

**St. Agatha Board of Selectmen Meeting
March 27, 2014 at 2:30pm
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 2:50pm.

Article 1 - Minutes

February 17, 2014 – Motion by Mr. Banville and seconded by Mr. Chamberland to approve the minutes as written. All approved.

Article 2 - Financial Reports

Period ending February 28, 2014 – Motioned by Mr. Chamberland and seconded by Mr. Banville to approve the financial reports as presented. All approved.

Article 3 – Shoreland Zone Ordinance Violation

Ms. Sirois informed the board that a consent agreement has been signed by the property owner (Robert D Pelletier) and Maine Department of Environmental Protection for the violations that occurred at 138 Island Road. The Board directed Ms. Sirois to draft language for an agreement between the Town and Mr. Pelletier and bring it before the board at its next meeting.

Article 4 – Liquor License Renewal for Lakeview

Annual renewal of the liquor license for Lakeview Restaurant. No complaints were received by the Town throughout the course of the past year. There was a motion by Mr. Banville to renew the liquor license for Lakeview Restaurant. The motion was seconded by Mr. Chamberland. All approved. *Note: the public hearing requirement was waived by the application due to the establishment having held a liquor license for at least the last 5 years and a complaint had not been filed against the applicant within that time.*

Article 5 – Special Amusement Permit for Lakeview

Annual renewal of the Special Amusement (Special Entertainment) permit for Lakeview. No complaints were received by the Town throughout the course of the past year. There was a motion by Mr. Banville to approve the renewal of the Special Amusement permit for Lakeview Restaurant. The motion was seconded by Mr. Chamberland. All approved.

Article 6 – Proposed FY2015 Budget

Ms. Sirois presented the board with her proposed FY2015 budget. Each department was reviewed and the board approved the entire budget as presented. The budget has an over decrease of 2.71%.

Revenues are projected to increase by 2.9%. The budget will be presented to the budget committee on April 10 at 7pm at the KC Hall in St Agatha.

OTHER BUSINESS

Long Lake Motor Inn Liquor License

The annual renewal for the Long Lake Motor Inn Liquor License was presented to the Board. There were no issues for the prior year. There was a motion by Mr. Banville and a second by Mr. Chamberland to approve the license renewal. All approved. *Note: the public hearing requirement was waived by the application due to the establishment having held a liquor license for at least the last 5 years and a complaint had not been filed against the applicant within that time.*

Veteran's Exemption

Ms Sirois presented the board with an application for veteran's exemption for Mr. Eugene Michaud. There was a motion by Mr. Banville and a second by Mr. Chamberland. All approved.

Pre-Demolition Electrical Work

Ms. Sirois requested three quotes for electrical work to be done at the old treatment plant as part of the demolition project. Ken L Electric submitted a quote for \$280. Theriault Electric declined to quote. R E Daigle and Sons submitted a quote for \$180. Mr. Chamberland motioned for the work to be given to the lowest bidder and this was seconded by Mr. Banville. The board also agreed to pay for this work out of the regular budget instead of the project funds. All approved.

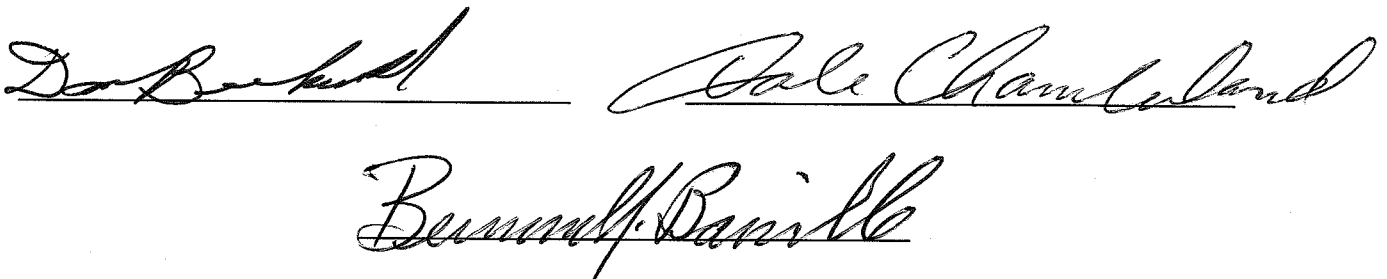
Having no further business the meeting was adjourned at 4:41pm.

Respectfully Submitted,

Christy Sirois,

Town Manager

Approved by the Board of Selectmen on the 10th day of April, 2014.

The image shows three handwritten signatures in cursive script. The first signature is on the left, the second is in the middle, and the third is centered below the first two. Each signature is written over a horizontal line.