

Minutes

PRESENT: Commissioner Brann, Commissioner Carlton, Commissioner Harvell

The meeting was held via: Zoom
Franklin County Commissioners Meeting

December 21, 2023

The meeting was called to order by Commissioner Brann at 9:30 A.M.

Pledge of Allegiance

Audience: Sue Black, Sara Bickford, John Scott from J.F. Scott, Susan Pratt, Nathan Hiltz, Louise Hiltz, Steve Lowell, Ryan Close, Annie Twitchell, Mike Pond, Jim Desjardens, Jake Nichols, Marc Edwards, MBTV, Tiffany Baker, Amy Bernard, Pam Prodan and Jamie Sullivan

APPOINTMENTS: None

NEW BUSINESS:

- 1. Clerks Report- Motion to accept the Clerk's Report: Bob/Lance (3/0)**
- 2. Treasurers Report – Motion to accept the Treasurer's Report: Bob/Lance (3/0)**
- 3. Marc Edwards – Maine Trails Bond Initiative - Motion approved to support the LD 1156 concept to establish a Maine Trails Bond for outdoor recreation and active transportation: Bob/Lance (2/1)**
- 4. Vacation Policy Draft Proposal Update - Motion to accept draft vacation policy: Lance/Bob (3/0)**
- 5. Recommendation from Interviews for Construction Manager for County Way Building Project – The interview committee unanimously agreed that JF Scott Construction was the best fitting company for the project - Motion to move forward with JF Scott Construction as the construction manager for the county way building project and authorized Terry and Amy to sign the agreement with JF Scott Construction: Lance/Bob (3/0)**
- 6. Representation for Tom Dubois at the LUPC Meeting – Motion was made for Bob to represent Franklin County to present Tom Dubois at the LUPC Meeting: Terry/Lance (3/0)**

OLD BUSINESS: None

MISCELLANEOUS: A discussion was had regarding the weather event on December 18, 2023. Mike Pond reported that the UT fared well considering the rest of the county. Funds from the reserve will be used to make repairs, with the hopes that we will receive FEMA reimbursement. The threshold for FEMA reimbursement is \$135,000.00. The deadline to request for FEMA reimbursement is December 27, 2023.

WARRANTS: UT, County A/P and County Payroll

ADJOURNMENT: Motion to adjourn at 10:30 A.M. Bob/Lance (3/0)

A recording is available for this meeting.

FRANKLIN COUNTY COMMISSIONERS

ATTEST: _____, CLERK