

Minutes

PRESENT: Commissioner Brann, Commissioner Harvell, Commissioner Carlton (Absent)

Meeting held by Zoom
Franklin County Commissioners Meeting

August 2, 2022 Minutes

Meeting was called to order by Commissioner Brann at 10:00AM
Pledge of Allegiance

Audience:

APPOINTMENTS: Amy Bernard, Donna Perry, Jim Desjardins, Annie Twitchell, Susan Black, Fen Fowler, Nick Palmer, Diane Dunham, MBTV, Tiffany Baker, Mike Pond, Tim Hardy

NEW BUSINESS:

- 1. Clerk's Report:** Minutes from July 19 and July 26 presented for approval and signature. County received confirmation on the opioid settlement distribution ` recognition paperwork. Agreed on a payout of \$27,691.29. The towns of Wilton and Jay requested the county hold off on the ACO discussion at this time.
Update: The Schoolhouse Bridge in Madrid was discontinued by the town in 1982. In 1993, the road was renamed to Town Garage which only extended to the garage which is before the bridge. **Motion to approve the Clerks report: (Lance/Terry) (2/0)**
- 2. Treasurer Report:** Warrants presented for signature include: FY22 General operating warrant, FY23 General operating warrant, 1-UT, 1-ARPA, 1-TIF, 3-EFT to include 1- Maine State Retirement and 2-Empower Retirement. **Motion to approve the Treasurers report: (Lance/Terry) (2/0)**
- 3. Assistant EMA Coordinator-Hire-Sara Bickford:** EMA seeks approval to hire Sarah Bickford from Standish at \$23.08 per hour, starting on August 15, 2022. Sara comes with experience working for the air quality commission. **Motion to approve the hiring of Sara Bickford at \$23.08: (Lance/Terry) (2/0)**
- 4. Abatement for the UT:** The assessment for the UT was misstated in the commitment spreadsheet. This resulted in an abatement of \$166,042.80 to the UT for FY23. **Motion to approve signing the abatement for the unorganized territory for FY23: (Lance/Terry) (2/0)**
- 5. Snow Plowing contracts for Bid:** Madrid would like a fuel adjustment. Amy to work on a fuel escalation clause for the contract to provide flexibility. **Motion to approve adding a fuel escalation clause to the contracts: (Lance/Terry) (2/0)**
- 6. NCEU Union Memorandum of Understanding: Motion to approve Commissioner Harvell to sign the MOU: (Lance/Terry) (2/0)**

OLD BUSINESS:

MISCELLANEOUS:

Received an LD for Civil Service providing the option to raise the fees. Amy proposed the county raise the fee to \$12 from \$9. **Motion to approve raising the fee for civil service to \$12: (Lance/Terry) (2/0)**

Warrants:

FY22 General operating warrant, FY23 General operating warrant, 1-UT, 1-ARPA, 1-TIF, 3-EFT to include 1-Maine State Retirement and 2-Empower Retirement

ADJOURNMENT:

**A motion and second to adjourn. (Lance/Terry) (2/0)
Meeting adjourned at 10:13am.**

Next regular meeting will be August 18, 2022 at 10am

A recording is available for this meeting.

FRANKLIN COUNTY COMMISSIONERS

ATTEST: _____, CLERK