

TOWN OF FRENCHBORO

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Selectboard:
Sarah Brake
Zachary Lunt
Kimberly Smith

Selectboard Meeting
Minutes
August 24, 2015
6:00pm
Frenchboro Town Office

Meeting called to order at 6:18 PM by Kim Smith. In attendance: Selectboard member K. Smith and S. Brake; SBA Heidi Kelley and 4 members of the public.

Selectman Z. Lunt arrived at 6:29 PM.

I. Approval of minutes from 08/10/15

MOTION by Selectman K. Smith to approve minutes of 8/10/2015 as amended, second by Selectman S. Brake. Motion passed

II. Old Business

a. Ongoing Projects

1. MCHT proposed camping

K. Smith spoke with MCHT President Tim Glidden who issued an apology to the Frenchboro Community (see attached).

2. Broadband conference

Residents Alan Davis and Bob Roxby are going to the Broadband conference to discuss questions with Emera Fiber optic.

3. Teacher's House

Selectboard will do an inspection of the Teachers House before paying Mr. Higgins bill to make sure everything is done.

4. Island Fellow

K. Smith found the program for the Island Fellow, signed and mailed it as well.

5. MAC

SBA H. Kelley will type a draft MAC Charter for review at next Selectboard meeting. Will need to get a five member Board together.



TOWN OF FRENCHBORO

b. Fire Dept. Advisory Committee

FDAC member Rod Bost reported that it is clear after doing substantial research that the Town of Frenchboro will not get there as a Fire Department. FDAC is proposing hiring a maintenance person as well as purchasing fire alarms and extinguishers for every house. R. Bost also reported that Swans Island and Tremont Fire Departments will back us up and we do not need a signed contract with either Department.

c. Resident David Lunt reported that 2 iron grates at fire pond are rusted and unsafe. Z. Lunt will take measurements and get a price to replace them. SBA will get an estimate on new oil drums for the Municipal Building. Z. Lunt will check with Lanes for the price of tar and a roller to come out on R/T to fix potholes. S. Brake will check to see if Travis Prior can stay with Zain and will send a draft contract. S. Brake will work on a possible potluck meeting to talk about Comp Plan with Zain, Travis and the Community.

III. New Business

a. Post Office Job Application

MOTION by Selectman S. Brake to approve Christina Shuey for Post Office position, second by Selectman Z. Lunt. Motion passed

IV. Warrant

V. **MOTION** by Selectman Z. Lunt to approve warrant, second by Selectman S. Brake. Motion passed

VI. Mail-none

VII. Next Meeting

September 8, 2015 at 6PM.

MOTION by Z. Lunt to adjourn meeting at 7:55 PM.

Respectfully submitted
Heidi Kelley SBA



TOWN OF FRENCHBORO

Assessor's Meeting
Agenda
Following SB Meeting

- I. Any minutes
- II. **MOTION** by Selectman Z. Lunt to approve minutes of 8/10/2015, second by Selectman S. Brake. Motion passed
- III. Review of any ongoing items
- IV. Coffey requests
Reviewed Coffey Request
- V. Update of assessments for 2015
R. Bishop is working on updating assessments.

Next meeting 9/8/2015 following Selectboard meeting.

- VI. **MOTION** by Selectman Z. Lunt to approve adjourn meeting at 8:15 PM, second by Selectman K. Smith. Motion passed

Respectfully submitted
Heidi Kelley SBA

