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Select Board:

Duncan Bond

David W. Lunt

Pat McEachron

Robert Roxby

Robert Stuart

**Approved on 5-14-2012 Selectboard Meeting Minutes**

 **For May 4, 2012**

**Submitted By:**

Rebecca Lenfestey, Admin. Assistant

May 14, 2012

**Call To Order**

The meeting was called to order at 6:10pm on May 4, 2012 by serving chair person Pat McEachron. Select board member present via Skype, Rob Stuart. Present, Pat McEachron, Duncan Bond, Robert Roxby, and Davey Lunt. Administrative Assistant Rebecca Lenfestey present and Town Administrator Michael Colleran present via Skype. Two members of the public were present.

1. MINUTES-

Review of minutes from Select board Meeting from May 4, 2012. Motion made to accept as written - RR 1st, DB 2nd  to accept as written. Unanimous Approval.

1. Old Business
2. Town Wharf Design Project Bids- The town wharf project bids came in. The board reviewed the two companies Pine Tree Engineering and Wright-Pierce. The board discussed the advantages to each of the companies. Motion from DB 1st, RR 2nd to accept the Wright-Pierce Company as long as they can keep the timeline. MC asked for permission to enter into a contract with them for the work. Motion from board to have MC do a contract. RR 1st, DB 2nd. Unanimous.
3. New Business
4. Town of Frenchboro 2012-2013 Draft Budget. The budget was reviewed line by line adding amounts based on what was spent for the prior fiscal year. MC sent a draft of the budget with updated figures for the board to review, and the budget will be finalized at the next meeting.
5. ADMINISTRATIVE
6. Warrant- Motion made, RR 1st, DB 2nd, To approve the warrant as written. Unanimous. Tax Collector Report accepted as written. DWL 1st, RR 2nd.
7. MAIL- No Mail to review.
8. OTHER BUSINESS
9. Town Wharf Electricity- The Frenchboro bucket truck went off island for repairs for SIEC. The work can’t be done to the town wharf until the truck is back. The work that needs to be done will be in collaboration from SIEC and Stanley Electric. DWL and DB to continue discussions with SIEC to see that repairs get done.
10. Late Property Tax Bills- The board wanted to clarify that the tax money coming in for property taxes after the report was sent to MC for printing will be clarified in some way of being updated as paid as the payments are still coming in. RR to speak with Tammy to confirm this.
11. Adjourned.-

Motion to adjourn. DWLst, RR 2nd, adjourned at 8:25 pm.

 The Next Meeting is scheduled for Monday May 14th, 2012 at 6pm.