



Town of Frenchboro <frenchboro@gmail.com>

Minutes from last meeting adapted for PC

Town of Frenchboro <frenchboro@gmail.com>

Mon, Sep 9, 2013 at
5:59 PM

To: Town of Frenchboro <frenchboro@gmail.com>

Meeting Date was 8-26-13 immediately following Special Town Meeting. The meeting was called to order at 7:20pm by Chair Pat McEachron. Present were Zachary Lunt, and newly elected Select board member Ann Fernald. Michael Colleran Town Administrator available via Skype, and Rebecca Lenfestey present.

Motion to accept minutes as written, ZL suggested to correct a typo. Minutes approved as corrected. Unanimous.

Fire House Repairs- Leo Watson submitted an email to Pat McEachron explaining that the bid he had given did not include moving some of the materials in the fire house. His rate was an additional \$35.00 hour per man for moving materials. Board approved Mike Lenfestey and Rebecca Lenfestey to move the materials at a rate of \$15.00/hr. with a total of 2 hours for \$30.00. Board approved for that to be paid next warrant. Also, a few of the newly planted flowers outside the municipal building are in the way for the new door that will be going in. PM to talk with Gretchan Bond to relocate them. PM also has a break down on the cost of the furnace repairs that were talked about previously, but the board decided at a previous meeting to hold off until there are more funds available.

Town Revaluation- There has been lots of progress made on this project. Most of the new values have been entered into the program. The next step is to send a letter out to tax payers to be typed according to the draft given to RL by Parker Appraisal. RL will type that letter, and have information available for the board to review at the next meeting. The letters will need to be mailed out and RL will be scheduling the appointment times for Friday September 20, 2013.

Old Town Wharf Materials & Miscellaneous Trash- ZL has spoken to Nate

about miscellaneous debris left behind from the old wharf. PM to speak with Nate. These violations and others from the harbor ordinance need to go directly to the Harbor Master. PM still needs to talk with Jay Desjardin about abandoned materials left down at the gravel pit.

Fire Department Update- RL has resigned as Fire Chief and the board needs to find a contact person and new chief immediately. If the community doesn't put forth more effort in the attempt at a department then there will need to be further work done to update the old ordinance stating the town provides Fire Protection. RL will start the drafting and research on this ordinance.

Gravel Pit Policy- Suggested to revisit this after the tax bills are done.

Teacher House Rental- RL updated the rental agreement and PM will meet with the new teacher to review the contract. The payment is due the 1st of every month. Rent for August & September will be due upon signing and there was no charge for the stay in July. The rent is \$500/month with tenant paying heat and propane and all utilities.

Town Administrator- The town has been truly fortunate to have had a wonderful town administrator for the past 2 years. During his time Michael has been very knowledgeable in town business, meeting many deadlines, and attending to all reports and information required by the State. We have all truly enjoyed working with him, and we will miss him. He has completed his contract as of the end of August, but will continue to offer assistance to Rebecca Lenfestey the new Town Administrator. A huge thanks to Michael Colleran.

Warrant- The warrant was reviewed and approved as submitted. RL needs to have Rachel remove Rebecca Lenfestey from the signature for the checks and to add Ann Fernald in her place. Select board approved removal of Rebecca Lenfestey and adding Ann Fernald.

Vehicle Registrations- MC will forward to information on to RL about the online vehicle registrations so that we can move forward getting this option into place.

The next meeting will be scheduled for Monday September 9, 2013 at 6pm with an Assessor meeting immediately following.

Motions to adjourn ZL 1st, AF 2nd.

--

Town of Frenchboro
1 Executive Drive
Frenchboro Maine 04635
207-334-2933
frenchboro@gmail.com