**Minutes**

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

The meeting was held via Zoom

**Franklin County Commissioners Meeting**

**July 18, 2023**

The meeting was called to order by Commissioner Brann at 10 AM

Pledge of Allegiance

**Audience:** Sara Bickford, Amanda Simoneau, Brad Timberlake, Susan Black, Pamela Prodan, Amy Bernard, Tiffany Baker, MBTV, Mike Pond, Sue Pratt, Annie Twitchell, Donna Perry, Jim Desjardins, Charlie Woodworth, Margo Joly, Heidi Jordan, Nancy Perlson, Amy Heckbert

**Virtual:** Michelle St Clair, Marlene Bradley, Tim Hardy

**APPOINTMENTS:**

**None**

**NEW BUSINESS:**

1. **Clerks Report**

**Motion to Accept Clerks Report (Bob/Lance) (3/0)**

1. **Treasurers Report**

**Motion to Accept Treasurers Report (Bob/Lance) (3/0)**

1. **Amendment to TIF**

**Motion to Allow Amy to move forward with the process to amend TIF. Amy will draft a letter and bring to next meeting (Bob/Lance) (3/0)**

1. **Health Insurance, Cash in Lieu Benefit**

**Motion to Accept the New Policy for Non-Union workers (Bob/Lance) (2/1)**

1. **Setting Public Hearing for Discontinuing of Kennebago Rd**

**Motion to have the Publice Hearing at the beginning of the September 5th meeting. Meeting will beginning at 3:15 PM (Bob/Lance) (3/0)**

1. **Award Ditching and Snow Removal Bids**

**Motion to Award York Tree the Ditching Bid for $165,987 (Bob/Lance) (3/0)**

**Motion to Award Snow Removal Bids (Bob/Lance) (3/0)**

1. **ARPA Request Moratorium**

**Motion to put a Moratorium on ARPA Applications (Lance/Bob) (3/0)**

1. **Letter of support Opposing the Wildlife Refuge**

**Motion to sign and send out letter (Lance/Bob) (2/1)**

**OLD BUSINESS:**

**Motion to buy and put up signs (Road Closed/Pass At Your Own Risk) on the Byron Rd (Lance/Bob) (3/0)**

**MISCELLANEOUS:**

**Bob wanted to take the time to recognize Amanda Simoneau, Sara Bickford, Brad Timberlake and all area Fire Departments for the outstanding work they did in the 2 storms. Also, Nick Palmer and all the voluteeers making outside of the courthouse look great!**

**Terry would like Clyde Ross to be presented a Spirit of America Award next year.**

**Motion to go into** **Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Mediation Request at 11 AM (Lance/Bob) (3/0)**

**Exit Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Mediation Request at 11:24 AM – No Action**

**Motion to go into Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Review of Job Description and Expectations with Employee at 11:25 AM (Lance/Bob) (3/0)**

**Exit Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Review of Job Description and Expectations with Employee at 12:08 PM – No Action**

**WARRANTS:**

**1 Payroll**

**1 County**

**1 UT**

**ADJOURNMENT:**

**Motion to adjourn (Terry/Lance) (3/0)**

**Meeting Adjourned at 12:09PM**

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

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FRANKLIN COUNTY COMMISSIONERS

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