

**St. Agatha Board of Selectmen Meeting
September 15, 2014 at 6:30pm
at the St. Agatha Town Office
MINUTES**

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

Chairman Bechard called the meeting to order and established a quorum at 6:30pm.

Article 1 - Minutes

July 14, 2014 – Motion by Mr. Chamberland and seconded by Mr. Banville to approve the minutes as written. All approved.

Article 2 - Financial Reports

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

Article 3 – Property & Casualty Insurance Renewal

There was an overall decrease of \$784 (5.1%) for the Town's Property & Casualty policy. Two areas (Mobile Equipment & Crime/Faithful Performance) stayed the same while others saw an increase (Vehicles) or decrease (General Liability, Property, Boiler & Machinery, Electronic Equipment, Public Officials & Employee Liability). The increase where attributed to rate changes or due to expenses increases in some departments. There was also a discount of 15% due to the Town Manager being certified by the Maine Town City County Manager's Association. This was for information only. No action needed.

Article 4 – 2014 State Municipal Valuation Return

Ms. Sirois reviewed the proposed 2014 State Municipal Valuation Return (MVR) with the Board. There was a motion by Me. Banville to approve the MVR as presented and to submit it to the State. Mr. Chamberland seconded the motion. All approved.

Article 5 – Shoreland Zoning Consent Agreement

The Town received written correspondence from the Maine Department of Environmental (MDEP) in regards to its consent agreement with Mr. Robert Pelletier for violations on his Island Rd property. The MDEP is stating that Mr. Pelletier in not in compliance with the consent agreement with the State. The Town has an agreement with Mr. Pelletier as well that states he must follow MDEP's consent agreement as well as some other conditions to become compliant. The Board would like to do a site visit with MDEP at Mr. Pelletier's property. Ms. Sirois and Mr. Ouellet will make arrangements. No motion needed at this time.

Article 6 – Maine Municipal Association (MMA) Annual Business Meeting Voting Credentials

On October 1, 2014 the Maine Municipal Association (MMA) will hold its annual meeting. As a member of the Association the Town can vote at the meeting. Ms. Sirois will be attending the meeting and can vote on behalf of the Town. There was a motion by Mr. Banville and a second by Mr. Chamberland to appointment Ms. Sirois as the Town's representative with Mr. Banville as the alternate at the annual meeting and to vote on the Town's behalf. All approved.

Article 7 – Long Lake Summerfest Financial Report

Ms. Sirois provided the Board with the financial report for the 2014 Long Lake Summerfest. The festival ended with a balance of \$662.34 of which \$453.75 is for future tripling activities with St Elzear, St Louie du HaHa and Kedgwick. Over all the festival fared well but souvenirs were down due to the CMA and family reunions also having souvenirs. Ms. Sirois stated that the Summerfest bank accounts at Acadia FCU need a second name just in case. There was a motion by Mr. Banville and a second by Mr. Chamberland to list the Chairman of the Board as a secondary on the accounts. All approved. No motion was needed for the financial report.

Having no further business the meeting was adjourned at 7:43pm.

Respectfully Submitted,

Christy Sirois,

Town Manager

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

