

# TOWN OF FRENCHBORO

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Selectboard:  
Sarah Brake  
Zachary Lunt  
Kimberly Smith

Selectboard Meeting  
Minutes  
September 8, 2015  
6:00pm  
Frenchboro Town Office

Selectboard meeting of 9/8/2015 was called to order at 6:10 PM by Z. Lunt. In attendance; Selectboard member Z. Lunt, K. Smith and S. Brake; SBA H. Kelley.

I. Approval of minutes from 08/24/2015

**MOTION** by K. Smith to approve minutes as amended, second by S. Brake. Motion passed

II. Old Business

a. Ongoing Projects

1. Bond

K. Smith has been working on paperwork for the bond with Bill Stockmeyer. Mr. Stockmeyer will put together the Warrant for Special Town Meeting with extra info provided by K. Smith.

2. Special Town Meeting

Special Town Meeting will be held on Thursday October 1<sup>st</sup>, 2015 at 4 PM. On the agenda will be the bond, possible Municipal Advisory Committee, possible new job for a Maintenance/Repair person. Selectboard is preparing a draft job description.

3. Teacher's House

K. Smith reported that Luke Higgins is coming out 9/9/15 to finish up. H. Kelley will get in touch with H.G. Reed about fixing the holding tank and the upstairs faucet.

4. Municipal Advisory Committee

Board will look at draft MAC and send comments/revisions.



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## 5. Island Fellow

The Island Fellow Zain will arrive on the 15<sup>th</sup>; the Selectboard will hold a potluck supper at the Church for the Community to meet him. His objectives are GIS mapping/Harbor Ordinance, School and the Comprehensive Plan. Lindsay and Kim are his Main advisors; Jan, Rachel and Sarah are the Social advisors.

## 6. Salt Mixed sand salt/sand shed

Board will place a possible salt/sand shed on the Warrant for Special Town Meeting.

### b. Fire Dept. Advisory Committee

Selectboard will ask R. Bishop to write a summary of her meeting with the fire marshal.

### c. We need to order three pallets of salt and get prices for sand from Gotts and Goodwins. We also need to check on scrapping the fire truck. Z. Lunt will determine a place for sand to be delivered.

Travis Prior will be here October 14-16 to talk about the Comp Plan. The Town will hold an informal potluck on the 15<sup>th</sup>.

Z. Lunt ordered new grates for fire pond area.

## III. New Business

### a. H. Kelley will contact Steve Stanley Electric about 220 power at Town Wharf.

## IV. Warrant

**MOTION** by K. Smith to approve Warrant, second by Z. Lunt. Motion passed.

## V. Mail- Selectboard reviewed mail.

## VI. Next Meeting-9/21/2015, 6 PM.

**MOTION** by Z. Lunt to adjourn at 7:25 PM, second by S. Brake. Motion passed.

Respectfully submitted  
Heidi Kelley SBA



# TOWN OF FRENCHBORO

Assessor's Meeting  
Agenda  
Following SB Meeting

Z. Lunt opened the Assessors meeting at 7:25 PM.

I. Any minutes

**MOTION** by Z. Lunt to approve Minutes of 9/8/2015, second by S. Brake. Motion passed.

II. Review of any ongoing items

K. Smith has e-mailed and snail-mailed Parker appraisal with no response as of yet.

III. Coffey requests-Nothing new.

IV. Update of assessments for 2015-None

Next meeting 9/21/2015 immediately following Selectboard meeting.

**MOTION** by S. Brake to adjourn at 8:10 PM, second by Z. Lunt. Motion passed.

