

**St. Agatha Board of Selectmen Meeting
June 9, 2014
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 6:30pm.

Article 1 - Minutes

May 12 & May 27, 2014 – Motion by Mr. Banville and seconded by Mr. Chamberland to approve the minutes as written. All approved.

Article 2 - Financial Reports

Period ending May 31, 2014 – Motioned by Mr. Chamberland and seconded by Mr. Banville to approve the financial reports as presented. All approved.

Article 3 – Town Manager’s Contract

The Town Manager’s proposed contract for July 2014 – June 2016 was reviewed. There were changes in the following sections: Term, Salary, Insurance Coverage, and Other Benefits. The changes were minor. The Town Manager’s current salary is \$43,834.44 and will be increased during year 1 and 2 by a cost of a living adjustment at the same rate as the other Town employees. There was a motion by Mr. Chamberland and a second by Mr. Banville to approve the contract as approved. All approved.

Article 4 – ATV Trails

The following Town roads were utilized again this year for the St Agatha ATV Club:

- Posse Ble – entire length
- Plien Road – entire length
- Chasse Road – entire length
- Marquis Road – from Chasse Road intersection to Morneault Road intersection
- Bee Guerrette Road – entire length
- Flat Mountain Road – from Guerrette intersection to the 4 way intersection in Frenchville
- Gilbert Road – entire length
- Morneault Road – from Flat Mountain Intersection to Bee Guerrette Rd intersection
- Brook Road – from Posse Ble intersection to trail intersection off Brook Road

OTHER BUSINESS

Maine Street Paving – State Response to Petition

The Town received a letter from the State in response to the petition submitted to have Main Street paved sooner than 2016. It notified municipal officials that the State will in fact be paving Main Street in 2015. No action needed.

Cleveland Road Park

The Board reviewed the proposed park names submitted and liked the submission for Lake Park because the people of St Agatha were referred to people of the lake before St Agatha was incorporated. The Board added "a Mennon" to the name because Long Lake used to be called Lac a Mennon. There was a motion by Mr Banville and a second by Mr. Chamberland to call the Cleveland Rd park "Mennon Lake Park" or "Parc du Lac a Mennon". All approved.

Having no further business the meeting was adjourned at 7:45pm.

Respectfully Submitted,

Christy Sirois,

Town Manager

Approved by the Board of Selectmen on the 14th day of July, 2014.

