**Minutes**

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

The meeting was held via Zoom

**Franklin County Commissioners Meeting**

**July 25, 2023**

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

Pledge of Allegiance

**Audience:** Tim Post, Steve Govoni, David Govoni, Pamela Prodan, Amy Bernard, Tiffany Baker, MBTV, Annie Twitchell, Donna Perry, Jim Desjardins, Charlie Woodworth, Amy Heckbert

**Virtual:** Sue Black

**APPOINTMENTS:**

**NEW BUSINESS:**

1. **Clerks Report**

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

1. **Treasurers Report**

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

1. **Byron Rd TWS 6 discussion with Tim Post of Maine Parks and Land**

**The goal is to partner with the State to get the road fixed**

1. **Review the Quick Stream Bridge Preliminary Design**

**Motion to Submit Draft Design for Final Approval (Lance/Bob) (3/0)**

1. **Dispersement Policy**

**Motion to keep Dispersement Policy the way it is and will look back at it in a year (Bob/Lance) (2/1) Terry opposed**

**OLD BUSINESS:**

**MISCELLANEOUS:**

**Motion to go into Executive Session 1 MRSA 405 (6) (E) Consult with legal; counsel at 12 PM (Lance/Bob) (3/0)**

**Exit Executive Session 1 MRSA 405 (6) (E) Consult with legal; counsel at 12:36 PM (Lance/Bob) (3/0)**

**Lance brought up the Solar Eclipse that will be happening in April and thought that planning should be done ahead of time for all the people that will be around to watch it**

**WARRANTS:**

 **1 County**

 **1 UT**

**ADJOURNMENT:**

**Motion to recess at 10:48 AM till 12 PM (Lance/Bob) (3/0)**

 **Motion to adjourn at 12:37 PM (Lance/Bob) (3/0)**

 **Meeting Adjourned at 12:37 PM**

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

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 FRANKLIN COUNTY COMMISSIONERS

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