

TOWN OF FRENCHBORO

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Selectboard:
Eric Best
Joseph Lunt
Cody Lunt

Select Board Meeting
Minutes
March 4th, 2024
6:00pm

Attendance:
Eric Best
Cody Lunt
Jan Keiper
Dan DeBord
Sarah Saxby
Paul Saxby
Lauren Jennings

Meeting called to order at 6:00pm by Eric Best, seconded by Cody Lunt. **Motion Passed.**

- I. Approval of minutes from 2/4/24. Eric Best motions to approve minutes as written, seconded by Cody Lunt. **Motion Passed.**
- II. Old Business
 - a. Ferry Service – Jan Keiper gave the board a review of the meeting Duncan Bond and herself attended on February 24th on Swans Island. Jan has presented the board with a first and second choice schedule that the Frenchboro Advisory Board believes would best suit the town’s needs. Motion by Eric Best to create a letter to the ferry service with the presented proposals with the supporting language as to why Frenchboro is in need of, one of these two proposals, seconded by Cody Lunt. **Motion Passed.**
 - b. MAC Update – The MAC met with the Island Institute earlier today via zoom to go over the list of the 72 action items. As the meeting progressed, they were informed that the \$50,000 grant can only be used for consulting matters to then be used at a later date to help with the implementation. The only exception to this is renewable infrastructure. A particular area of interest is the vulnerability assessment planning, this planning includes tax maps, and land use ordinance, this area will be discussed further.



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- III. New Business
- a. 2022 Audit – The Daniel Swain will begin working on gathering and sending the material for the 2022 audit. Motion by Eric best to have a meeting with the auditors and treasurer to discuss the audit and the town’s current finical position and what we could do moving forward to smooth the audit process. Seconded by Cody Lunt. **Motion Passed.**
 - b. 2024/2025 Budget – Sarah Saxby will ask for a draft budget from Daniel. The budget will be sent to the MAC first for reviews and comments for the board to discuss.
- IV. Warrants – Cody Lunt motions to approve the warrants as written, seconded by Eric Best. **Motion Passed.**
- V. Mail – nothing to report.
- VI. Set Next Meeting – March 18th at 5:00pm
- VII. Eric Best motions to adjourn at 7:36pm, seconded by Cody Lunt. **Motion Passed.**

