bid price) the board will award Babin Construction the project with a price of \$5370

Motion by Danny Bechard

Second by Beurmond Banville

All in favor

Article 2: The board as a whole discussed the appropriation suggestion made at the December 3, 2018 meeting. They agreed to discuss this option with the budget committee and asked the Town Manager to call a meeting January 9 @ 6:30

Article 3: To consider 2019 Board of Selectmen Meeting dates

January 14th @ 2:00pm

February 11th @ 2:00pm

March 11th @ 2:00pm

April 8th @ 2:00pm

May 6th @ 2:00pm

June 3rd @ 6:30pm

July 15th @ 6:30pm

August 12th @ 6:30pm

September 9th @ 6:30pm

October 7th @ 6:30pm

November 11th @ 2:00pm

December 9th @ 2:00pm



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Article 4: To consider Town Manager's contract (executive session recommended)

Motion by Beurmond Banville to go into executive session at 1:14 (MSRS Title 1 Chapter 13 Subchapter 1 §405 Executive sessions 6)

Second by Danny Bechard

All in favor

Executive session ended at 1:27

Post executive action:

Motion by Beurmond Banville to approve the contract as amended including the change to have the Town Manager's contract follow the fiscal year.

Second by Danny Bechard

Selectmen Bechard requested an expense summary of the Administration budget for the next meeting to discuss salary.

All in favor

Other Business:


The selectmen would like to see a summary of sewer flows to Frenchville for the 2018 calendar year at the next board meeting


Concerns were brought up about the lack of sand on the Flat Mountain Rd. The Town Manager will discuss this with public works along with having them go out earlier in the morning up Flat Mountain Rd during snow events.


The Knights of Columbus bottle club annual license was approved by consensus

Adjourn

1:33









**Town of Saint Agatha
Board of Selectmen Meeting
November 5, 2018 at 5:00pm
At the Saint Agatha Town Office
AGENDA**

Call to Order

Constant Agenda

- Article 1: To consider the meeting minutes of 10/08/2018
- Article 2: To consider the general ledger report, revenue report, and expense summaries for period ending 10/31/2018

New Business

- Article 3: To consider Valley Unified Regional Service Center Site Selection Committee member recommendations
- Article 4: To consider Trio SQL upgrade contract/agreement
- Article 5: To consider DEP plans to move forward with Marina shoreland project
- Article 6: To consider Town Manager's contract (Executive session recommended)

Old Business

- Article 7: To consider LED Streetlight upgrade preliminary figures
- Article 8: To consider Fire Dept Mutual Aid Agreement 30-day notice description
- Article 9: To consider Pelletier Island Secession Public Hearing presentation

Other Business

- Article 10: To consider Clifford Guerrette property abatement
- Article 11: To consider any other business

Adjourn