TOWN OF FRENCHBORO

One Executive Drive Frenchboro, ME 04635 (207) 334-2933 Phone (207)334-2971 Fax frenchboro@gmail.com Selectboard: Sarah Brake Christopher Hodgkins Joseph Lunt

Selectboard Meeting Minutes July 29th, 2019 6:00pm

Meeting called to order at 6:04pm pm by C. Hodgkins

- I. Approval of Minutes
 Motion by C. Hodgkins to approve the minutes from June 15th second by J. Lunt. Motion Passed
- II. Old Business
- III. New Business
 - a. Motion by S. Brake for Daniel Swain to hire Mrs. Boyce as a consultant to the town to help him straighten out the past treasurer mistakes and mishaps. We will put a cap at \$2,000 and will reevaluate the progress made once this cap has been met. Second by J. Lunt. Motion Passed
 - b. Board members signed the certificate of settlement. This was to transfer tax collection from Heidi Kelley to Daniel Swain.
 - c. The board would like to begin work on gaining legal status for the ferry, so that the town is always protected by law and that our ferry service can not be taken away.
 - d. The board would like to schedule the roll off dumpster for the Wednesday or Thursday after the dinner.
- IV. Warrant

Motion to approve both warrants dated 7/26/19 by S. Brake, second by C. Hodgkins.

Motion passed

- V. Mail
- VI. Next Meeting 8/12/19

MOTION by S. Brake to adjourn at 6:55, second by J. Lunt . Motion passed

