

## Minutes

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

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

**October 3, 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: Bob/Terry (2/0)**
- 2. Treasurers Report** – Pamela informed the Commissioners that five municipalities remain to pay their tax commitments. These include Carthage, Chesterville, Rangeley Plantation, New Sharon, and Temple. The following municipalities have paid their taxes as of the last meeting: Carrabassett Valley- \$706,130.53 and Strong- \$81,057.20. **Motion to accept the Treasurer's report: Bob/Lance (3/0)**
- 3. Health Benefits Policy Revision: Motion to approve the revision to the health benefits language under the policy: Bob/Lance (3/0)**
- 4. Schoolhouse Road Bridge:** The Commissioners allowed Johanna to speak regarding the repair of the Schoolhouse Bridge. She continued to dispute the decision not to repair the bridge. **Motion to confirm the bridge is not county property and never has been: Bob/Lance (3/0)**
- 5. TIF Amendment: Motion to amend the TIF as suggested and set a public hearing for November 7th: Lance/Bob (3/0)**
- 6. Mission Statement:** Three draft statements were presented. The Commissioners reviewed the options and chose the first one. **Motion to accept the first option for a draft mission statement: Lance/Bob (3/0) Motion to allow Amy to go out to RFQ for a facilitator: Lance/Bob (3/0)**
- 7. CN Brown Contract:** The county has received a price from CN Brown of \$3.46/gal. In summer we should go out to bid for the next winter season. **Motion to allow Amy to sign the contract: Lance/Bob (3/0)**
- 8. Set the Hearing Date for the UT Budget: Motion to set the hearing for November 7<sup>th</sup>. Lance/Bob (3/0)**

### **OLD BUSINESS:**

**Franklin Savings Bank (ARPA Funds): Motion to approve the addition of Tiffany Baker to the account: Bob/Lance (3/0)**

**MISCELLANEOUS:**

**Executive Session 1 MRSA 405 (6) (D) Labor Negotiations: FOP Union**

**Motion to enter at 4:17 PM with Amy Bernard, Tiffany Baker, Scott Nichols, Steve Lowell:  
Lance/Bob (3/0) Exit: 5:08 PM. No action taken.**

**WARRANTS:** AP County, Unorganized Territories, Payroll

**ADJOURNMENT: Motion to adjourn at 5:09 PM. Lance/Bob (3/0)**

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

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FRANKLIN COUNTY COMMISSIONERS

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