

## Minutes

**PRESENT:** Commissioner Brann, Commissioner Carlton, Commissioner Harvell (Absent)

The meeting was held via Zoom  
**Franklin County Commissioners Meeting**

**September 11, 2023**

The meeting was called to order by Commissioner Brann at 3:30 P.M.  
Pledge of Allegiance

**Audience:** Fen Fowler, Mike Pond, Donna Perry, Tiffany Baker, Amy Bernard, Susan Pratt, Charlie Woodworth, MBTV, John Newell, Gerald Buswell, Stephanie Burnell, Roberta Manter, Eric Tanner & Danielle Tanner

**APPOINTMENTS: None**

### **NEW BUSINESS:**

1. **Clerks Report-**  
**Motion to Accept Clerks Report: (Bob/Terry) (2/0)**
2. **Treasurers Report – No report**
3. **Kennebago Rd – Public Hearing**  
**Motion to open public meeting (Bob/Terry) (2/0)**  
**Motion to end public meeting Bob/Terry) (2/0)**  
**Motion: “I move that the Franklin County Commissioners find, based upon the evidence presented, that the portion of Kennebago Road, Lang Township, located from the snow plow turn around at the East Branch of Bonnie Brook to the West Branch of Bonnie Brook meets the standard of being “discontinued by abandonment” stated in 23 M.R.S. Section 3028-A(2).**  
**I further move that the Franklin County Commissioners declare the portion of Kennebago Road, Lang Township from snow plow turn around at the East Branch to West Brand Bonnie Brook is discontinued by abandonment; that a public easement is retained over said portion of Kennebago Road; and that the Commissioners instruct the County Clerk to record a certificate of discontinuance by abandonment to that effect in the Franklin County Registry of Deeds.”**  
**(Bob/Terry) (2/0)**
4. **Beech Hill Rd Reopen – Eric Tanner – Tabled**
5. **Carthage Snowmobile Club – Bob Weston – Did not attend.**

**6. Banking**

**Motion to move County Banking to Androscoggin Bank: (Bob/Terry) (2/0)**

**7. TIF Amendments – Tabled**

**8. TIF Scholarships – Motion to approve funding of the scholarship as recommended by the TIF Committee in the amount of \$65,497 Bob/Terry (2/0)**

**9. Mission Statement Draft- Table**

**10.UT Road Budget- Motion to spend up to \$50,000 of undesignated funds to complete road repair roads per RFP to include undiscovered culvert repair needed.**

**OLD BUSINESS: None**

**- Motion to accept.**

**MISCELLANEOUS: None**

**Executive Session: 1 MRSA 405 (6) (A) Personnel Matter: HR Complaint**

**Motion to enter at 5:12 Bob/Terry (2/0)**

**Motion to Exit 5:51 pm Bob/Terry (2/0)**

**Executive Session: 1 MRSA 405 (6) (C) Labor Negotiations: All Unions**

**Motion to enter at 5:52 Bob/Terry (2/0)**

**Motion to Exit 6:12 pm Bob/Terry (2/0)**

**Action: Motion to have Commissioner Brann attend the union meetings to negotiate on behalf of the county. (Bob/Terry) (2/0)**

**WARRANTS:**

**AP County, UT. Payroll**

**ADJOURNMENT: Motion to adjourn at 6:12 P.M. Bob/Terry (2/0)**

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

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**FRANKLIN COUNTY COMMISSIONERS**

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