Minutes

PRESENT: Commissioner Brann, Commissioner Carlton, Commissioner Harvell

The meeting was held via Zoom Franklin County Commissioners Meeting

November 2, 2023

The meeting was called to order by Commissioner Brann at 4:00 P.M. Pledge of Allegiance

Audience: Mike Pond, Tiffany Baker, Amy Bernard, Susan Pratt, MBTV, Jim Desjardins, Charlie Woodworth, Annie Twitchell, Maureen Haley, Janet White, Kenneth Bubier, Larry Pinkham, Eugene Caton

Virtual: Brad Timberlake, Jake Nichols, Nick Palmer, Rachel Williams, Duane Boyd

APPOINTMENTS: None

NEW BUSINESS:

- 1. Clerks Report- None
- 2. Treasurers Report None

3. **UT Budget Discussion-** Phillips spoke regarding the transfer station cost. They stated they are using the census to measure the number of residents, but that the information is not entirely accurate. They mentioned that trucking fees have increased, and they are calculating at 25% of their overall budget for waste disposal for Madrid Twp. The County Administrator pointed out that from this year to next, their budget has been increased by 95% and that she needs to be able to justify these increases with the state. Phillips fire service requested \$65,000 to cover Salem Twp.

North Star presented a revised budge number of \$56,000 from the original proposal which was \$62,000. This is based on cost for services for years past adding an additional \$2,000 to account for increases in service. North Star mentioned an option that could be explored to charge by call at a rate of \$3,600.

Eustis covered their expenses for waste removal explaining they have an increase in trucking expenses. Their budget rose 15% over last years. They stated they believe the increase in waste is due to new home construction in the area.

Roads in the UT is approximately a \$90,000 increase primarily due to culvert replacements and an increase to the position of UT Supervisor.

OLD BUSINESS:

MISCELLANEOUS:

Executive Session 1 MRSA 405 (6) (D) Labor Negotiations: FOP and NCEU Union Motion to enter at 5:32PM with Amy Bernard, Tiffany Baker: Lance/Bob (3/0) Exit: 6:05 PM. No action taken. WARRANTS: None

ADJOURNMENT: Motion to adjourn at 6:06 PM. Lance/Bob (3/0)

A recording is available for this meeting.

FRANKLIN COUNTY COMMISSIONERS

ATTEST: _____, CLERK