

# TOWN OF FRENCHBORO

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Selectboard:  
Sarah Brake  
Christopher Hodgkins  
Joseph Lunt

Selectboard Meeting  
Minutes  
December 18<sup>th</sup>, 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 December 2<sup>nd</sup>, second by C. Hodgkins.

**Motion Passed**

II. Old Business

a. Treasurer Updates- Daniel is having trouble with the school, and switching to Bangor Payroll. They are being a little difficult and confused and questioning the switch. Daniel has explained it a few times and has given them the contact information for the service. The board will contact Nancy and see if there is anything we can do to help move the process along. A check for Vernice was created, a misunderstanding happened and she was billing the town for extra hours she worked, the bill never made it to the town, but it has since been. Daniel will be on island January 15<sup>th</sup> working with S. Brake. Next meeting the board will begin to discuss the first of budget meeting for the next fiscal year.

III. New Business

a.

Warrant- Motion to approve both warrants dated 12/16/19 by S. Brake, second by C. Hodgkins. **Motion Passed**

A special warrant dated 12/21/19 was created so that the first plow contract payment could be made on time. Motion to approve the warrant by S. Brake, second by J. Lunt. **Motion passed** ( This was done in a very quick meeting on the 22<sup>nd</sup> )

IV. Mail

V. Next Meeting January 17<sup>th</sup> 2020 5:00pm

**MOTION** by C. Hodgkins to adjourn at 6:20pm, second by J. Lunt. **Motion passed**

