

TOWN OF FRENCHBORO

One Executive Drive
Frenchboro, ME 04635
(207) 334-2933 Phone
(207)334-2971 Fax
frenchboro@gmail.com

Selectboard:
Eric Best
Joseph Lunt
Christopher Hodgkins

Select Board Meeting
Minutes
July 1st, 2024
5:00pm

Meeting called to order at 5:00 pm by Joe Lunt, seconded by Chris Hodgkins. **Motion Passed.**

- I. Approval of minutes from June 24th, 2024, Chris Hodgkins motions to approve minutes as written, seconded by, Eric Best. **Motion Passed.**
- II. Old Business
 - a. CRP – No Current Update
 - b. Planning Board - The Board received the Coastal Community Grant/Shore and Harbor Planning Grant. The planning board will be working with Avery Varney in the next few weeks. We will need to draw up a contract with HCPC to follow through with the grant work. The Shoreland Zoning Ordinance has been sent back to the state for their review.
 - c. MAC Nominations – Chris Hodgkins motions to appoint Lauren Jennings, Kim Smith, and Sarah Coburn, seconded by Joe Lunt, **Motion Passed.**
 - d. Office Coordinator – Eric Best motions to re-appoint Sarah Saxby as the office coordinator, seconded by Chris Hodgkins, **Motion Passed.**
 - e. Ferry Request – Bill Geary has approved the request for the August Dinner.
 - f. FEMA – FEMA representatives will be out on island, July 17th.
 - g. Town Clerk – Jan Keiper is willing to help with the transition of the town clerk roll. Mable Lunt formally wrote that she will not be able to take the position. After speaking with MMA, the board is allowed to appoint the position.
 - h. Sign for the Burn Pile – A sign will need to be made with guidelines for both the burn pile and the dumpsters. Sarah Saxby and Jan Keiper will work on this task together. A solid waster coordinator position should be posted. Questions arose on how we can enforce penalties for this area.
- III. New Business
 - a. Friday, July 5th at 5:30 the board will be interviewing Liz Dickerson for the Municipal Administrator position. This will be the last applicant interview and a final decision will be made on July 8th.
 - b. A town resident has not had a tax payment check cleared as of March of this year. Sarah Saxby will inquire with Daniel Swain on this matter.
 - c. Land sales will be moving forward with the new MAC Board and is still a top priority.



TOWN OF FRENCHBORO

- d. Christopher Hodgkins motions for Joe Lunt to be chair of the board, seconded by Eric Best. **Motion Passed.**
- e. MCHT – After the town meeting and the introduction to Amanda Divine, the new Director of Stewardship. They will be coming back to the town with a new proposal with PILOT payment.

IV. Warrants – No Warrant

V. Mail – nothing to report.

VI. Set Next Meeting – July 5th, 2024

VII. Chris Hodgkins motions to adjourn at 5:44 pm, seconded by Joe Lunt. **Motion Passed.**

