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Select Board:

David W. Lunt

Pat McEachron

Robert Roxby

Zachary Lunt

Rebecca Lenfestey

**Selectboard Meeting Minutes**

**For July 23, 2012**

**Submitted By:**

Rebecca Lenfestey, Admin. Assistant

On August 6, 2012

**Call To Order**

The meeting was called to order at 6:06pm on July 23, 2012 by Pat McEachron. Select board member present Robert Roxby, Zachary Lunt, Davie Lunt, and Rebecca Lenfestey. Administrative Assistant Rebecca Lenfestey present and Town Administrator Michael Colleran present via Skype. 2 members of the public were present.

1. MINUTES-

Review of minutes from Select board Meeting from July 23, 2012. Motion made to amend the minutes to update the new select board members - RR 1st, ZL 2nd  to accept as amended. Unanimous Approval. RL directs the board for review of the annual town meeting minutes they are available on the town website.

1. Old Business
2. Town Wharf Electricity: Both Stanley Electric and Swan’s Island Electric Company have come to do the work. Temporary Service is in working order.
3. Teacher House Updates: DWL removed Propane Tanks. ZL has a quote of $325.00 from Leo to install a new door to the shed. Unanimous approval from board to spend $325.00. RL purchased new door knobs for the teacher house. Unanimous approval to refund that money to RL. The screens were found out in the shed. PM to go through the house with Ashley to determine any other items to be fixed and to have Ashley sign the rental agreement.
4. FEMA Flood Maps & Flood Plain Ordinance: Nothing new.
5. Appointed Positions: RL passed on to the board the resignation letter of Tammy Desjardin as Interim Town Clerk. RL passed on to the board the resignation letter from Arthur Fernald for Harbor Master and Planning Board Member. Board asked RL to post again the position of Harbor Master and Code Enforcement Officer. PM will talk with Bev Roxby to continue as an Election Clerk. MC researched on the compatibility issue of Select Board and Fire Chief and it appears there would not be a conflict. Rebecca Lenfestey to remain Fire Chief. Vacant positions still are: Town Clerk, Harbor Master, Planning Board Chair, and Code Enforcement Officer. PM to talk with Jerry Michaud to continue as Animal Control Officer, Dr. Kuffler will remain health officer until such a time that Chuck Amos does the training. RL will talk with Hancock County Regional Communication Center to inform them that there is no constable for Frenchboro but will suggest they maintain a point of contact with someone on the island.
6. Public Bathroom Floor: Dave McEachron felt that the repair job was adequate for this season.
7. Assessment Updates: PM and MC working on this.
8. Ferry Pier Ladder: DWL has looked at it, but needs a second person to help. DWL to continue on this.
9. Town Wharf Project: MC will talk again with Travis Pryor on updates to be prepared for the special town meeting. MC will email information to the board and to FFDC as a possible donor for the project.
10. Projects from last time: The Barg Bill for the town. RL spoke with Minctons about the recent bill explaining that for personal moorings the mooring owner is liable for all repairs not the town and that is to include the cost of moving moorings as well. There was some confusion between the company and the harbor master and Minctons will relieve the town of the bill for $700.00. Urban Rural Initiative MC is working on. MEMA Request on valuation of the fire house and school done.
11. New Business
12. Frenchboro Church Race: Chuck Amos sent a request for the town to give approval for the church to have an “All the road we got” Race. RR 1st, DWL 2nd, Approved.
13. Special Town Meeting Draft Warrant: MC provided the board with the draft warrant for the special town meeting to be held on Monday July 30, 2012 at 6pm. Board signed and RL posted.
14. ADMINISTRATIVE
15. Warrant- Motion made by PM 1st, RR 2nd to approve the warrant as written. Unanimous. Treasurer Receipt accepted as written. PM 1st, RR 2nd.
16. MAIL-
17. A Bill from Wright-Pierce on the design work. MC spoke with them and the payment will be made after the work is final.
18. OTHER BUSINESS
19. Fire Truck Transfer Agreement: MC drafted the agreement. The board unanimously signed. RL to get Alan Parsons signature.
20. Teacher House Rental Agreement: MC provided the board with a rental agreement. PM 1st, RR 2nd to have MC and the new teacher sign the agreement.
21. Adjourned.-

Motion to adjourn. RR 1st, DWL 2nd, adjourned at 7:50 pm.

Next Assessor Meeting August 6, 2012 5pm.

Next Select Board Meeting August 6, 2012 at 6pm.