

St Agatha Board of Selectmen Meeting

June 11, 2018 @ 6:30pm

At the St Agatha Town Office

Agenda

Call to order

- Article 1: To consider the meeting minutes of May 14 + 16, 2018
- Article 2: To consider the general ledger report, revenue report, expense summaries and sewer reports for period ending 5/31/18
- Article 3: To consider the fire Chief's request to be added to payroll (tabled from last meeting)
- Article 4: To consider FY 19 paving project bids
- Article 5: To consider Mutual Aid Agreement with Frenchville Fire Department
- Article 6: To consider Felch and Company audit agreement
- Article 7: To consider 2018 Ratio declaration
- Article 8: To consider Cross Lake Township Snow Removal Contract
- Article 9: To consider CEO and Economic Development Interlocal agreements
- Article 10: To consider Long Lake Motor Inn Fitness Center agreement
- Article 11: To consider any old business
- Article 12: To consider any other business

Adjourn

Town of Saint Agatha Board of Selectmen Meeting

June 11, 2018 @ 6:30pm

At the Saint Agatha Town Office

Called to order at 6:42pm

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

Article 1: To consider the meeting minutes of May 14 + 16, 2018

Motion by Dan Bechard

Second by Beurmond Banville

All in favor

Article 2: To consider the general ledger report, revenue report, expense summaries and sewer reports for period ending 5/31/18

Motion by Dan Bechard

Second by Beurmond Banville

All in favor

Article 3: To consider the Fire Chief's request to be added to payroll (tabled from last meeting)

The Town Manager explained that there would be no change to workers comp insurance premiums by adding the Chief to payroll. The Town would only pay his stipend through payroll, not his payment for calls.

Motion by Dan Bechard to approve adding the Fire Chief to payroll

Seconded by Beurmond Banville

All in favor

Article 4: To consider FY 19 paving project bids

The board opened the paving bids for the FY 19 paving projects

Soderberg Company Incorporation: \$127,800

Lane Construction Corporation: \$68,310

Trombley Industries INC: \$60,048.80

Motion by Dan Bechard to accept the Trombley Industries INC bid for \$60,048.80

Second by Beurmond Banville

All in favor

The board also asked the Town Manager to speak with Public Works to prep problem areas on Brook Rd this season so the road would be ready to pave next season.

Article 5: To consider Mutual Aid Agreement with Frenchville Fire Department
Motion by Dan Bechard to approve the updated Mutual Aid Agreement
Second by Beurmond Banville
All in favor

Article 6: To consider Felch and Company audit agreement
Motion by Dan Bechard
Second by Beurmond Banville
All in favor

Article 7: To consider 2018 Ratio Declaration
Motion by Dan Bechard to keep the Ratio at 85%
Second by Beurmond Banville
All in favor

Article 8: To consider Cross Lake Township Snow Removal contract
Paul Bernier was present to explain changes to the contract. He explained that the only change to the contract would be a 3% increase the first year and no increase the last two years.
Motion by Dan Bechard to approve the updated contract
Second by Beurmond Banville
All in favor

Article 9: To consider CEO and Economic Development Interlocal Agreements
This article was mis-titled. The only Interlocal Agreement for consideration at this meeting was the CEO Agreement.
Motion by Dan Bechard to approve the agreement
Second by Beurmond Banville
All in favor

Article 10: To consider the Long Lake Motor Inn Fitness Center Agreement

The Town Manger explained that Tammie Lerman at the Long Lake Motor Inn was questioning a bill they received for Fitness Center use. She explained that back in 2015 the Motor Inn was being billed per day per card that they used for the four cards they have. After the 2015 year the Fitness Center equipment malfunctioned and we lost all data and were un able to track the usage of those cards. In 2017 we installed new equipment and were able to track the usage on membership cards. We sent the Long Motor Inn a bill for the first quarter of 2018. We charged \$5 per use per card based on a report the system generated. Tammie explained to the Town Manager that in the past the Motor Inn was charged \$5 per day no matter how many times that card was used during the day. The Board asked the Town Manager to look in to other fitness facilities that would have "group rates" that we could model off of for this circumstance. Tammie had requested the bill be adjusted to the agreement that she understood was still in effect. The Board discussed and agreed that the bill as it stands is what will be due.

