

St Agatha Board of Selectmen Meeting

May 14, 2018 @ 6:30pm

At the St Agatha Town Office

Agenda

Call to order

- Article 1: To consider the meeting minutes of April 9, 2018 and May 7, 2018
- Article 2: To consider the general ledger report, revenue report, expense summaries and sewer reports for period ending 4/30/18
- Article 3: To consider grinder pump replacement plan
- Article 4: To discuss 2018 I + I findings
- Article 5: To consider 2018 Town Meeting Warrant
- Article 6: To consider the Fire Chief's request to be added to payroll
- Article 7: To consider FY 19 paving projects
- Article 8: To consider Red Arrow new groomer loan
- Article 9: To consider opening new account for Rec Fundraising revenue
- Article 10: To consider Fitness Center Reserve transfer
- Article 11: To consider Clerk candidates
- Article 12: To consider any old business
- Article 13: To consider any other business

Adjourn

St Agatha Board of Selectmen Meeting

May 14, 2018 @ 6:30pm

At the St Agatha Town Office

Minutes

Called to order at 6:41pm

In attendance: Beurmond Banville, Danny Bechard, Andre Gendreau, Christy Sirois, Nick Archer by phone

Article 1: To consider the meeting minutes of April 9, 2018 and May 7, 2018

Motion by Dan Bechard

Seconded by Beurmond Banville

All in favor

Article 2: To consider the general ledger report, revenue report, expense summaries and sewer reports for period ending 4/30/18

Motion by Dan Bechard

Seconded by Beurmond Banville

All in favor

Article 3: To consider grinder pump replacement plan

Nick Archer was attending on the phone. There was an open discussion about a plan to upgrade all grinder pumps on Island Rd and Cleveland Rd. This project should eliminate most maintenance costs to the sewer department. We would need about 70 new pumps with each pump (along with the pieces that go with it to attach to our system) costing \$3090. Total project cost will be close to \$432,600. The board, Town Manager and Andre expressed to Nick Archer that the sewer department cannot afford to fund this project but the need for it is dire. Chairman Banville requested to set a meeting where DEP, Woodard Curran, Suzie Paradis, USDA and Town officials would all be present and any and all questions regarding this project would be answered. The Town Manager will email all parties to set this date.

Article 4: To discuss 2018 I + I findings

Andre informed the board of all cases that were found through hour meter and camera research. 3 significant locations were found generating approximately 60,000 per day combined in I + I. Repairing these locations along with the other should drastically impact the flows for the next spring melt.

Article 5: To consider 2018 Town Meeting warrant

Dan Bechard pointed out 2 grammatical errors to be edited. He also made a request to add a warrant article stating that should we go over the budgeted amount for the boat landing retaining wall repairs, the board would have the authorization to draw from reserves for the balance of the project. Additionally, he suggested to add a warrant article that should an increase in Mil Rate be necessary due to the school and county budget, to allow the board to draw from reserves to cover that increase as to not raise the Mil Rate.

Motion by Dan Bechard to approve the warrant as amended

Seconded by Beurmond Banville

All in favor

Article 6: To consider the Fire Chief's request to be added to payroll

Bob Guerrette had requested to be paid through payroll. The board had discussed this in a previous meeting and had asked to see the articles of incorporation for the fire department. The fire chief found the articles of incorporation and submitted them to the Town Manager. The articles don't say anything about payroll. The board requested to ask if Bob pays himself just the fire chief stipend or if he pays himself for calls as well. They also asked if the Town Manager would contact MMA to see if there is anything else we should take into consideration about this change. Tabled to next meeting.

Article 7: To consider FY 19 paving projects

The board reviewed the quote from LANE Construction and Trombley. These quotes came into the office ahead of the bid being advertised. The board asked the Town Manager to get the length of the proposed Morneault Road project and the length of the Town maintained portion of Luke's Lane. They decided not to do any work to Brook Road this year. Once the Town Manager has received the updated information she will place an add in the paper for bids and the board will open the bids at the next meeting.

Article 8: To consider Red Arrow new groomer loan

In the past when the Red Arrow snowmobile club would need a loan for equipment, the loan is opened under the Town's name but the club makes all the payments. Acadia Federal Credit Union requested board action to approve this to add to their paperwork. Dan Bechard requested additional information about the old and new groomer and amounts. The Town Manager will gather this information and report back at the next meeting. Tabled to next meeting.

Article 9: To consider opening new account for Rec Fundraising revenue

The Town Manager explained that donors contributing to the Summer Rec Scholarship program and sponsors for fundraisers were requesting to have their donations placed in a dedicated account guaranteeing their money could only be spent on the purposes of their donations. No Rec Dept account exists and the Town Manager questioned the board as to how opening an account for these purposes would work. They explained an

account would need to be opened apart from the Town's account where budgeted monies and reserve accounts are located. They also said that 2 authorized signors would need to be attached to the account. They authorized the Town Manager to open this account.

Article 10: To consider Fitness Center Reserve transfer

To pay for the balance of the equipment purchase. \$6,634.91 remaining.

Motion by Dan Bechard to transfer from the Fitness Center reserve account to cover this balance

Seconded by Beurmond Banville

All in favor

Article 11: To consider Clerk candidates

Motion to go into executive session by Dan Bechard at 7:55pm

Seconded by Beurmond Banville

All in favor

Executive session ended at 8:05pm No post executive action

Article 12: To consider any old business

None

Article 13: To consider any other business

None

Motion to adjourn by Dan Bechard at 8:09pm

Seconded by Beurmond Banville

All in favor




