

TOWN OF FRENCHBORO

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Selectboard:
Eric Best
Joseph Lunt
Cody Lunt

Select Board Meeting
Minutes
February 4th, 2024
5:00pm

Attendance:
Eric Best
Cody Lunt
Joe Lunt
Dan Debord
Sarah Saxby
Paul Saxby

Meeting called to order at 5:04pm by Joe Lunt, seconded by Eric Best. **Motion Passed.**

- I. Approval of minutes from 12/9/23, 12/29/23, and 1/16/24. Joe Lunt motions to approve minutes as written, seconded by Eric Best. **Motion Passed.**
- II. Old Business
 - a. MAC Update – Dan DeBord and Lauren Jennings are working with the Island Institute to get a completed resolution list created from the meeting held on January 15th to move forward with CRP. The deadline for the grant is March 29th.
 - b. Head of Harbor Project – Eric Best is working with Jamie Wallace from Wright Pierce to create a memo to send to FEMA in hopes of funding for the head of the harbor. If the town is selected by FEMA to do the work, we will have 3-9 representatives for a 3-year period working on all aspects of need in the town, including the head of the harbor with possibility of culver work, rip raft, fire department upgrade and other identifiable areas that FEMA deems applicable. Regarding further discussion the town has been made aware that we should have an engineer come and look at the town dock to makes sure it is still sound from the past winter storm. Joe Lunt motions to appoint Eric Best to call Jamie and ask for both recommendations for an engineer as well as the finical responsibility it



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will take for this task, seconded by Cody Lunt. **Motion Passed.** Joe Lunt motions to sign the adoption of the Hancock County Hazard Mitigation Plan 2024, seconded by Cody Lunt. **Motion Passed.**

- c. Ferry Service Update – Jan Kieper is following up with Bill Geary in regard to have a meeting to discuss Frenchboro’s summer schedule. He is currently out of state.
- d. Planning Board – Planning Board has a meeting set for February 13th at 5:00pm. The agenda will focus on 1) the strategy for completing and funding the Land Use Ordinance revisions and 2) an initial discussion on a draft Shoreland Protection ordinance. We will be sending out an agenda and materials later this week when we post the meeting.
- e. MCHT Discussion/Update – Kate Stookey is still working with her board of directors on the future of the Wolfgang property. The original buyer who was interested in the property is still as of now interested in purchasing from MCHT, and he is grateful for the town’s support in the sale. There will be an in-person meeting on February 7th at the municipal building with representatives from MCHT. During this meeting the board would like to discuss the financial responsibility the trust has with the town, trails access and maintenance as well as rebuilding a relation with the trust so moving forward the town feels the trust has our best interest.
- f. Town Owned Land – Paul Saxby asked for an update on the land that was given to the town by the FFDC. Dan Debord and Lauren Jennings are working with legal in terms of where to old contracts stand and the earnest money. The titles to these plots still need to be cleaned up before a sale can happen. The MAC will be given the task of the next steps to keep moving forward on the sale.
- g. Documentary tv series – They have given us a one sheet outline for the purposed series to be circulated throughout the town.

III. New Business

- a. Post-Storm FEMA Meme Update – Update was given in the above Head of Harbor update.

IV. Warrants – Joe Lunt motions to approve the warrant as written, seconded by Eric Best. **Motion Passed.**



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- V. Mail – nothing to report.
- VI. Set Next Meeting – TBD
- VII. Joe Lunt motions to adjourn at 6:50pm, seconded by Cody Lunt. **Motion Passed.**

