

ITEM 4: To Determine the Method by which to fund the Greater Franklin Development Council (GFDC) Appropriation Approved at Town Meeting

Richard Davis pointed out to the Selectmen that they have the option of funding this appropriation from the Franklin Printing TIF Reserve account, which currently has a balance of \$115,379. He stated that the Androscoggin Valley Council of Governments, Downtown Association, and Franklin County Chamber of Commerce dues are all that are presently being paid from this Reserve account. The appropriation could also be taken from taxation, as it has already been figured into the budget.

Matthew Smith moved to fund the \$7,200 Greater Franklin Development Council appropriation approved at Town Meeting from the Franklin Printing TIF Reserve account; Scott Landry seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephan Bunker)**

ITEM 5: To Approve the Minutes of April 9, 2019

Scott Landry moved to approve the minutes of April 9, 2019; Matthew Smith seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephan Bunker)**

ITEM 6: To Discuss Other Business

- A) In response to Michael Fogg’s inquiry regarding when the determination of method by which to pay the unfunded actuarial liability of the Maine Public Employees Retirement System will take place, Richard Davis stated that the matter is on the agenda of the May 14, 2019 Selectmen’s meeting to be discussed.
- B) In response to Scott Landry’s inquiry as to when the High Street cemetery fence will be replaced, Richard Davis stated that he is presently working on the bid.
- C) In response to Joshua Bell’s inquiry about where MaineDOT will be paving this year, Richard Davis stated that he will put copies of the schedule he printed off the MaineDOT website in the Selectmen’s folders.

There being no further business to come before the Board, **Matthew Smith moved to adjourn at 6:40 P.M.; Scott Landry seconded.**

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephan Bunker)**

Minutes respectfully submitted by Linda H. Grant.

Michael J. Fogg - Secretary