

**FORT KENT TOWN COUNCIL
MEETING MINUTES
MONDAY, FEBRUARY 27, 2023
4:00 PM**

**CDBG PUBLIC HEARING- ROCK'S DINER
APPROVAL OF COUNCIL RESOLUTION**

Present: Tracy Caron, Tony Theriault, Cindy Bouley, Jason Nadeau, Jake Robichaud, Carroll Theriault, Andrew Caron, Corey Pelletier, Joey Ouellette, and Suzie Paradis.

Motion made by Andrew Caron and seconded by Corey Pelletier to move into public hearing at 4:01pm. All in favor, motion carried.

Cindy informed the council and those in attendance the purpose of this public hearing was to hear comments and concerns from general public concerning the approval and acceptance of grant funds on behalf of Tracy Caron LLC. Tracy explained to everyone the funds will be used to purchase and upgrade a small oven to a double stand up convection oven and an open display case to sell meals to go.

Motion made by Carroll Theriault and seconded by Corey Pelletier to approve the CDBG Special Project Council Resolution for Tracy Caron LLC. All in favor, motion carried.

Motion made by Joey Ouellette and seconded by Andrew Caron to exit public hearing at 4:03pm. All in favor, motion carried.

1. PUBLIC PARTICIPATION- COMMENT PERIOD

2. MEETING MINUTES – 02-13-2023

Motion made by Joey Ouellette and seconded by Andrew Caron to approve the meeting minutes of February 13, 2023. All in favor, motion carried.

**3. WARRANTS – 02-16-2023
02-23-2023**

Motion made by Joey Ouellette and seconded by Andrew Caron to approve the warrants of February 16, 2023 and February 23, 2023. All in favor, motion carried.

4. 2023 ANNUAL WARRANT APPROVAL

Motion made by Joey Ouellette and seconded by Andrew Caron to approve the 2023 Annual Report Warrant. All in favor, motion carried.

5. PUBLIC WORKS- RECOGNITION- No action taken.

6. RECREATION & PARKS- CAPITAL EQUIPMENT RESERVE \$13,000

Motion made by Andrew Caron and seconded by Corey Pelletier to approve capital equipment reserve amount of \$13,000 for pool deck repair. This week we will be advertising for bids and accepting bids through March 8th, 2023. All in favor, motion carried.

7. 2023 COUNTY TAX BILL

Motion made by Andrew Caron and seconded by Joey Ouellette to approve the 2023 County tax bill of \$443,812.64. All in favor, motion carried.

8. 2022 DEDICATION PAGE

No action taken.

9. SPECTRUM FRANCHISE CONTRACT

Motion made by Joey Ouellette and seconded by Andrew Caron to approve the Spectrum franchise distribution as presented. To add a disbursement for Knights of Columbus Hall of \$2,000 for purchase of a speaker system. All in favor, motion carried.

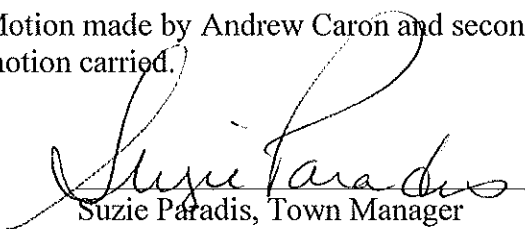
10. MSAD 27 BUDGET DISCUSSION

No action taken.

12. OTHER

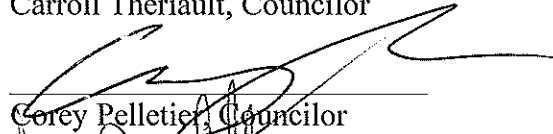
Discussion to contact Brian Bronson for ATV trail access on West Main Street. Suzie will follow up.

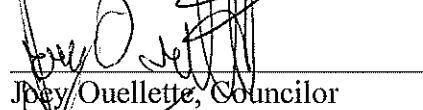
Motion made by Andrew Caron and seconded by Joey Ouellette to adjourn meeting at 4:35 pm. All in favor, motion carried.


Suzie Paradis, Town Manager


Jake Robichaud, Councilor Chair


Carroll Theriault, Councilor


Corey Pelletier, Councilor


Joey Ouellette, Councilor


Andrew Caron, Councilor