**Minutes**

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

The meeting was held via Zoom

**Franklin County Commissioners Meeting**

**May 16, 2023 Minutes**

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

Pledge of Allegiance

**Audience:** Sue Pratt, Nick Palmer, Pamela Prodan, Charlie Woodworth, Fen Fowler, Donna Perry, Jim Desjardins, Scott Nichols, John Welch, Steve Lowell, David St. Laurent, MBTV, Annie Twitchell, Elais Twitchell, Mike Pond, Amy Bernard, Tiffany Baker, Amy Heckbert

**Virtual:** Elaine Fitch, Vicroria Parker, Sue Black, Heidi Jordan, Sara Bickford, Marlene Bradley, Amanda Simoneau, Brad Timberlake

**APPOINTMENTS:**

**Opioid Settlement Committee Members: Motion to appoint 2 more members to make it 9 total. Richard Lumb and Katlynn Beaumont requested to sit on the committee. (Terry/Lance) (3/0)**

**NEW BUSINESS:**

1. **Clerks Report: Motion to approve the minutes from May 2, 2023 and the Clerks report: (Terry/Bob) (3/0)**
2. **Treasurers Report: Motion to accept the Treasurers report: (Lance/Bob) (3/0)**
3. **Award Contract for Heat Pumps:** Recommend accepting bid from Dave’s World. **Motion to accept Bid: (Lance/Bob) (3/0)**
4. **Award RFP for Grading:** Recommend accepting the bid from GCA Logging at $845/mile. **Motion to accept Bid: (Lance/Terry) Bob opposed (2/1)**
5. **Salem Fire Department Lease:** Asked to end lease for the building. **Motion to terminate lease: (Lance/Bob) (3/0)**
6. **Strategic Plan discussion: No motion at this time**
7. **Jail Kitchen Project:** Sheriff Nichols asked for more money to finish the project inside the jail kitchen. **Motion to setup an estimate: (Lance/Bob) (3/0)**
8. **Maine High Peaks National Refuge:** Opt not to support the effort to establish a National Refuge in Northern Franklin County. **Motion to Opt Out: (Lance/Bob) Terry astained**
9. **Labor Board for Franklin County member: by consensus Terry Brann will remain on the Labor Board for Franklin County**

**OLD BUSINESS:**

1. **Vehicle Use Policy:** Both parties came to an agreement regarding family members not being allowed to ride in county vehicles on and off duty. **Motion to accept the Franklin County Sheriff Fleet Vehicle Use Policy: (Lance/Terry) (3/0) To accept Franklin County Vehicle Use Policy for All Vehicles Outside the Sheriffs Office: (Lance/Bob) (3/0)**

**MISCELLANEOUS:**

1. **Commissioner Email regulations:** a discussion about responding to each others emails constitutes a meeting
2. **ARPA Fund Update:** Sue Pratt will bring to next meeting

**WARRANTS: 1 County AP, 1 UT AP, 1 payroll**

**ADJOURNMENT:**

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

**Meeting adjourned at 4:17 pm**

**The next regular meeting will be on June 6, 2023**

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

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 FRANKLIN COUNTY COMMISSIONERS

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