

**St. Agatha Board of Selectmen Meeting
May 12, 2014 at 6:30pm
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 6:30pm.

Article 1 - Minutes

April 10, 2014 – Motion by Mr. Banville and seconded by Mr. Chamberland to approve the minutes as amended. All approved.

Article 2 - Financial Reports

Period ending April 30, 2014– Motioned by Mr. Chamberland and seconded by Mr. Banville to approve the financial reports as presented. All approved.

Article 3 – Financial Audit

Ms. Sirois presented the board with the FY 2013 annual report. A summary was provided to the board for each statement. There was a motion by Mr. Banville which was seconded by Mr. Chamberland to accept the FY2013 annual report as presented. All approved.

Article 4 – NMDC Representative

NMDC notified the Town it is time to appoint its representatives to the Northern Maine Development Commission (NMDC). Last years were Ms. Sirois and Mr. Banville. Both were agreeable to continue in that position. There was a motion by Mr. Chamberland and a second from Mr. Bechard to reappoint Mr. Banville and Ms. Sirois as NMDC representatives. All approved.

Article 5 – 2014 Town Meeting Warrant

The board reviewed the proposed draft and tabled approval until the next board meeting when all article information can be finalized.

OTHER BUSINESS

Legislative Policy Committee – Nominations are now being requested by the Maine Municipal Association (MMA) for its Legislative Policy Committee (LPC). Each committee can submit a nominee. The forms are not due back to MMA until June 19, 2013. The Board was not ready to make a nomination if any at this time. It will be revisited at the next board meeting.

Road Acceptance Article – Ms. Sirois reported to the Board that she had asked MMA legal if the Town could put an article on the Town Meeting warrant to approve a road provided it is brought up to the

standard. The MMA legal department advised Ms. Sirois that road acceptances cannot be conditional and there were court cases to support it. This question had been asked at a prior Selectmen meeting with the Island Association. No action was needed or taken.

Shoreland Ordinance Violation Consent Agreement – Ms. Sirois told the Board that Mr. Robert Pelletier had not mailed or dropped of the consent agreement between the Town and himself in regards to a shoreland ordinance violation. Mr. Pelletier had a concern signing the agreement because the Town was requiring deciduous trees to be at least six feet in height. Mr. Pelletier had approximately 17 trees that fell short of that requirement that were already planted. The trees ranged from three to five feet in height. There was a motion by Mr. Banville to allow only those 20 trees already planted under the six feet to remain but that all new trees must meet the height requirement and that if any of those trees failed to survive in the five year requirement they would be replaced with six feet trees. This motion was seconded by Mr. Chamberland. All approved. The Board directed Ms. Sirois to write an addendum to the consent agreement.

Having no further business the meeting was adjourned at 7:15pm.

Respectfully Submitted,

Christy Sirois,

Town Manager

Approved by the Board of Selectmen on the 9th day of June, 2014.






