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Select Board:

David W. Lunt

Pat McEachron

Robert Roxby

Zachary Lunt

Rebecca Lenfestey

**Selectboard Meeting Minutes**

**For January 7, 2013**

**Submitted By:**

Rebecca Lenfestey, Admin. Assistant

On January 28, 2013

**Call To Order**

The meeting was called to order at 6:06pm on on Monday January 7, 2013 by Pat McEachron. Select board members present, Pat McEachron, Zachary Lunt, Davey Lunt, and Rebecca Lenfestey. Robert Roxby present via Skype. Administrative Assistant Rebecca Lenfestey present and Town Administrator Michael Colleran present via Skype. No member(s) of the public were present.

1. MINUTES-

Review of minutes from Select board Meeting from December 10, 2012. Motion made to accept the minutes as written. - RR1st, ZL 2nd  to accept. Unanimous Approval.

1. Old Business
2. Town Wharf Project- Prock Marine accepted showed proof of insurance and bonds to the town already. MC will continue to work further on this project. They will start the ordering of materials and are estimating start time of around Late February 2013. The State Grant Check came in for this project and MC will send a letter for the FFDC funds to be released to the town for the purpose of this project.
3. Ferry Pier Project- Nothing New
4. Town Re-Valuation Project- Nothing New
5. Vacant Positions-
6. Animal Control Officer- Still Vacant
7. Town Clerk- There was notice sent to residents, and job descriptions mailed to interested parties. We need to have the town clerk position filled as soon as possible. For the purpose of a budget meeting to be held at the AOS 91 office we need a town clerk to submit the voter list.
8. Teacher House Fuel Bill- The board concurs that more efforts need to be made to document incoming and outgoing fuel & propane levels and needed repairs. MC has sent a reasonable amount request to be paid by the teacher toward the fuel bill due to the uncertain levels.
9. New Business
10. ADMINISTRATIVE
11. Warrant- Motion made by PM1st, RR 2nd to approve the warrant as written. Unanimous. Treasurer Receipt accepted as written & Tax Collector Report accepted as written. ZL1st, DWL 2nd.
12. MAIL- (1) Ferry Board Vacancy Letter- The board was asked to look at and update the ferry board member list. RL had emailed Tammy the current voting member to see if she still had an interest in serving for Frenchboro. She did not at this time. The board talked of possible options. PM suggests we could speak with Duncan Bond. MC to contact Duncan Bond to see if he is interested. Other options are to keep David Lunt on the board as an alternate if he is still interested, and if there are no other options than Michael Colleran would fill the position. We will revisit this next meeting, and once a candidate is decided the board needs to send a letter to MDOT. (2) Jay asked for the town to purchase another batch of not just salt, but Calcium Chloride which he is willing to pick up. The board discussed that from past experience it didn’t work well for our road conditions here especially with an increased cost. The board felt at this time the salt on hand was enough for now. Due to the high volume emails and concerns of the last big storm the RL suggests that the board have a person appointed to have direct contact with Jay Desjardin the plow contract holder. It made sense for Rebecca Lenfestey to be the point of contact for Jay Desjardin so that emails & phone calls can be handled immediately as needed for Jay or for the Town.
13. OTHER BUSINESS
14. There is again paperwork and information to be filled out on the current health officer on record. MC and PM to talk with Chuck Amos to see if he is still interested in doing the training. For now it makes sense to continue with Dr. Julian Kuffler as he is the Health Officer on record for this fiscal year.
15. A Request came in for Abatement for Sue Giamo. The request was denied because it did not meet the qualifications on the poverty guidelines. MC drafted a letter. The letter was signed and sent.
16. Adjourned.- Motion to adjourn. RR 1st, DWL 2nd, adjourned at 6:53 pm. The Next meeting is scheduled for January 28, 2013 at 6pm.