

# TOWN OF FRENCHBORO

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Selectboard:  
Eric Best  
Joseph Lunt  
Cody Lunt

Select Board Meeting  
Minutes  
June 3<sup>rd</sup>, 2024  
5:00pm

Meeting called to order at 5:03 pm by Joe Lunt, seconded by Cody Lunt. **Motion Passed.**

- I. Approval of minutes from May 20<sup>th</sup> and May 30<sup>th</sup>, 2024 – Motion to approve minutes of May 20<sup>th</sup> with the amendment of fixing “Jow” to “Joe” Lunt in the approval of minutes section and the amendment of May30th minutes under section 7 remove “May” before the June, motion to approve with amendments by Joe Lunt, seconded by Eric Best. **Motion Passed.**
- II. Old Business
  - a. FEMA Update- Eric Best is working with Eric Wynn from FEMA moving forward with this project. There is a phone call scheduled on June 6<sup>th</sup> to discuss the next steps.
  - b. Finalize Annual Report – Discussion on the FFDC land and whether to include an article about these lands in the 2024 town report. This project will be given back to the MAC for further investigation into a title lawyer before proceeding with the Island Institute. Motion by Joe Lunt to remove article on the accepting and quick claim of the FFDC land, seconded by Cody Lunt. **Motion Passed.** Motion to approve Draft town report by Eric Best, seconded by Joe Lunt. **Motion passed.**
  - c. Bathroom Contract – Motion by Joe Lunt to award the bathroom contract to Mable Lunt, seconded by Eric Best. **Motion Passed**
- III. New Business
- IV. Warrants – No Warrants to approve
- V. Mail – nothing to report.
- VI. Set Next Meeting – TBD
- VII. Eric Best motions to adjourn at 5:42pm, seconded by Cody Lunt. **Motion Passed.**

