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Select Board:

Duncan Bond

David W. Lunt

Pat McEachron

Robert Roxby

Robert Stuart

**Approved on 2-6-2012 Selectboard Meeting Minutes**

 **January 12, 2012**

**Submitted By:**

Rebecca Lenfestey, Admin. Assistant

February 6, 2012

**Call To Order**

The meeting was called to order at 6:05pm on Thursday January 12, 2012 by serving chair person Robert Stuart via Skype. Select board members present via Skype, Duncan Bond , Robert Roxby, Rob Stuart and Pat McEachron. Administrative Assistant Rebecca Lenfestey present and Town Administrator Michael Colleran present via Skype. No members of the public were present.

1. MINUTES-

Review of minutes from Select board Meeting on December 13, 2011. - PM 1st, RR 2nd  as presented. Unanimous Approval.

1. Old Business
2. Select Board Projects- All other select board projects are on agenda.
3. Town Position of Code Enforcement Officer is still vacant.
4. Flood Plain Ordinance Update- MC, and entire Select Board have read and agree to the Flood Plain Ordinance. MC will pass the draft onto the Planning Board for review.
5. New Business
6. Postal Contract- MC has provided a draft and is waiting for financial figures from Rachel to add to the document. MC will prepare the document for the next meeting to be reviewed by the board and then submitted to Bass Harbor Post Office through Diane Miller.
7. ADMINISTRATIVE
8. Warrant- Motion made, RR 1st, PM 2nd, to wait and review the warrant at another meeting when Davey would be present to sign the warrant and checks. Unanimous.
9. MAIL- The selectboard reviewed mail.
10. AED Superstore- The battery has had a recent update. Unanimous to order adult pads for the AED machine.
11. The Town of Frenchboro and Select Board Chair Rob Stuart received mail from the Bureau of Motor Vehicles about a late report filed by Town of Frenchboro Agent Tammy Desjardin. RL has spoken with Tammy, and the report has since been filed. RS to send reply to Tammy.
12. A copy of the MMA Workers Compensation Renewal arrived. It has been filed.
13. A packet of information came from the Maine State Ferry Service providing a copy of agenda and minutes. This has been posted on Frenchboro.
14. Tom McAloon has notified RL of his intent to host a meeting both on Swans Island and Frenchboro to discuss upcoming events and rate increase information. RL has sent notice to all community members and posted a copy of the meeting at the Town Office.
15. MMA WC Payroll Audit came in via email. The due date is February 10, 2012. MC will do.
16. OTHER BUSINESS
17. Michael Colleran and the Select Board have worked on the assessment and the Select Board and Assessors will hold another meeting on Monday Jan. 16, 2012 at 6pm at the town office. MC will draft a letter to Tax Collector Tammy Desjardin to void the previous commitment book and paper work filed by the Assessors.

1. Adjourned.-

Motion to adjourn RR1st, PM 2nd, adjourned at 6:45 pm.

 Next Meeting Monday January 16, 2012.