

# TOWN OF FRENCHBORO

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Selectboard:  
Eric Best  
Joseph Lunt  
Cody Lunt

Select Board Meeting  
Minutes  
September 30, 2023  
5:00 pm

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

- I. Approval of Minutes from 09/01/23 – Joe Lunt motions to approve minutes as written, seconded by Eric Best. **Motion passed**
- II. Old Business
  - a. Ferry Service Issues – Discussion of proposed winter ferry schedule changes presented by Bill Geary, ferry service manager. Joe Lunt motions to support the draft changes as currently presented by Bill, seconded by Cody Lunt. **Motion passed**
  - b. Head of Harbor Repairs and Grants/RFQ Response Review – Select Board discussed merits of each firm who submitted an RFQ response, general agreement amongst board members and others in the room that all responding firms would be good choices. After consideration of specific priorities of firms with extensive road and culvert design experience, Eric Best motions to pursue working with Wright-Pierce as the town's chosen engineering firm partner for the study, seconded by Joe Lunt (Cody Lunt also in agreement). **Motion passed unanimously**
  - c. Any Other Old Business - None
- III. New Business
  - a. Municipal Advisory Council Revival and New Appointments – Lauren Jennings, current Municipal Advisory Council (MAC) member, presents information on the formation, bylaws, and original purpose of the MAC. After discussion, Lauren and Dan DeBord advise appointment of 3 additional members who have agreed to the appointment in addition to Lauren (Dakota Dunphy, Paul Saxby, and Mable Lunt).

Joe Lunt motions to appoint these three new members in addition to Lauren to the Municipal Advisory Council, and to encourage the council to consider their choice for a fifth member, seconded by Eric Best. **Motion passed**



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Joe Lunt also motions to appoint Lauren Jennings as interim committee chair until the committee can vote on a chair, seconded by Eric Best. **Motion passed**

- b. Future Natural Disaster Emergency Preparedness Planning – Discussion of increasing concern for emergency preparedness planning following Hurricane Lee. Given their recent repopulation of membership, Joe Lunt motions to ask the Municipal Advisory Council to put this on their list of tasks to consider working on, seconded by Eric Best. **Motion passed**

- c. Any Other New Business –

Select Board notes a need to get going on putting the annual plow contract out to bid. Joe Lunt motions to review contract language and then put out to bid, seconded by Cody Lunt. **Motion passed**

Kirk Emerson reminds everyone that the first reorganized planning board meeting will be on Saturday, October 14<sup>th</sup> at 4pm at the Town Office

- IV. Warrants – Joe Lunt motions to approve the warrant as written, seconded by Cody Lunt. **Motion passed**

- V. Mail

- VI. Set Next Meeting – Not set at this time

Joe Lunt motions to close the meeting at 6:35pm, seconded by Cody Lunt. **Motion passed**

