

# TOWN OF FRENCHBORO

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

Selectboard:  
Sarah Brake  
Christopher Hodgkins  
Joseph Lunt

Selectboard Meeting  
Minutes  
October 21<sup>st</sup>, 2019  
6:00pm

Meeting called to order at 6:03pm by S. Brake

I. Approval of Minutes

Motion by J. Lunt to approve the minutes from October 7<sup>th</sup> second by S. Brake. **Motion Passed**

II. Old Business

- a. Treasurer Updates- Daniel and Vernice have completed the work for the 3 past audits. The information is now going to be handed over to James Wadmans office. Daniel provided the board with more information on pay roll services. Motion by S. Brake for the town to move to pay roll service provided by Bangor Savings Bank, second by J. Lunt **Motion passed**
- b. BHBT- More paper work from the bank was signed to add J. Lunt to the town accounts.
- c. FFDC- The Transfer of Tax Declaration was filled out and signed by S. Brake, that form along with the quick claim deed are being mailed back to Alison King who will file the deed. After this is complete the town will now own the 4 parcels formerly known as the FFDC land and beginning the process of assessing and forming map ad lots that the town can sell.
- d. Storm- On October 17<sup>th</sup> there was a bad windstorm that knocked out the power. The makeup ferry on October 18<sup>th</sup> did not run due to the generator not allowed to be used. Board member S. Brake received an email from citizen B. Roxby asking why it was not used. S. Brake explained the situation previously talked about during the October 7<sup>th</sup> SB meeting. The board is still working on this issue.
- e. Plow Contract- Bids were open during the meeting. All bids were discussed. Motion by J. Lunt to award the plow contract to Dakota Dunphy, with the stipulation that the equipment and insurance is met, second by C. Hodgkins. **Motion Passed**

III. New Business

a.

IV. Warrant

Motion to approve both warrants dated 10/21/19 by S. Brake, second by J. Lunt.

V. Mail

VI. Next Meeting November 11<sup>th</sup>, 2019

**MOTION** by C. Hodgkins to adjourn at 6:55pm, second by J. Lunt. **Motion passed**

