

TOWN OF FRENCHBORO

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Selectboard:
Sarah Brake
Christopher Hodgkins
Joseph Lunt

Selectboard Meeting
Minutes
December 2nd, 2019
6:00pm

Meeting called to order at 6:01pm by C. Hodgkins

I. Approval of Minutes

Motion by J. Lunt to approve the minutes from November 11th, second by C. Hodgkins.

Motion Passed

II. Old Business

a. Treasurer Updates- Daniel sent the board an updated Budget vs. Actual report so the board can see where we are at this time. The board will look further into it and bring any questions or concerns to the next meeting. Daniel spoke of the town switching banks, after meeting with Bar Harbor and Trust, and not feeling like they are serving the town at the best way, and after talking to other banks he feels the town could benefit from a switch. Daniel made a request to the board on paying Vernice an extra \$1,000.00 for all of the work she did, stating that she may have worked more hours than she billed the town for. After discussion the board denied the request.

Motion by S. Brake to allow the transfer of all town accounts to Machias Saving Bank, second by J. Lunt. **Motion Passed**

b. Excise Tax Collector- The board is extremely thankful to R. Bishop for stepping into the roll when Heidi Kelley needed to step down, the board does need to think about the future of this roll. R. Bishop has made it clear, while she is happy to help she does not want to be in this roll next year. Daniel Swain has said he would be happy to jump into the roll, but the board is not sure how well this would work in the winter months due to weather and being able to come on island. The board would like to look into possibly making an agreement with Tremont.

c. Ferry Update- There has been no communication with the state besides, “ it is working its way down” about when a new generator will be installed.

d. D. Dunphy has requested the town to buy Cold Patch, he is willing to do the work to fill in the pot holes.

Motion by S. Brake for the town to buy cold patch material, second by J. Lunt. **Motion passed.**

III. New Business

a.

IV. Warrant-

No warrant to approve.



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V. Mail

VI. Next Meeting December 17th 5:00pm

MOTION by C. Hodgkins to adjourn at 6:40pm, second by J. Lunt. **Motion passed**

