

Minutes

PRESENT: Commissioner Brann, Commissioner Carlton, Commissioner Harvell

The meeting was held via Zoom
Franklin County Commissioners Meeting

November 7, 2023

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

Audience: Fen Fowler, Jim Desjardins, Mike Pond, Ryan Close, David Rackliffe, Jake Nichols, Sue Black, Sue Pratt, Alyssa Tibbetts, Charlie Woodworth, MBTV, Pam Prodan, Garrett Corbin, Amy Bernard, Tiffany Baker
Virtual: T. Brackett, Nick Palmer, Michelle St. Clair

APPOINTMENTS: None

NEW BUSINESS:

- 1. Clerks Report- Motion to accept the Clerk's report: Bob/Lance (3/0)**
- 2. Treasurers Report** – Municipalities taxes received since last reported: Carthage-\$68,294.83, Chesterville-\$107,470.45, New Sharon-\$104,724.12, and Rangeley Plantation-\$190,668.17. **Motion to accept the Treasurers report: Bob/Lance (3/0)**
- 3. UT Budget Hearing- Motion to enter the public hearing at 3:31 pm: Bob/Terry (2/0)**
Motion to close at 3:38 pm: Bob/Terry (2/0)
- 4. TIF Amendment Hearing- Motion to open the public hearing at 3:39 pm: Bob/Terry (2/0)**
Motion to close at 3:56 pm: Bob/Lance (3/0)
Motion to adopt the amendments under exhibit E under the TIF: Lance/Bob (3/0)
- 5. Eaton Peabody Engagement Letter- Motion to authorize the HR Director to sign the letter of engagement with Eaton Peabody to review and update the county's cafeteria plan: Lance/Bob (3/0)**
- 6. Tree Lights at Courthouse-** Patty Hagan would like to have lights hung on the courthouse tree. The public works department has volunteered to hang the lights, and lights will be provided at no cost other than electricity use. **Motion to allow the Farmington Downtown Association to hang lights on the tree in front of the courthouse by the pole: Bob/Lance (3/0)**

OLD BUSINESS:

- 1. Department of Justice's Office of Community Oriented Policing Services- COPS Hiring Program Grant: Motion to accept the grant: Bob/Lance (3/0)** The grant must be spent in four years.

MISCELLANEOUS:

WARRANTS: 1 AP-County, 1 UT, and 1 Payroll

ADJOURNMENT: Motion to adjourn at 4:13 PM. Lance/Bob (3/0)

A recording is available for this meeting.

FRANKLIN COUNTY COMMISSIONERS

ATTEST: _____, CLERK