

A motion was made by Selectperson Carter to approve the March 24, 2015 Executive Session minutes as amended; seconded by Selectperson Morin. Chairperson Frallicciardi, Selectperson Carter, and Selectperson Morin were in favor. Selectperson Eric Morin and Selectperson Thibeault abstained. Carried.

BOS Budget Minutes – April 28, 2015

A motion was made by Selectperson Morin to accept the April 28, 2015 BOS Budget Minutes as read; seconded by Selectperson Carter. Chairperson Frallicciardi, Selectperson Carter, and Selectperson Morin were in favor. Selectperson Eric Morin and Selectperson Thibeault abstained. Carried.

ARTICLES TAKEN OUT OF ORDER:

NEW BUSINESS:

Article 1: Excise Tax Question – Peggy Grondin

Mrs. Peggy Grondin bought a car and she had complications so she brought the car back to the dealer and she bought a less expensive car. When she came into the Town Office to register the new car she did not receive credit for the excise tax for the more expensive vehicle. The policy was that the Town does not reimburse excise tax.

A motion was made by Selectperson Eric Morin to allow a 30 day grace period for refunding excise tax for a less expensive vehicle and the Town would owe the customer money retro to June 1, 2015; seconded by Selectperson Thibeault. All in favor. Carried.

Article 4: Ambulance Department – Cardiac Monitor Purchase

A motion was made by Selectperson Thibeault to allow the Ambulance Department to purchase the Cardiac Monitor Equipment and transfer from the Fund Balance; seconded by Selectperson Eric Morin. All in favor. Carried.

A motion was made by Selectperson Thibeault to allow the Ambulance Department to transfer the \$13,500.00 from the Ambulance Undesignated Fund to the Small Equipment Reserve Fund; seconded by Selectperson Eric Morin. All in favor. Carried.

Article 5: Opening of Paving Bids

June 23, 2015

Lane Construction:

Machine Placed: 92.30 per ton
Machine placed parking lot: 104.00 per ton
Hand placed: 170.00 per ton
Tack coat: 8.00 per ton
Curbing: 11.50 per ton

Trombley Construction:

Machine placed: 91.35 per ton
Machine placed parking lot: 130.00 per ton
Hand placed: 155.00 per ton
Tack coat: 96.35 per gallon
Curbing: 13.00 per ton

A motion was made by Selectperson Davd Morin to award the bid to Trombley Construction; seconded by Selectperson Eric Morin. All in favor. Carried.

ITEMS TO BE SIGNED:

Article 1: Bills and Warrants

The Board reviewed and signed the Bills and Warrants.

Article 2: Appointment Papers

A motion was made by Selectperson David Morin to not reappoint our Code Enforcement Officer and Linda Cyr (Board of Appeals); seconded by Selectperson Eric Morin

A motion was made by Selectperson David Morin to amend to table the appointment of Bob Ouellet until we get the Town lawyer ruling on what we do also we can do Linda Cyr's position at the July 7, 2015 Board Meeting; no second

A motion was made by Selectperson Eric Carter to give two weeks for the next BOS meeting on July 7, 2015 to meet with lawyer to see what the Board can or can't do with the Code Enforcement Officer Appointment and the Board can make the decision that night; seconded by Selectperson Carter. All in favor. Carried.

June 23, 2015

A motion was made by Selectperson Carter that every Board Member and the Town Manager correspond with the Maine Municipal Association starting now. A full question and full answer will be given to all Board Members through email; seconded by Selectperson Thibeault. All in favor. Carried.

A motion was made by Selectperson Eric Carter to rescind my original motion to give two weeks; seconded by Selectperson Carter

A motion was made by Selectperson Eric Morin to tentatively schedule a meeting on Thursday at 11:00 a.m. with MMA then a BOS Emergency Meeting with a decision to be made that day; seconded by Selectperson Carter. All in favor. Carried.

A motion was made by Selectperson Carter to ask the Town Manager to come up with a list of all appointment positions and have check boxes for each position (BOS/TM)/; seconded by Selectperson Thibeault. All in favor. Carried.

A motion was made by Selectperson Thibeault to table all the appointment papers until Thursday and make the decision on Thursday; seconded by Selectperson Carter. All in favor. Carried.

Article 3: Appointments to the Northern Maine Development Commission

By consensus the Board tabled the appointments to the Thursday meeting.

Article 4: Abatement Request Account #3054

A motion was made by Selectperson Thibeault to accept the abatement request for \$365.40 to Account #3054 because of an overassessment in tree growth; seconded by Selectperson Carter. All in favor. Carried.

Article 5: Catering Permit

Valley Fuel already has a Liquor License so the location had to be changed for the Acadian Festival.

A motion was made by Selectperson Carter to change the location from Valley Fuel to D & M Plaza; seconded by Selectperson Theriault. All in favor. Carried.

