

Minutes

PRESENT: Commissioner Brann, Commissioner Carlton, Commissioner Harvell

The meeting was held via Zoom
Franklin County Commissioners Meeting

October 17, 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, Pamela Prodan, Charlie Woodworth, Port City Architect, Vicki Braley, Annie Twitchell, Eddie Hastings
Virtual: Brad Timberlake, Jake Nichols, Sue Black

APPOINTMENTS: None

NEW BUSINESS:

- 1. Clerks Report- Motion to approve the minutes from the last meeting and accept the clerk's report: Bob/Lance (3/0)**
- 2. Treasurers Report – Temple has paid their tax commitment in the amount of \$45,314.49. Four towns remain unpaid as of this meeting. Motion to approve the Treasurer's report: Bob/Lance (3/0)**
- 3. Port City Architect Presentation:** Port City presented the design for the new building at County Way. **Motion to approve the design: Lance/Bob (3/0) Motion to move to phase two of the planning process: Lance/Bob (3/0) Motion to authorize Amy or Commissioner Brann to sign the agreement: Lance/Bob (3/0)**
- 4. UT Budget Review:** Amy presented the draft budget to the Commissioners which included some substantial increases to solid waste and fire services covering Salem Twp. The Commissioners requested the towns be invited to present their reasoning behind the increases at the next meeting on November 7, 2023.
- 5. UT Reserve Account Recommendations:** The County Administrator recommended moving \$500,000 to UT paving reserve account and \$1,785,794 to the UT roads and bridges reserve account from undesignated funds. **Motion to move the funds from undesignated to the UT paving reserve and UT roads and bridges reserve accounts: Lance/Bob (3/0)**
- 6. Farmington Farmers Market Request: Motion to allow the Farmington Farmers Market to use the parking lot on Church Street on October 21st: Bob/Lance (3/0)**

OLD BUSINESS:

MISCELLANEOUS:

**Executive Session 1 MRSA 405 (6) (D) Labor Negotiations: NCEU Union
Motion to enter at 5:02PM with Amy Bernard, Tiffany Baker: Lance/Bob (3/0) Exit: 5:30
PM. No action taken.**

WARRANTS: AP County, Unorganized Territories, Payroll

ADJOURNMENT: Motion to adjourn at 5:31 PM. Lance/Bob (3/0)

A recording is available for this meeting.

FRANKLIN COUNTY COMMISSIONERS

ATTEST: _____, CLERK