

**St. Agatha Board of Selectmen Meeting
July 8, 2013 at the St. Agatha Town Office
MINUTES**

Present: Beurmond Banville, Dale Chamberland, Dan Bechard & Christy Sirois

Chairman Bechard called the meeting to order and established a quorum at 6:32pm.

Article 1 – Chairperson

Motioned by Mr. Banville and seconded by Mr. Chamberland for Mr. Bechard to continue as chairperson for the 2013/2014 year. Motion carries.

Article 2 - Minutes

June 10, 2013 – Motion by Mr. Banville and seconded by Mr. Chamberland to approve the minutes as written. All approved.

Article 3 - Financial Reports

Period ending – Motioned by Mr. Chamberland and seconded by Mr. Banville to approve the financial reports as presented. All approved.

Article 4 – Tax Commitment

After a review the budget passed at town meeting, anticipated revenues and update property values the board determined it would hold the mil rate without any funds from the undesignated fund. Motioned by Mr. Banville and seconded by Mr. Chamberland to set the Fiscal Year 2014 mil rate at 0.0185. All approved.

Article 5 – Sewer Commitment

Based on anticipated revenues and expenses the board determined it would hold the user rate. Motioned by Mr. Banville and seconded by Mr. Chamberland to set the Fiscal Year 2014 Sewer Fee at \$435 per user per year. All approved.

Article 6 – Treasurer’s Disbursement for State Fees

Motioned by Mr. Banville and seconded by Mr. Chamberland to renew the Treasurer’s Disbursement Warrant for State Fees policy. All approved. This allows for state fees to be mailed with just one board member’s signature.

Article 7 – Treasurer’s Disbursement for Employee Wages

Motioned by Mr. Banville and seconded by Mr. Chamberland to renew the Treasurer’s Disbursement Warrant for Employee Wages. All approved. This allows for employee wages (payroll checks) to be release with just one board member’s signature.

Article 8 – Road Maintenance for Bouchard Road

Board would like to have an experienced and professional opinion for improvements needs on the section of Bouchard Road that is currently gravel before making any decisions. Tabled.

Article 9 – Veteran's Exemption

Board met at as the Board of Assessors to review a Veteran's Exemption application for Mr. Keith Chasse. Ms. Sirois provided all the necessary documentation and stated the application meets all the requirements of the state. Motioned by Mr. Banville to grant the exemption and seconded by Mr. Chamberland. All approved.

OTHER BUSINESS

Joint Fuel Bids

Frenchville is interested in doing a joint fuel bid again this year. St Agatha's Board is in agreement as well. When the Board meets to discuss Bouchard Road will schedule a bid opening at that time. Bids will be faxed to all local companies rather than placing an advertisement.

ATV Club Road Access

The Board had a request from the Frenchville ATV club for road access on Morneault Rd. They are looking to do a trail from Frenchville that connects to St Agatha easier than the current trail. The Board would like more information from the St Agatha ATV club as to why they haven't tried this proposed route if it is easier. Tabled.

Cleveland Road Boat Landing

The Board and Ms. Sirois have heard complaints of rocks in the way of boats unloading at the Cleveland Road boat landing. Ms. Sirois told the board she contacted the Maine Department of Environmental Protection and the rocks can be moved but need to still be left in the water. She will submit an application to the state for a permit.

Having no further business the meeting was adjourned at 7:40pm.

Respectfully Submitted,

Christy Sirois, Town Manager

Approved by the Board of Selectmen on the 12th day of August, 2013.


Dan DeLoraine Dale Chamberland
Benoit Banville