No action was taken

Article 11: To consider any old business

None

Article 12: To consider any other business

The board opened winter sand bids

JBBC Inc: \$8.49/yard

Gerard Theriault: \$6.80/yard

Motion by Dan Bechard to accept Gerard Theriault's bid


Second by Beurmond Banville

All in favor

Adjourn 7:37pm







Gerard Theriault
79 Bouchard Rd
St Agatha Me 04772

Town of St Agatha

Winter Sand

4000 yds 1/2" sand Delivered

\$ 6.80 x yds

Glenn D. [Signature]

207-436-0333

JBBC Inc.
43 CLOVER AVENUE
FORT KENT ME 04743
Phone: (207) 834-2381

FAX COVER SHEET

TO: Town of St Agatha

DATE: 10-11-2018

SUBJECT: Winter Sand

COMMENTS: _____

JBBC proposed to furnish
3/4" minus - 3,000 to 4000 cubic
yards delivered to town garage
for \$8.49 per cubic yard

There are _____ pages including this cover sheet in this transmission. If all the pages are not received, please call us, (207) 834-2381.

CELL # 316-6382

Town of St. Agatha

LANE

The Lane Construction Corporation

PO Box 627

Presque Isle, Maine 04769

Contact: Bryan Berry

Phone: 207-764-4137

Fax: 207-764-3439

Quote To: Town of St. Agatha
 Attn: Aubrie
Phone: 543-7305
Fax:

Job Name: Misc. Roads
Bid Date: 6-11-18
Addendums:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	HOUSING ROAD 3/4" SHIM 1" OVERLAY	168.00	TN	85.00	14,280.00
	JAMES STREET 3/4" SHIM 1" OVERLAY	77.00	TN	110.00	8,470.00
	MORNEAULT ROAD 3/4" SHIM 1" OVERLAY	311.00	TN	85.00	26,435.00
	LUKES LANE 3/4" SHIM 1" OVERLAY	225.00	TN	85.00	19,125.00
GRAND TOTAL					\$68,310.00

NOTES:

1. This is a unit price quote, all units placed/performed will be billed
2. This quote is based upon a mutually agreeable schedule.
3. Price includes sweeping and butt joints and bituminous tack coat.
4. All traffic control will be the responsibility of the town.
5. This is a package quote. Pricing is based on all four roads being ready to pave on the same day

**TROMBLEY INDUSTRIES, INC.
849 ACCESS HIGHWAY
LIMESTONE, MAINE 04750**

June 7, 2018

Town of St. Agatha
419 Main Street
St. Agatha, Maine 04772

The following is a proposal to supply paving services at various roads and streets in the town of St. Agatha. These streets would be shimmed with $\frac{3}{4}$ " of pavement and then they would receive a 1" overlay. We understand that the amount of streets to be paved may be adjusted based on the price and the available funding.

Price per ton to shim and overlay various roads and streets = \$74.35 per ton

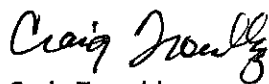
- Lukes Lane – 1,050' long x 20' wide (3/4" shim, 1" overlay) = 235 tons @ 74.35 = \$14,472.25
- Morneault Rd – 1,700' long x 20'w (3/4" shim, 1" overlay) = 380 tons @ 74.35 = \$28,253.00
- James Street - 325' long x 20' wide (3/4" shim, 1" overlay) = 73 tons @ 74.35 = \$ 5,427.55
- Housing Road – 715' long x 20' wide (3/4" shim, 1" overlay) = 160 tons @ 74.35 = \$11,896.00

- Total estimated cost to complete the paving on these various roads and Streets = \$60,048.80

Thank you for the opportunity to quote on these paving jobs.

We are also providing a complete list of references of work we have performed similar to these.

Sincerely,



Craig Trombley
Vice President



PAVING

- ★ Commercial & Residential
- ★ Driveways - Parking Lots
- ★ Free Estimates
- ★ Guaranteed Work

"Covering all of Aroostook County"

Call Craig Trombley
328-4503 Toll Free 1-800-339-4503 Cell 551-3770