June 23, 2015

Article 6: School Referendum

By consensus the Board agreed to move the School Referendum Vote to Wednesday, July 1, 2015, because it was brought to the Town Manager's attention that you cannot count the election day in the 7 day posting.

REPORTS AND/OR CORRESPONDENCE:**Article 1: Town Manager**

An announcement for a gathering to celebrate the renovation to the Emergency Room at the Northern Maine Medical Center on Wednesday, June 24, 2015 between 2:30 p.m. – 3:30 p.m.

A copy of the MMA's Legislative Bulletin was given to the Board for their review. There will be no changes to the BETE/BETR report. There would have been a \$400,000.00 to \$600,000.00 loss to the Town.

Article 2: Any Other Reports

Selectperson David Morin and Selectperson Carter will be attending the events at the Landing for the Acadian Festival.

The Board will be attending the Acadian Festival Parade.

PUBLIC PARTICIPATION:

Mr. Richard Cayer spoke about the requirements for the MUBEC laws. Chairperson Frallicciardi said the proposed changes to the ordinances and MUBEC will be discussed at the July 7, 2015 meeting.

Mrs. Ann Cayer spoke about the Board Budget Meeting. Selectperson David Morin told Mrs. Cayer that the budget books are available for review.

A motion was made by Selectperson David Morin to continue with the regular Board Meeting; seconded by Selectperson Thibeault. All in favor. Carried.

NEW BUSINESS:

June 23, 2015

Article 1: Excise Tax Question – Peggy Grondin

Discussed under Articles Taken Out of Order.

Article 2: Request to the Town – Repair Cross road

Selectperson David Morin stated it is policy that Town equipment can't be used for private roads.

A motion was made by Selectperson David Morin to deny request because it is against Town Policy; seconded by Selectperson Thibeault. All in favor. Carried.

Article 3: Use of Parks, Town Buildings, and Town Properties

The Board discussed creating a Town Policy for the private use of Town Properties for events. Selectperson Eric Morin suggested contacting the K of C to see their procedures. Chairperson Frallicciardi was concerned about double booking, damages, and liability issues. The Board agreed a policy needs to be developed for the use of Town Properties.

Article 4: Ambulance Department – Cardiac Monitor Purchase

Discussed under Articles Taken Out of Order

Article 5: Opening of Paving Bids

Discussed under Articles Taken Out of Order.

Article 6: Request from the Acadian Festival Committee

A motion was made by selectperson Thibeault to close Main Street from 19th Avenue to 24th Avenue including intersecting streets 20th Avenue, 21st Avenue, 22nd Avenue, and 23rd Avenue on July 3rd from 5:30 p.m. to 2:00 a.m.; seconded by Selectperson Carter. All in favor. Carried.

Article 7: Carry Forward Account – Pollution Control Plant

A motion was made by Selectperson David Morin to approve moving \$4,040.60 from the VFD Account and \$11,875.00 from the Generator Line for the cement slab in St. David to

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the Carry Forward Account for the new year; seconded by Selectperson Thibeault. All in favor. Carried.

UNFINISHED BUSINESS:

Article 1: Time Warner Cable Contract

Chairperson Frallicciardi will have the breakdown of the contract at the next Board Meeting.

A motion was made by Selectperson Thibeault to approve the Time Warner Cable Contract for 12 years at \$33,227.00 at 3%; seconded by Selectperson Carter. All in favor. Carried.

OTHER BUSINESS:

Selectperson Carter stated that they need the final report for the intern Bianca Babin.

Selectperson Carter informed the Board that the floor in the weight equipment room is buckling up. The Board agreed to have Gerald Ouellette address the issue. Selectperson Eric Carter would like to discuss the expansion of gym hours at the next meeting.

The Board agreed to vote on the Board Chairperson and Vice-Chairperson at the July 7, 2015 meeting.

The Board received a resignation letter from the Town Manager Christina Therrien effective July 7, 2015.

A motion was made by Selectperson Theriault to accept the resignation letter from Christina Therrien with the attached payout; seconded by Selectperson Carter. All in favor. Carried.

A motion was made by Selectperson Eric Morin to elect Brian Thibeault as the Chairman of the Board; seconded by Selectperson Carter. All in favor. Carried.

A motion was made by Chairman Thibeault to elect Selectperson Eric Morin as the Vice-Chairperson; seconded by Selectperson David Morin. All in favor. Carried.

ADJOURN:

June 23, 2015

A motion was made by Chairperson Thibeault to adjourn at 7:45 p.m.; seconded by Selectperson Carter. All in favor. Carried.

FUTURE MEETING DATES:

June 25, 2015	MMA Meeting with BOS	11:00 a.m.
July 7, 2015	BOS Meeting	4:30 p.m.

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