



**Town of Saint Agatha
Board of Selectmen Meeting
July 24, 2019 at 2:00pm
At the Saint Agatha Town Office
MINUTES**

Present: Daniel Peabody (Nortrax) Christy Sirois, Beurmond Banville, Dave Guerrette

Call to Order

1:58

Article 1: To consider 2019 Payloader purchase

The board discussed the warranty information provided by Frank Martin and Sons and Nortrax. Nortrax offers a longer warranty for the same price.

Motion by Christy to accept the bid for the John Deere Nortrax payloader

Second by Dave

All in favor

Article 2: To consider FY 2020 Mil Rate

Based on the FY 2020 expense and revenue budget, Aubrie presented the board with the mil rate options generated by Trio.

Christy motioned to take \$25,000 out of surplus for various projects to offset a large increase in mil rate and to set the mil rate at 19

Second by Beurmond

All in favor

Article 3: To consider CEO interlocal agreement

Motion by Christy to approve the agreement as presented

Second Dave

All in favor

Article 4: To consider Town credit card limit increase

Aubrie explained that due to multiple Summerfest purchases made online with immediate payment due, that the card limit has been exceeded. The Board requested that Aubrie make payments from the Summerfest checking account to the credit card and hold the limit where it was originally at \$5,000

Article 5: To consider paving bids

One bid was submitted and opened.



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Bid by Caron Paving for \$60,500 for half a mile of paving and a price of \$7,000 for the additional repairs requested.

Motion to reject the bid by Christy due to having only one bid

Second by Dave

All in favor

Article 6: To consider any other business

The board discussed the amount available for a new pick up

Motion by Christy to accept the Pelletier Ford bid for the regular cab pickup and v plow, at \$38,139 and to put old pick up out to bid with plow

Second by Dave

All in favor

The Town Manager inquired as to what the board feels the Public Works Foreman should be paid for time spent doing sewer work in the time it will take to hire for the position.

Motion by Christy to pay John at the rate of \$27.50/hour and to prorate the time he's already put in since July 5

Second by Dave

All in favor

Adjourn

3:28

David Yemeth

Christy Lucin

Benjamin F. Benoit