**Minutes**

**PRESENT:** Commissioner Brann, Commissioner Harvell, Commissioner Carlton

Meeting held by Zoom

**Franklin County Commissioners Meeting**

**September 27, 2022 Minutes**

Meeting was called to order by Commissioner Brann at 3:15 PM

Pledge of Allegiance

**Audience: Mike Pond, Sue Pratt, Susan Black, Sarah Bickford, Tim Hardy, Fen Fowler, Amy Bernard, Tiffany Baker, Pamela Prodan, Diane Dunham, Jim Desjardins, Nick Palmer**

**APPOINTMENTS:**

**• Madrid Micro-Loan Members Ginny Robie (2024) and Anna Plog (2023): Motion to appoint Ginny Robie and Anna Plog: Bob/Lance (3/0)**

**• AVCOG Executive Board- Amy Bernard (1), General Assembly Members Terry Brann/Bob Carlton/ Lance Harvell (choose 2) Motion to appoint Amy Bernard to the Executive Board and Lance and Bob as General Assembly Members: Bob/Terry) (3/0)**

**• Northern Franklin County Housing Coalition member- Alan Baillargeon: Motion to appoint Adam Baillargeon of Wyman Plantation as the Northern Franklin County Coalition member: Lance/Bob (3/0)**

**NEW BUSINESS:**

1. **Clerk’s Report: No report to sign.**
2. **Treasurer Report: Warrants presented for signature include 2 payroll and 2 EFT’s. Motion to approve the Treasurers report: Lance/Bob (3/0)**
3. **Axelson V. Rangeley Plantation Board of Assessment Review- Findings: Motion to approve the findings and sign the agreement: Bob/Lance (3/0)**
4. **5 Year Plan of UT Road Work:** Mike Pond presented a list of roads and talked briefly about the plan and budget. Bob made a motion to hire an intern, motion failed. **Motion to have Amy, Mike, and Tim collectively develop a list of projects and have Amy apply for grants and revisit the hiring of an intern: Lance/Bob (3/0)**
5. **Approve Bid Process for UT Road Work for FY 24: Motion to bid out UT work for 23/24 by no later than April 15, 2023: Bob/Lance (3/0)**
6. **Snow Contracts for FY 23 Winter season: Motion to accept and sign the Salem/Freeman contract: Lance/Bob (3/0)**
7. **Fuel Adjustment Requests from Orr and Fenwick: Motion to accept and sign the adjustment from Orr and Fenwick for one year: Lance/Bob (3/0)**
8. **TIF:**

**Scholarship Approval:** Courtney Bachelder from Salem Twp. requested $12,683 and Hailey Fenwick requested $17,584. The TIF committee recommends approval for Courtney in the amount of $12,683 and $10,000 for Hailey. **Motion to approve the award in the amount of $12,683 for Courtney Bachelder and $10,000 for Hailey Fenwick: Lance/Bob (3/0)**

**OLD BUSINESS:**

1. **Executive Session 1 MRSA § 405 (6) (A): Personnel Matter: Motion to enter at 4:18pm: Lance/Terry (3/0)** Exit: 4:30pm. No action taken.
2. **Executive Session 1 MRSA § 405 (6) (D): Labor Negotiations: Motion to enter at 4:31pm: Lance/Bob (3/0)** Exit: 4:40pm. No action taken.

**MISCELLANEOUS:**

**Warrants:** 2 payroll, 2 EFT

**ADJOURNMENT:**

**A motion and second to adjourn. Lance/Terry (3/0)**

**Meeting adjourned at 4:41pm**

**Next regular meeting will be October 4th at 3:15pm**

**A recording is available for this meeting.**

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 FRANKLIN COUNTY COMMISSIONERS

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, CLERK