TOWN OF FRENCHBORO

Email to all residents 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 Oct 10, 2022 5:00 pm

Meeting called to order at 5:04 pm by Joe Lunt, Chris Hodges seconded.

- I. Approval of Minutes
 Motion by J. Lunt to approve the minutes from Sept. 26, 2022, second by Chris Hodgkins.
 Motion Passed
- II. Old Business
 - a. Noted website revamping still underway with help from Ron.
 - b. Dredging discussion with rep from Army Corps of Engineers possibly scheduled for Friday to discuss conditions around public dock etc and see what might be done.
 - c. Decided to have closed session Oct. 11 with Dan Debord as sole applicant for administrative position to discuss his qualifications, expectations etc.
 - d. Discussed and agreed next meeting to take up issue of necessary pothole repair is someone on the island interested in bidding for and doing this work? Paul Saxby will research pothole repair materials available from Home Depot.
 - e. Decided to announce call for plowing contract bid/proposals and post sample contract Oct. 11 on bulletin board seeking qualified bids by Oct. 24.
- III. New Business
 - a. Received Easement Monitoring Report from Maine Coast Heritage Trust on Gooseberry Point easement. (All is well.)
- IV. Warrant Motion to approve warrants from by Eric Best, second by J. Lunt Motion Passed
- V. Mail
- VI. Next Meeting: Oct. 31 due to absence of Eric on business travel out of country

MOTION by Chris Hodges to adjourn at 6:04 pm, second by E. Best **Motion passed**

