



**Article 2:** To consider adjustments to the Agenda:  
Article 6 taken out of order.

**Article 6:** To consider an update from Frenchville Selectman John Ezzy regarding paving a section of Pelletier Road.

**Motion made by Chairperson Brian Thibeault to appoint Dave Morin to be in charge of discussion with Frenchville officials in regard to this. Seconded by Selectperson Chad Carter.**

**All in Favor. Carried**

**Article 3:** To consider the Treasurer Warrant(s)

Warrants signed.

**Article 4:** To consider a period of Public Participation.

Paul Lausier voiced concern about the rubber mats at the gym lifting and being a hazard. Chairman Thibeault said this is being looked into.

**Article 5:** To consider an update regarding bathroom facilities located in Bi-Centennial Park

More information is needed and will be gathered for later discussion.

**Article 7:** To consider proposals for Propane tanks at the St. David Pump Station.

**Motion to accept quote and install of tanks made by Selectperson Frallicciardi, seconded by Selectperson Dave Morin.**

**All in Favor. Carries**

**Article 8:** To consider discussion regarding exchange of equipment for supplies

Selectpersons Frallicciardi and Eric Morin are working on the list of items and will meet with Town Manger Ryan D. Pelletier to discuss this further.

**Article 9:** To consider the Town Managers report

**9.1 Worker's Compensation renewal**

MEMIC Premium has gone down and has done so for the past 5 years.

**9.2 UDAG Fund Balance**

Approximate balance of \$150,000.

**9.3 World Acadian Congress Post-Economic Development Activity**

**Motion was made by Selectperson Frallicciardi and Selectperson Cater to appoint Town Manager Ryan D. Pelletier to the Executive Board of NMDC.**

**All in Favor. Carries**

**9.4 Motion to Authorize Chairperson Brian Thibeault and Town Manager Ryan D. Pelletier to meet with other towns to discuss Regional Code Enforcement.**

**All in Favor. Carries**

**9.5 Going On-Line with All Registrations**

**Motion made to move forward with going on-line for Registration made by Selectperson Frallicciardi, seconded by Selectperson Chad Carter.**

**All in Favor. Carries**

**Article 10: FUTURE MEETING DATES:**

September 28, 2015	Board Meeting	6:00 p.m.
October 12, 2015	Board Meeting/followed by Strategic Planning meeting	6:00 p.m.
October 28, 2015	Board meeting	6:00 p.m.

**Article 11: To consider any other Business before the Board**

Alcohol Permit for the Knights of Columbus for Labor Day Celebration.

**Motion to accept made by Selectperson Frallicciardi and seconded by Selectperson Carter.**

**All in Favor. Carries**

**Motion to Adjourn made by Chairperson Thibeault. Accepted by Selectperson Frallicciardi, seconded by Selectperson Carter.**

**Meeting Adjourned at 7:35 p.m.**

MEETING APPROVED BY:

\_\_\_\_\_  
Brian T. Thibeault, Chairman

\_\_\_\_\_  
Eric P. Morin

\_\_\_\_\_  
Vincent Frallicciardi

\_\_\_\_\_  
David Morin

\_\_\_\_\_  
Chad Carter

SUBMITTED BY:

\_\_\_\_\_  
Ryan D. Pelletier Town Manager