

TOWN OF FRENCHBORO

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Selectboard:
Eric Best
Christopher Hodgkins
Joseph Lunt

Selectboard Meeting
Minutes
Aug 29, 2022
5:00pm

Meeting called to order at 5:05 pm by Joe Lunt, Chris Hodges seconded.

I. Approval of Minutes

Motion by J. Lunt to approve the minutes from Aug. 15, 2022, second by Chris Hodgkins.

Motion Passed

II. Old Business

- a. Discussed updated qualifications described in 2016 and augmented with relevant items from Mohegan Plantation and agreed to post in relevant publications seeking administrative assistant. (MMA, Ellsworth American, etc) Will email to all residents as well.
- b. Received monthly budget update (August P&L) from Treasurer and agreed to contact auditors to secure a template for a more robust monthly update to compare ongoing spending to annual budget appropriations.
- c. Received update from Paul Saxby on completed purchase and transport of appliances to the teacher's house and refrigerators for the municipal building, with one that has to be returned and replaced as non-functional.
- d. Heard re dredging that Eric has followed up with Alex Zipparo and further discussion scheduled for Sept. 10 to gain introduction to Sen. Collins office for help with appropriate federal agencies, notably Army Corps of Engineers.
- e. Heard that town website may be recovered via Maine.gov, and a help-desk person has been assigned to help us gain access.

f.

III. New Business

- a. Heard Eric will apply to attend a local infrastructure grant-application workshop.
- b. Letter from Stan Makara asking about agreement to purchase a lot requires response to declare town sales process back to square one. Town needs to qualify deeds to enable sales and transfer subject to title as it currently stands. Need town RE lawyer to draft or approve letter.
- c. Discussed DEP program seeking application for grants to upgrade stream crossings and will follow up with help from Laura Jennings to ID all potential stream crossing upgrades that might qualify.



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IV. Warrant - Motion to approve warrants from Aug 17 meeting by Eric Best, second by J. Lunt
Motion Passed

V. Mail

VI. Next Meeting: Sept 12.

MOTION by Chris Hodges to adjourn at 6:20 pm, second by E. Best **Motion passed**

