

TOWN OF FRENCHBORO

One Executive Drive
Frenchboro, ME 04635
(207) 334-2933 Phone
(207)334-2971 Fax
frenchboro@gmail.com

Selectboard:
Sarah Brake
Zachary Lunt
Kimberly Smith

Selectboard Meeting
Minutes
August 10, 2015
6:00 pm
Frenchboro Town Office

Meeting called to order at 6:15 pm by Kim Smith. In attendance: Selectboard Members Kim Smith and Sarah Brake; SBA Heidi Kelley; Treasurer Rachel Bishop; 2 members of the public.

Selectman Zachary Lunt arrived at 6:33 pm.

I. Approval of minutes from 07/29/15

MOTION by Selectman S. Brake to approve minutes of 7/29/15 as written, second by Selectman K. Smith. Motion passed

II. Old Business

a. Ongoing Projects

1. Bond

MOTION by K.Smith to work on Bond project through the fall and submit it in February due to time constraints for August 1st deadline, second by S. Brake.

Resident David Lunt asked if the Town could get some patching done . SBA H.Kelley will look into getting cold patch and the price of it.

Z. Lunt will find out if 2" pavement would be better than 1&3/4".

K. Smith will E-mail the man in charge of the bond.

2. Ship Grant

Selectboard signed the Ship Grant Application.



TOWN OF FRENCHBORO

3. Teacher's House

MOTION by Z. Lunt to split 1/3 cost of rollaway dumpster for debris at Teacher's house, second by K. Smith. Motion passed

4. Municipal Advisory Committee

S. Brake has copies of Swan's Island and Cranberry Island MAC founding language.

5. Island Fellow

Island Fellow will be here 9/15/15 and would like to start having conversations with Residents about the Town's future. Selectboard will look into what needs to be paid and who pays for utilities and will let Donna know, should be the Island Institute. Chuck Amos is checking on oil level.

b. Fire Dept. Advisory Committee

FDAC member David Lunt reported that the Town is not ready for a Fire Department. K. Smith talked to Lauren Baker about contracting MMA to check if the Town's Insurance is at risk with no Fire Dept.. The Committee's finding was that if the Town cannot not have a Fire Department, it will need to be contracted out. MMA knows that the Town is working on getting a Fire Department. Select board is talking to Forestry Department and will consult with FDAC about contracting fire safety.

c. K. Smith talked with Sue Pilgram at MMA about policing of Town. S. Pilgram advised K. Smith that the Selectboard has no authority to police Town. If Selectboard intervenes in any way they are then liable. S. Pilgram wants the Town to reinstate a Constable-liaison authority to communicate with the Hancock County Sheriff's Department.

SBA will check on training and what that entails.

R. Bishop looked into Clerk pay from last year, mix-up on Town Meeting Warrant. Not the intention of the motion, the Town Clerk received pay in excess of \$1000.00. A letter will be sent to the Town Clerk explaining the issue.

III. New Business

a. Selectboard signed the Audit Contract with James W. Wadman.

MOTION by S. Brake to pay Rachel Bishop out of extra funds for her extra duties in July, second by K. Smith. Motion passed

MOTION by K. Smith for Heidi Kelley to start training in the Post Office, second by Z. Lunt. Motion passed



TOWN OF FRENCHBORO

IV. Warrant

MOTION by S. Brake to approve Warrant, second by K. Smith. Motion passed

V. Mail-None

VI. Next Meeting

8/24/2015

Z. Lunt motioned to adjourn at 7:25 pm, second by K. Smith

Respectfully submitted

Heidi Kelley SBA



TOWN OF FRENCHBORO

Assessor's Meeting
Minutes
Following SB Meeting
8/10/2015

Assessor's meeting opened by Z. Lunt at 7:25 pm

- I. Any minutes-None
- II. Review of any ongoing items-None
- III. Coffey requests

R. Bishop gave the Board the original copy of Mr. Coffey's request.

Much discussion and review.

K. Smith will contact Parker appraisal and forward letter and assessments noted in letter for their review

IV. Update of assessments for 2015-None

MOTION by K. Smith to adjourn at 8:20 pm, second by Z. Lunt

