

TOWN OF FRENCHBORO

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Selectboard:
Eric Best
Joseph Lunt
Christopher Hodgkins

Select Board Meeting
Minutes
July 23rd, 2024
5:00pm

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

- I. Approval of minutes from July 8th 2024, Chris Hodgkins motions to approve minutes as written, seconded by, Eric Best. **Motion Passed.**
- II. Old Business
 - a. FEMA Proposals needed – Eric Best has heard back from Eric Wynn, with the specs of the head of the harbor. FEMA would like to get bids out immediately to begin the work process. One of the FEMA employees who came to the island said this project does not need an engineering proposal and that this is just a road repair. R.F Jordan, Doug Gott, and Austin Soucy have been contacted for bid proposals. The cost of this project will be broken down as 75% funded by FEMA, 15% funded by MEMA, and 10% funded by the town. The town was denied the BRIC application.
- III. New Business
 - a. Broadband Planning Grant for Municipal Tech equipment – There is left over money from the Broadband Planning Grant, due to the project going in a different direction, we need to use the rest of the funds for anything Tech equipment related. The board believes that money could be used for TRIO tech support, a new printer, and an OWL for the office. Possibly looking into back up file software as well.
 - b. Frenchboro Community Fund – Cody Lunt was the SB representative for the Frenchboro Community Fund and needs to be replaced. Eric Best nominates Chris Hodgkins for the SB representative on the Frenchboro Community Fund Advisory Committee, Chris Hodgkins seconds, **Motion Passed.**
- IV. Warrants – Eric Best motions to approve both warrants dated July 19th 2024 as written, seconded by Chris Hodgkins. **Motion Passed.**
- V. Mail – nothing to report.
- VI. Set Next Meeting – August 5th, 2024, at 5:00pm



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VII. Chris Hodgkins motions to adjourn at 5:46 pm, seconded by Eric Best. **Motion Passed.**

