

St. Agatha Board of Selectmen Meeting
Held Monday, September 12, 2011 at 6:30pm
at the St. Agatha Town Office

MINUTES

Present: Beurmond Banville, Dale Chamberland, Dan Bechard & Christy Sirois
Brent Bridges, Rick Currier, Gary Picard, Percy Thibeault, Paul Bernier, Gary Thibeault
Clarence Roy joined the meeting at 7pm to discuss the MOU between the two Towns for
the regional wastewater project

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

Article 1 - Minutes

August 8, 2011 – Motion by Mr. Banville and seconded by Mr. Chamberland to approve the minutes as written. All approved.

August 18, 2011 – Motioned by Mr. Banville and seconded by Mr. Chamberland to approve the minutes as written. All approved.

September 2, 2011 – Motioned by Mr. Banville and seconded by Mr. Chamberland to approve the minutes as written. All approved.

Article 2 - Financial Reports

Period ending July 31, 2011 – Motioned by Mr. Chamberland and seconded by Mr. Banville to approve the Investment report as presented. All approved.

Period ending August 31, 2011 – Motioned by Mr. Chamberland and seconded by Mr. Banville to approve the General Ledger, Expense Summary, Revenue Summary and Investment reports as presented. All approved.

Article 3 – Used Equipment Bid

In addition to the equipment discussed at a prior meeting an enclosed trailer and various office equipment was added to the used equipment bid form that will be advertised September 28 in the St John Valley and around town. Bids will be due by 4pm on October 7 and will be opened at the October 10 Board Meeting. Motioned by Mr. Banville and seconded by Mr. Chamberland to approve the equipment listed. All approved.

Article 4 – Boat Landing Lease

Ms. Sirois will research the Town's practice of a lease vs. a maintenance agreement and past revenue received before a decision is made. Ms. Sirois will also inquire the implications if no lease or maintenance agreement is done. Action tabled.

Article 5 – 2009 Sterling Truck (Public Works)

The Town received an offer for a 36 month extended warranty at a cost of \$6,290. The Board declined the offer. The vehicle is not used frequently enough to warrant the cost. Motioned by Mr. Chamberland and seconded by Mr. Banville to decline the warranty offer. All approved.

OTHER BUSINESS

Paving

Ms. Sirois presented the board with a paving proposal/acceptance offer from Northern Maine Paving. The contract includes the specifications that board wanted in regards to listing miles, width, thickness and that Bouchard Road will be paved just before the plant is moved. Motioned by Mr. Banville and seconded by Mr. Chamberland to approve the proposal/acceptance offer and have Ms. Sirois sign off on any necessary paperwork. All approved.

MOU for Regional Project

The Board of Selectmen from Frenchville along with Rick Currier and Brent Bridges joined the meeting to discuss the proposed MOU between St Agatha and Frenchville for a regional wastewater project. The document was reviewed and Frenchville approved of the document as presented. St. Agatha's Board questioned section C on page 7. The St Agatha Board felt that the sentence "All work shall be performed in accordance with the design specifications of the Town of Frenchville, at the sole expense of the Town of St. Agatha" was not needed in the document as Frenchville does not have any adopted design standards/specification for wastewater. Frenchville wants to maintain some control over the design phase because of its effect on their treatment plant. The Towns could not agree on revised language and the Frenchville Board left. Action was tabled.

Having no further business the meeting was adjourned at 8:20pm.

Respectfully Submitted,

Christy Sirois,

Town Manager

Approved by the Board of Selectmen on the 10th day of October, 2011.

Dan Bauland

Dale Chamberland

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