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Select Board:

Myron C. Lenfestey, Jr.

Kim Smith

Zachary Lunt

Selectboard Meeting Minutes for 11-17-14

Selectboard Members Present- Zachary Lunt (ZL) and Myron Lenfestey (ML) via skype and Rebecca Lenfestey Town Administrator present via skype.

The minutes were read from the previous meeting 11-3-14.  Motion by ML 1st to approve minutes as written and ZL 2nd to approve.

Old Business-

Work Updates:

Teacher House- ZL had a few questions to clarify things.  KS was to report back to the board about the information and updates from Luke regarding the siding.  The board will get updates from KS.

Town Generator-  RL wasn’t sure if the generator had gone off with Roxby and ZL and ML will look into it.

Project Updates:

Tax Maps-  RL reported to the board about the cost increase in the tax map project.  Hope has had to put extra time in and the project will run over the first initial amount, and there is more deed work that needs to be done, so the hours for RL will likely need to be increased as well.  ZL 1st, ML 2nd to approve this and RL will give a report to the board on the timing and cost of this.

Flood Maps-  Nothing

Bank Loan-  There will be a Special Town Meeting in the Spring to discuss this.

Town Administrator Projects:

MMA Risk Report-  RL has already submitted this back to the MMA

Job Descriptions-  RL will be working more on these during the winter months.

Comprehensive Plan-  RL will be seeking input from the board and the community regarding projects and an outlook for Frenchboro.  This won’t be a formalized plan that gets approved through the State, but at least a look at what could and should be done in the next 5 years for Frenchboro.

Appointed Positions:

RL is still trying to connect with a few people on some positions that need filling.

Snow Plow Contract:

The board has signed the contract and were waiting on ZL to initial and sign the contract.  The contract is signed and has been scanned and filed.

New Business-

No New Business was brought before the board tonight.

Administrative-

Warrant-  Rachel had a question on the SIEC bill, RL had called and left a message no reply yet.  ZL 1st, ML 2nd on the warrant as submitted.

Mail & Email- Nothing new for this meeting.

Other Business-

None

Next Meeting - Monday December 8th at 6:30pm

Motion by ZL to adjourn ML 2nd at 8:20pm

Respectfully Submitted,

Rebecca Lenfestey