

# TOWN OF FRENCHBORO

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Selectboard:  
Sarah Brake  
Christopher Hodgkins  
Joseph Lunt

Selectboard Meeting  
Minutes  
July 1<sup>st</sup>, 2019  
6:00pm

Meeting called to order at 6:00pm pm by C. Hodgkins

- I. Approval of Minutes  
Motion by C. Hodgkins to approve the minutes from June 19<sup>th</sup> second by S. Brake. **Motion Passed**
- II. Old Business
- III. New Business
  - a. Motion by S. Brake for Daniel Swain to be the 2019 – 2020 fiscal year Frenchboro treasurer, second by J. Lunt. **Motion Passed**
  - b. Motion by C. Hodgkins for Jay Fiandaca as Harbor Master for 2019-2020 fiscal year, second by J. Lunt **Motion Passed**
  - c. Motion by S. Brake to approve switching from quick books to trio for all town treasurer needs, second by C. Hodgkins. **Motion Passed**
  - d. Motion by S. Brake for C. Hodgkins to be the chair for the 2019-2020 fiscal year, second by J. Lunt **Motion Passed.**
  - e. S. Brake is working with Emera to turn the electricity back on at the teachers house. The account will stay under the towns name and the teacher will reimburse the town each month.
  - f. Up coming projects discussed by the board; Posting old town floats for sale and within the next 2-5 years building new town floats. Rip Raft still needs to be done round the harbor, the board has discussed asking George Carter for this work. Taxes is still a high priority, security cameras are still needed for the town building and dump area, we will be exploring if it is feasible for the town to have them at the town dock and ferry pier.
  - g. Gotts Disposal- Roll off dumpster is needed to take care of the dump area and clean out the teachers house, after the town is finished we may open the dumpsters up to the public if there is still room.
- IV. Warrant  
Motion to approve both warrants dated 6/28/19 by S. Brake, second by C. Hodgkins. **Motion passed**
- V. Mail
- VI. Next Meeting 6/15/19  
**MOTION** by S. Brake to adjourn at 6:50, second by C. Hodgkins . **Motion passed**

