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Select Board:

Duncan Bond

David W. Lunt

Pat McEachron

Robert Roxby

Robert Stuart

**Approved on 4-2-2012 Selectboard Meeting Minutes**

 **March 5, 2012**

**Submitted By:**

Rebecca Lenfestey, Admin. Assistant

April 2, 2012

**Call To Order**

The meeting was called to order at 2:05pm on March 5, 2012 by serving chair person Pat McEachron via Skype. Select board members present via Skype, Duncan Bond, and Pat McEachron. Davey Lunt, Present. Administrative Assistant Rebecca Lenfestey present and Town Administrator Michael Colleran present via Skype. 1 member of the public was present.

1. MINUTES-

Review of minutes from Select board Meeting on February 6, 2012. DWL brings attention that he was missing from the attendance list. Amend minutes including DWL - DB 1st, DWL 2nd  to accept as amended. Unanimous Approval.

1. Old Business
2. Town Position of Code Enforcement Officer is still vacant.
3. The Board reviewed the Mail Association Policy drafted by PM as directed by the board. The board agrees it does clarify some of the previous issues. MC suggests further clarification still on postal customers. Draft amended. Finalized as amended. RL to post to the community and file a copy. DB 1st, DWL 2nd, Unanimous.
4. New Business
5. Swans Island Electric Electrical Installation Ordinance- The board has read the suggested installation ordinance. DB understands the suggestion and notes that it will be difficult to get any work done under this policy. The board questions “Can they endorse the policy but not put it in an ordinance?” Consensus to discuss at the next meeting with more board members present.
6. ATV Ordinance- Discussion of the possibility of an ATV ordinance continues. MC presents the board with a drafted proposal of an ATV ordinance as suggested by the board at a previous meeting. The draft covers all Maine Laws about ATV use. The discussion of opening the town roads up to become ATV accessible was also discussed, and there are a few things that will need to be considered. (1) ATV’s need to be deemed as to not interfere with Traffic (2) ATV’s will be used safely (3) The roads need signs posting they are an ATV Access Route every so often. DB suggests postponing until there is a full board present. DWL recommends the board open the roads up to be ATV accessible and not do the ordinance. Consensuses from board to hold off until all members are present. RL asks if a response should be sent in regards to the initial concern. Consensus that they will be updated with the minutes.
7. Excise Tax- Tax Collector Tammy Desjardin has provided MC with a list of people that are registering vehicles in Tremont and Frenchboro is not receiving the money for those. MC to work with Tammy Desjardin on this. Consensus. Tammy Desjardin has also brought up the State Mandate on Boat Excise tax. She will work with MC to discuss this further and draft a letter about liens for boat excise tax.
8. ADMINISTRATIVE
9. Warrant- Motion made, DB1st, DWL 2nd, To approve the warrant and checks to be signed by DWL. Unanimous. Motion to accept Treasurer, Town Clerk, and Tax Collector Reports. DB 1st, DWL 2nd. Unanimous.
10. MAIL- The selectboard reviewed mail.
11. MC to look into the MMA Survey and the past deadline.
12. The Town of Frenchboro received a notice about General Assistance. MC will update and send the information. MC will also update the appendices with the board and place on the next agenda with a 7 day notice to the public for review. This will need to be done every year.
13. Frenchboro needs to designate an Emergency Contact Person for General Assistance to be available if needed. Motion made from MC to allow Rebecca Lenfestey as the General Assistance Emergency Contact. DB 1st, DWL 2nd. Consensus.
14. OTHER BUSINESS
15. None

1. Adjourned.-

Motion to adjourn DWL 1st, DB 2nd, adjourned at 3:35 pm.

 Next Meeting Monday April 2nd, 2012.