

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
September 9th, 2024
5:00pm

Meeting called to order at 4:58 pm by Joe Lunt, seconded by Chris Hodgkins. Motion Passed.

- I. Approval of minutes from August 26th, 2024, Joe Lunt motions to approve minutes as written, seconded by Chris Hodgkins. Motion Passed.
- II. Old Business
 - a. Wright-Pierce Contract Amendment for the Head of the Harbor – Application to Army Core of Engineers and 90% is going to be paid for. 75% FEMA and 15% State. Motion to sign the agreement Joe Lunt and Second by Chris Hodgkins, **Motion Passed.**
 - b. Coastal Communities Grant Agreement – Funding for the mapping system and updated land use ordinance. Motion to accept and sign agreement by Chris Hodgkin’s, second Joe Lunt. **Motion Passed.**
 - c. MCHT PILOT – If we are planning on having a meeting every year, then the line of stating how often to review this plan, does not need to be put into the response. We could change it to making sure we are holding it at the \$54,000 instead of talking about timeline reviews. While we have this information in an email about what they are proposing, we would like this topic to be placed into something more binding from them. The board decided that the timeline will be taken out, but two things will be added that we would like annual meetings and something more permit in writing then just the email. Motion by Chris Hodgkin’s to approve the letter as edited, seconded by Eric Best. **Motion Passed.**
 - d. MCHT Trail Maintenance – How are we going to survey/canvas the trails. We need a reporting system. Before the end of October would like them to come with us and do a full walk through of all the trails and really discuss it and then go forward with standards of the trails.
 - e. FFDC Property Status – Casey Olson is now working on this project. The board wants a public discussion about selling the property once the title has been cleared and the questions on restrictions have been found.
 - f. Town Clerk – We still need to get the oath of office signed by Sarah and the board.
 - g. GiveIt- Island Institute has set us up with them and they are willing to pay for Printer, ... ask Rick about



TOWN OF FRENCHBORO

III. New Business

- a. Island Institute Visit on. 9/23/24 – The new president of the Island Institute is coming out. Each member needs to respond back to set up a one on one. Fisherman would rather be in the afternoon, Sarah will respond back to Alex about more questions.
- b. Bill Geary, Director of Ferry Service visit 9/18/24 – Bill loved the August dinner. Bill would like for Swans to come to Frenchboro with him, but that does not seem like it will happen as they are not willing to compromise on the schedule. We will have a thanksgiving ferry that will be around 7:45am. Topics to discuss with Bill about Frenchboro does want the new boat as well as the condition of the terminal. How will no kids in the school affect the service.
- c. Hazard Waste Collection – Put a notice out to see if anyone would be willing to allow us use of their trailer. Motion to send out notice for Volunteers for collection by Chris Hodgkin's, second by Joe Lunt, **Motion Passed.**

IV. Warrants – Chris Hodgkins motions to approve both warrants dated September 4th, 2024, as written, seconded by Joe Lunt. Motion Passed.

V. Mail – nothing to report.

VI. Set Next Meeting – September 23rd at 5:00pm.

VII. Chris Hodgkins motions to adjourn at 6:20 pm, seconded by Eric Best. **Motion Passed.**

