**Minutes**

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

The meeting was held via Zoom

**Franklin County Commissioners Meeting**

**March 21, 2023, Minutes**

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

Pledge of Allegiance

**Audience:** Pamela Prodan, Susan Black, Ryan Close, Amy Bernard, Tiffany Baker, MBTV, Darryl Wood, Annie Twitchell, Erica Emery, Heather Davis, Brian LaCroix, Amanda Ricci, Winona Davenport, Neal Yeaton, Eleanor Collinsworth, Helen Pinkham, Robi Perry, Jim Trundy, Charlie LaVerdiere, Mike Wells,

**Virtual:** Victoria Parker, Diane Dunham, Marlene Bradley, Shiloh LaFreniere

**APPOINTMENTS: None.**

**NEW BUSINESS:**

1. **ARPA Applications**

**Previously Seen:**

1. **Healthy Community Coalition, Wellness Center-**$156,745 requested.
2. **LEAP, Staff Retention**- $240,00 requested.
3. **Senior Plus, Meals on Wheels/Education Facility-**$125,000 requested.

**New:**

1. **Fair Grandstand Project-** $1,250,000 requested.
2. **PACC Phillips Area Community Center Roof Project-** $80,000 requested.
3. **United Methodist Economic Ministry, Winterization of Bunkhouse**-$24,042.50 requested.
4. **Western Maine Community Action, Daycare center for FCHN and WMCA**-$25,000 requested.
5. **Lifeline of Maine, Recovery Housing-** $602,000 requested.
6. **Farmington Farmer’s Market- Maine Harvest Bucks**- $9,000 requested.
7. **Wilton Water Project**- $1,500,000 requested.
8. **Maine Stream Place**- $98,000 requested.
   1. **Wilton Lion’s Club- Heat system Project**- $35,000 requested.

The Commissioners stated they will look at funding programs at the end of April.

1. **Approval of application of COPS Grant: Motion to approve applying for the COPS grant: Lance/Bob (3/0)**
2. **Opioid Settlement Advisory Board Bylaws:** Developed the application, set schedule to meet quarterly, and would like one Commissioner and the Sheriff to have a seat with a proxy in the event they are absent. **Motion to approve Lance as primary and Terry as proxy, and Sheriff Nichols as primary and Ryan Close as proxy to represent the county.**

**Motion to adopt the bylaws: Bob/Lance (3/0)**

**OLD BUSINESS:**

1. **Award Bids for Radios and Security Services for the Sheriff’s Office:** Lt. Rackliffe and Sgt. Close presented their recommendations for the bids for security and radio services. **Motion to award the radios bid to Communications Consulting Services in the amount of $23,130.40: Lance/Bob (3/0) Motion to award RJ Goings the bid for security services in the amount of $19,840: Lance/Bob (3/0)**
2. **Fleet Vehicle Use Policy: Motion to table the policy: Lance/Bob (3/0)**

**MISCELLANEOUS: None**

**WARRANTS: 1 UT, 1 TIF, and 1 Payroll**

**ADJOURNMENT:**

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

**Meeting adjourned at 5:28 pm**

**The next regular meeting will be on April 4, 2023**

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

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FRANKLIN COUNTY COMMISSIONERS

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