

St. Agatha Board of Selectmen Meeting

August 13, 2018 @ 2:00pm

At the St Agatha Town Office

AGENDA

- Article 1: To consider the meeting minutes of July 9, 2018
- Article 2: To consider the general ledger report, revenue report, expense summaries and sewer reports for period ending 7/31/18
- Article 3: To consider NMDC's proposal for Federally Designated Bicycle Route
- Article 4: To consider first response dispatch to Island emergencies
- Article 5: To consider Long Lake Motor Inn Fitness Center agreement
- Article 6: To consider LED Street light inventory status update
- Article 7: To consider sewer ordinance
- Article 8: To consider unappropriated surplus withdrawal
- Article 9: To consider sewer account
- Article 10: To consider Bike Maine and Maine Brewing Company liquor license
- Article 11: To consider any old business
- Article 12: To consider any other business

St. Agatha Board of Selectmen Meeting

August 13, 2018 @ 2:00pm

At the St Agatha Town Office

MINUTES

Called to order at 2:00pm

Article 1: To consider the meeting minutes of July 9, 2018

Motion by Beurmond Banville

Second by Danny Bechard

All in favor

Article 2: To consider the general ledger report, revenue report, expense summaries and sewer reports for period ending 7/31/18

Motion by Beurmond Banville

Second by Danny Bechard

All in favor

Article 3: To consider NMDC's proposal for Federally Designated Bicycle Route

Alain Ouellette was present to explain the proposed project to the board. He explained that the proposed route would follow about the same route that Bike Maine will be using this year. It would connect to the existing bike route located on route 1 in southern Maine. He presented a map of the proposed route for the board to look at and informed them at that time of a survey he wished to be filled out of any areas the board thought should be of some importance when letting bikers know of our area. The board will complete the survey and send back to the town manager to forward on to Alain. This bike route would be of no cost to the town.

Motion by Beurmond Banville to approve the proposed bike route project

Second by Danny Bechard

All in favor

Article 4: To consider first response dispatch to Island Emergencies

Fire Chief Robert Guerrette was present to discuss this topic with the board. Robert and the Town Manager informed the board that they were contacted by Ryan Pelletier. Ryan had indicated his insurance company informed him his premium would be going up due to the fact that the closest fire station to his property was not the first to be dispatched if there were to be a fire. Robert discussed with the board the possibility of an

Automatic Aid agreement. This would allow both St David and St Agatha fire departments be dispatched at the same time. This agreement would be of no cost to either town. Once on scene St Agatha fire would determine if the St David fire department is needed and if not, they would be sent back. The board agreed by consensus to have an Automatic Aid Agreement drafted up at which point they would hold a meeting to adopt the agreement.

Article 5: To consider Long Lake Motor Inn Fitness Center agreement

The town manager distributed letters written by Tammie Lerman to the board. The letter expressed her desire to come up with a "group rate" of sorts for patrons of the Motor Inn. The board deliberated and came up with a \$3 per swipe proposal with the first quarter bill being prorated and a credit for the difference issued to the Motor Inn. The town manager will draft an agreement, forward to the board for approval then contact Tammie to review.

Motion by Danny Bechard

Second by Beurmond Banville

All in favor

Article 6: To consider LED Street light inventory status update

The town manager explained that various managers originally involved in this project have expressed concerns with how the project is being handled. Originally, the project was supposed to be approached regionally with Real Term handling the towns involved as one entity. This was not happening with some towns beginning conversion while others had not had an inventory done yet. She let the board know of a meeting with Real Term and Emera that was due to take place at NMDC in Caribou. The board requested to know when this meeting would take place and the town manager said she'd inform them of the date as soon as it was set.

Article 7: To consider sewer ordinance

The town manager explained to the board that she thought it privy to review the sewer ordinance as it had not been updated since before the sewer system existed on the Island. The board expressed that with a pending project in the future that the sewer ordinance should be reviewed at its completion.

Article 8: To consider unappropriated surplus withdrawal

The town manager presented to the board 3 different scenarios to set the mil rate for FY 19. The board agreed to withdraw from the unappropriated surplus all that was needed to maintain the mil rate at 18.75%.

Motion by Danny Bechard

Second by Beurmond Banville

All in favor

Article 9: To consider sewer account

The town manager explained that additional funds were needed from the sewer unappropriated surplus account to cover the deficit.

Motion by Beurmond Banville

Second by Danny Bechard

All in favor

Article 10: To consider Bike Maine and Maine Brewing Company liquor license

Bike Maine along with Maine Brewing Company will need to have a liquor license to distribute alcohol to the bikers during the Bike Maine event at the Lakeview Campground on September 14.

Motion by Beurmond Banville

Second by Danny Bechard

All in favor

Article 11: To consider any old business

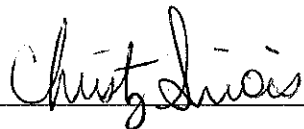
The board requested the town manager to gather a list of items that would be needed to complete the retaining wall project at the boat landing and to obtain quotes for the project.

The town manager informed the board of updates for repairs at the junction of Flat Mountain Road and Main Street to divert loose gravel from the pavement. The board requested the town manager call DOT after each rain event to have that area of road cleaned.

The board discussed the bill from Frenchville for sewer line repairs this year. They asked the town manager to email Ryan Pelletier to inquire as to a date they could meet to calculate the past couple of year's treatment fees.

Article 12: To consider any other business

Meeting adjourned at 3:54pm

  
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