

St. Agatha Board of Selectmen Meeting

July 9, 2018 @ 6:30 pm

At the St Agatha Town Office

Agenda

- Article 1: To consider the meeting minutes of June 11, 2018
- Article 2: To consider the general ledger report, revenue report, expense summaries and sewer reports for period ending 6/30/2018
- Article 3: To consider FY19 appointments
- Article 4: To consider authorized signors for the Rec Department fundraising account
- Article 5: To consider any old business
- Article 6: To consider any other business

Town of Saint Agatha Board of Selectmen Meeting

July 9, 2018 @ 6:30pm

At the Saint Agatha Town Office

MINUTES

- Article 1: To consider the meeting minutes of June 11, 2018
- Motion by Dan Bechard
- Second by Christy Sirois to approve the minutes of June 11, 2018
- All in favor
- Article 2: To consider the general ledger report, revenue report, expense summaries and sewer reports for period ending 6/30/18
- Motion by Dan Bechard
- Second by Christy Sirois to approve the reports
- All in favor
- Article 3: To consider FY 19 appointments
- Tonya Michaud for Board of Appeals term ending 2021
- Diane Berry for Board of Appeals term ending 2021
- Aubrie Michaud for Registrar of Voters term ending 2019
- Rachel Michaud for Board of Appeals term ending 2020
- Donald Daigle for Planning Board term ending 2021
- Richard Marston for Planning Board term ending 2021
- Jeffrey Michaud for Planning Board term ending 2021
- Dale Chamberland for Budget Committee term ending 2021
- Donald Daigle for Budget Committee term ending 2021
- Josh Babin for Budget Committee term ending 2019
- Doug Lerman for Budget Committee term ending 2021
- Niklas Berce for Budget Committee term ending 2019
- Diane Berry for Budget Committee term ending 2021
- Motion by Christy Sirois
- Second by Dan Bechard to approve the appointments listed above

All in favor

Article 4: To consider authorized signors for the Rec Department fundraising account

The Town Manager explained that the previous minutes authorizing the creation of this account were not sufficient for Acadia FCU's records. Acadia stated they need names for who will be authorized signors on the account.

Motion by Christy Sirois

Second by Dan Bechard to have Aubrie Michaud and Lisa Bosse as authorized signors on the account

All in favor

Article 5: To consider any old business

The Town Manager indicated that the payment arrangement for the foreclosed property on 428 Main Street had been fulfilled. She produced a quitclaim deed to be filed with the registry of deeds granting the resident full ownership of her property back.

Motion by Christy Sirois

Second by Dan Bechard to approve the signing of the Quitclaim Deed

All in favor

The Town Manager informed the board of a request from Justin Dubois to begin a discussion on switching vehicle and property insurance from MMA to United Insurance. The board expressed their feelings on the dedication of service and continuity in price through MMA and by consensus agreed to not explore any other options at this time.

Beurmond Banville asked the Town Manager to inquire as to when Trombly Industries would begin the paving projects in town. Aubrie will call Trombly to get an answer.

Dan Bechard asked for a status update on the boat landing retaining wall project. The Town Manager will talk to Andrew Dube and report back to the board at the next meeting.

The Town Manager approached the board with the County Tax Bill for signing

Motion by Christy Sirois

Second by Dan Bechard to approve the 2018 County Tax Bill

All in favor

Article 6: To consider any other business

Yearly election of a Board Chair


Motion by Dan Bechard to appoint Christy Sirois as board chair

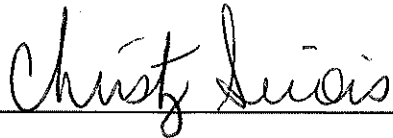
Second by Beurmond Banville

All in favor

Christy Sirois requested a possible change in Board Meeting times. The board agreed by consensus to a trial period for the remainder of the year for meetings to be held at 2pm instead of 6:30pm

Meeting was adjourned at 7:02pm







Approved 8/13/18