Minutes

PRESENT: Commissioner Brann, Commissioner Carlton (absent), Commissioner Harvell

The meeting was held via Zoom Franklin County Commissioners Meeting

September 19, 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, MBTV, Jim Desjardins, Marlene Bradley, Sue Black, Pamela Prodan

APPOINTMENTS: None

NEW BUSINESS:

- 1. Clerks Report- Motion to approve the minutes from the last meeting and accept the clerk's report: Lance/Terry (2/0)

 Motion to Accept Clerks Report: (Bob/Terry) (2/0)
- 2. Treasurers Report The following municipalities paid their tax commitments: Coplin-\$42,972.03, Eustis-\$166,355.05, Farmington-\$489,897.24, Jay-\$354,761.53, Sandy River Plantation-\$120,071.27, Weld-\$119,344.30, and Wilton-\$271,361.88. The Commissioners requested a pie chart of the tax allocations. Amy stated she would request a report from the county's accounting firm, BTR. Motion to approve the Treasurer's report: Lance/Terry (2/0)
- 3. Farmington Farmers Market Request for Parking Lot Use: Motion to allow the Farmington Farmers Market to use the parking lot on Saturday, October 7th: Lance/Terry (2/0)
- 4. Byron Road: Motion to move forward with the Bureau of Parks and Land to do the work which includes 2-18"x50' culverts, 275' of ditching to include riprap and erosion control and grade the entire Franklin County section of Byron Road: Lance/Terry (2/0) The Commissioners did request that 24" culverts be used vs. 18".

OLD BUSINESS: None

MISCELLANEOUS:

Executive Session: 1 MRSA 405 (6) (A) Personnel Matter: Turnover/Restructuring Motion to enter at 3:49 PM Lance/Terry (2/0) Motion to Exit 4:40 PM Lance/Terry (2/0) No action taken.

WARRANTS:

AP County, UT, Payroll ADJOURNMENT: Motion to adjourn at 4:41 P.M. Lance/Terry (2/0) A recording is available for this meeting. FRANKLIN COUNTY COMMISSIONERS

ATTEST: _____, CLERK