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Select Board:

Ann Fernald

Kim Smith

Zachary Lunt

Town of Frenchboro

Select Board Meeting for December 2, 2013 starting at 6:30pm

The meeting was called to order at 6:35pm with Rebecca Lenfestey Town Administrator, and Ann Fernald, Kim Smith, and Zachary Lunt Select board members present.  No members of the public present.

I.    Minutes of last meeting approved as written ZL 1st, KS 2nd.

II.    Old Business

    1.  Committee Updates

        A.    Fire Department & Thermostat Issues- It was discussed and would probably be best to move the thermostat into the fire bay to control the heat.  Ann Fernald will talk to Kevin Lunt to see what he might suggest to do, and to see if he would be able to make the change.  Ann noted that the yellow truck was dripping water where it was still outside.  Ann would like to have Mike take some time to do a training again.

        B.    Harbor Committee Ordinance Updates-  The list of updates and information will be given out at the Tuesday Dec. 10 meeting.  RL needs to connect with Jay Clement to get some information from him, and hopes to have it by the next meeting.

    2.  The town mooring bid went to Zac Ransom and according to Kim he had paid the amount and was also paying the fee to Minctons for moving the mooring.

III.    New Business

        A.    2014 Island Fellow Discussion & Plan the visit on 12/4/13-  RL was not able to be available for this meeting but left it up to the select board to follow through and host Island Institute about a fellow.  Discussion happened and the board didn’t feel right agreeing to write the application for a fellow without knowing if the town would want to pay the expense.  RL suggests that if maps are going to be done, then the town should pay the money to have them done and done right by a professional.  The board agrees not to apply for a fellow for the 2014-2015 year.

        B.    Weatherization Project-  Island Institute was willing to send someone to Frenchboro to give a presentation and more information regarding ways to save energy in the home.  Kim Smith was taking the lead on this.  There was little interest and then once the cost was calculated there wasn’t enough interest on Frenchboro at this time.  KS to email Island Institute to let them know.

IV.    Administrative

A.    Warrant-  Motion by ZL1st and AF 2nd to approve.

B.    Reports- none provided

C.    No mail & email

V.    Other Business-

1.     MDOT Meeting-  Kim will attend & Ann Fernald  Zach is unsure of his plans at this time.  The meeting is scheduled for Wednesday Dec. 18th.  The board will meet for the first hour and then it will be opened up to the community to gather information and ask questions.  RL will try to attend if possible.

2.      Katie and Brianna wanted to paint a couple of walls in the PO with chalk paint so that the kids would have something to do when they were at the post office.  The board agreed if it was a small spot inside the post office and not out in the lobby area.

3.  Junk at the gravel pit & Junk Vehicle left at parking space down at the ferry.  Discussion happened about the junk that the Desjardin family left down at the gravel pit.  Pat McEacheron had sent an email asking them to remove the materials but there was no action taken.  The board directed RL to talk with MMA to see what they would suggest to do in this case.  Once one person starts leaving stuff it opens the town up to having more materials dropped off there are and we are not in a place where we can do it.  It is up to the property owners to discard of all of their junk that is not normal house trash.  There was also a problem brought up about the white car belonging to Tim Wiggins that has been left abandoned at the ferry pier parking space since earlier this summer.  Kim will talk with Tim about moving it.  RL will talk to MMA to see what further action can be taken since he has given no response to the town after his letter.

4.    Tax Committee-  The tax committee will be meeting soon and RL has sent Island Institute and Gerd all of the information they should need about tax exempt properties for the time being.  There was an oversight in the committee representatives because David Lunt wanted to be on the committee and was the original person that started these conversations.  The board agreed to add David to the committee.

The next meetings are scheduled for Tuesday December 10, 2013 and Friday December 20, 2013, and Monday January 6, 2014.

Motion to adjourn by ZL 1st, AF 2nd.  Adjourned at 8:48pm.

Respectfully Submitted,

Rebecca Lenfestey