

# TOWN OF FRENCHBORO

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Selectboard:  
Eric Best  
Cody Lunt  
Joseph Lunt

Select Board Meeting  
Minutes  
July 10, 2023  
5:00pm

Meeting called to order at 5:02pm by Eric Best, seconded by Joe Lunt. **Motion passed**

- I. Approval of Minutes from 07/10/23 – Joe Lunt motions to approve the minutes as written, seconded by Eric Best. **Motion passed**
- II. Old Business
  - a. Town Building Projects Update – Paul Saxby went through list of repairs required by MMA Audit, including town office door replacement, illuminated exit signs, and upgraded fire extinguishers. Paul will also be asking for a quote from Stanley for fire alarm system upgrades.
  - b. Solid Waste Improvements – Conversation tabled with solid waste manager Rick Turner not in attendance at the meeting
  - c. 2021 Audit Status Update – Daniel Swain has requested final document needed for audit from Harris Systems and they have said they will check back in their records for it
  - d. Ferry Service Issues – Questions and discussion about arranging for August Dinner Ferry. Joe Lunt Motions to submit official essential service request from the town if needed, seconded by Eric Best. **Motion passed**
  - e. Head of Harbor Repairs and Grants – Currently working on the RFP/RFQ, working with firms who will be responding to come up with proper language to include in the request
  - f. Planning Board – Still in conversations with HCPC and waiting on response from Averil Varney
  - g. Broadband Update – No new update since last Select Board meeting
  - h. Office Coordinator Candidate Review – Tabled Until End of Meeting, Executive Session



# **TOWN OF FRENCHBORO**

- i. Public Bathroom Contract – Joe Lunt motions to hire Sarah Saxby for the contract, seconded by Eric Best. **Motion Passed**
  - j. Any Other Old Business –
- III. New Business –
- a. Any Other New Business – Conversation about issues with using town resources, specifically at the quarry. Long discussion with no clear resolution
- IV. Warrants – Joe Lunt motions to approve the warrant as written, seconded by Cody Lunt. **Motion passed**
- V. Mail
- VI. Next Meeting: Not set at this time
- Joe Lunt motions to adjourn at 6:43, seconded by Eric Best. **Motion passed**

