



**Town of Saint Agatha  
Board of Selectmen Meeting  
August 12, 2019 at 2:00pm  
At the Saint Agatha Town Office  
MINUTES**

Present: David Guerrette, Beurmond Banville, Christy Sirois, Gerard Castonguay, Philip Bouchard

**Call to Order**

2:00

**Constant Agenda**

- Article 1: To consider the meeting minutes of 07/15/2019 and 07/24/2019  
Motion to approve by Christy  
Second by Dave  
All in favor
- Article 2: To consider the general ledger report, revenue report, and expense summaries for period ending 07/31/2019  
Motion to approve by Christy  
Second by Dave  
All in favor

**New Business**

- Article 3: To discuss documents submitted by Frenchville with legal counsel  
Ed Bearor is out sick. Tabled till next month
- Article 4: To discuss technical issues with Cleveland Rd Pump Station  
Check to see what a new pump would cost and lead time. Check with Doug
- Article 5: To discuss FY20 grant opportunities  
Aubrie explained to the board that she had discussed public infrastructure grant opportunities with Joella from NMDC to fund a sewer upgrade project. Joella told her that these grants are a 25% match which could be covered by USDA. Aubrie will reach out to USDA to find out what the qualifications are. Joella also told Aubrie that one of the qualifications for the public infrastructure grant is a salary survey of the sewer users where 51% of users need to meet the low to moderate income thresholds. Aubrie asked the board if they were in favor of moving forward with the salary survey. By consensus the board agreed to move forward.



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**Old Business**

Article 6: To discuss FY20 paving project

After receiving only one bid the board requested the Town Manager reach out to all three businesses who sent in a bid for the first request and ask if they could submit a bid by September 9 at 2:00pm

Tabled till next meeting

Article 7: To discuss Winter sand bid

The public works foreman had informed the Town Manager of a conversation he had with a local business regarding winter gravel. This business expressed frustration with the town experimenting with quarry dust this year and told him they would not be interested in providing the town with winter gravel.

Beurmond will talk with the business owners to establish if it can be resolved, if not then we will go out to bid

**Other Business**

Article 8: To discuss any other business

Gerard and Phil informed the board that the St Agatha ATV club is wanting to purchase a tractor. They asked if they could use the Town's tax-exempt code when they purchase it. Christy said the only stipulation would be that the Town would need to insure it and would pass that cost on to the ATV club.

Motion to approve by Christy

Second by Beurmond

Dave opted not to vote since he is President of the ATV club

Aubrie inquired as to when new grinder stations are installed, does the town take over the maintenance of them? The board answered yes. Aubrie reminded the board that these are a new kind of grinder and we don't have the parts to service them and we would need to purchase all necessary parts to maintain the new grinder stations Beurmond suggested we contact Jason Bouchard to see if we could use his grinder as a spare since he will not be connecting till next year.

The board requested the Town Manager to ask Brent Bubar how the state makes their arrangements for plowing in fields

Dave requested that the meetings be held at 2:30 and by consensus everyone agreed



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Christy inquired as to if there were any rules for boats parking on shore. Aubrie informed the board that at the time the grant for the marina was received it was suggested by the state that we enact a no mooring ordinance to prevent that from happening. She will request samples from other towns.

**Adjourn**

**3:10**

David Gurett

Christy Lavoie

Bernard P. Bialle