TOWN OF FRENCHBORO

One Executive Drive Frenchboro, ME 04635 (207) 334-2933 Phone (207)334-2971 Fax frenchboro@gmail.com Selectboard: Eric Best Christopher Hodgkins Joseph Lunt

Selectboard Meeting Minutes July 11th 2022 5:00pm

Meeting called to order at 5:20 pm by Chris Hodges (Joe Lunt and Eric Best present)

- I. Approval of Minutes
 - Motion by J. Lunt to approve the minutes from May 11th, 2022, second by C. Hodgkins. **Motion Passed**
- II. Old Business
 - a. Discussed status of land sales, which have been terminated. On separate matter, decided to inquire of Alison King if she can help on the town's foreclosure sale to see if the language regarding tax map versus metse and bounds is appropriate.
 - b. Approved a \$20 expenditure to pay Jackie and Charlie to repair a school post struck by an auto.
 - c. Took under advisement a Town of Sydney description for an administrative post that was approved at the 2022 town meting and must be filled. Discussed how this might be a remote job. Eric to develop a template for discussion before Aug. 1 (next meeting).
 - d. Agreed on process by which Paul Saxby will remove/relace certain appliances in the teacher's house for which he will prepare a final quote for labor and materials.
 - e. Discussed whether to create a town of Frenchboro credit card for purchasing and decided not to at this time.
 - f. Discussed list of insurance related compliance issues and decided to ask who in town might contribute to bring various conditions into compliance. Some work has been done (Jan and Rick, ferry waiting room painting). Fire extinguishers, town office lights, public restrooms roof and siding (mold etc).
 - g. Received an email from Chris Wellington inquiring into property map between his property and Eric Best involving land belonging to Travis Lunt. No action to be taken.
 - h. Discussed ongoing road/tree/ditch maintenance by Paul Saxby 48 hours at \$1680 so far and about an equal amount required to finish various road fronts. Concluded this is appropriate and within budgeted road maintenance funds in annual budget.
 - i. Heard from Lauren that auditors encouraged monthly treasurer's reports and this is something to get done for 2022-23. To be discussed with Daniel.
 - j. Brief discussion of harbor dredging, current status with Army Corps and what might need to be done to advance the town's interest in harbor dredging.
- III. Warrant Motion to approve warrant dated 5/4/2022, by S. Brake, second by J. Lunt **Motion Passed**



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IV. Mail

V. Next Meeting: August 1.

MOTION by C. Hodgkins to adjourn at 7:17 pm, second by E. Best Motion passed

