



**Town of Saint Agatha
Board of Selectmen Meeting
April 8, 2019 @ 2:00pm
At the Saint Agatha Town Office
AGENDA**

Call to Order

Constant Agenda

- Article 1: To consider the meeting minutes of 3/11/19 & 3/15/19
- Article 2: To consider the general ledger report, revenue report, and expense summaries for period ending 3/31/19

New Business

- Article 3: To review Red Arrow lease agreement
- Article 4: To review FY 2020 proposed budget

Old Business

- Article 5: To discuss CEO Interlocal Agreement

Other Business

- Article 6: To discuss any other business

Adjourn



**Town of Saint Agatha
Board of Selectmen Meeting
April 10, 2019 @ 2:00pm
At the Saint Agatha Town Office
Minutes**

Present: Aubrie Michaud, Beurmond Banville, Christy Sirois

Call to Order

2:00pm

Constant Agenda

Article 1: To consider the meeting minutes of 3/11/19 & 3/15/19

Motion to approve the meeting minutes by Beurmond

Second by Christy

All in favor

Article 2: To consider the general ledger report, revenue report, and expense summaries for period ending 3/31/19

Christy asked the Town Manager to look into Red Cross expense account. It was also suggested that the Town Manager talk to Carl Michaud about veteran memorial updates. The board also inquired as to why there's two Summerfest checking accounts in Trio. The Town Manager will research it

Motion to approve the reports by Beurmond

Second by Christy

All in favor

New Business

Article 3: To review Red Arrow lease agreement

Motion to approve the lease agreement by Beurmond

Second by Christy

All in favor

Article 4: To review FY 2020 proposed budget

General discussion about various budget items

Old Business

Article 5: To discuss CEO Interlocal Agreement

The board discussed changes to the Interlocal Agreement. Changes would include a per diem rate for any hours needed by the CEO outside of the contracted hours. The Town



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Manager will speak with the Town of Madawaska about including the per diem rate in the Interlocal Agreement.

Other Business

Article 6: To discuss any other business

The board discussed putting the old pickup truck out to bids with a sale date of July 15th

The board requested the Town Manager to have John put a spec sheet together for a new Town truck for the next meeting.

The Town Manager requested a donation from the Town for the silent auction at the benefit BBQ for chief Guerrette's son.

The Town Manager expressed the idea of getting a municipal grant program set up for businesses in St Agatha. The board suggested she get a copy of the Fort Fairfield and Madawaska in house community development program for low interest loans or matching funds grant as the first step in developing a program

Adjourn

4:00

To continue 4/11/19 at 8:00am

Called to order 4/11/19 at 8:00am

Adjourn

8:45

Christy Lavoie

Raymond J. Beauville
