**SPECIAL COUNCIL MEETING**

**OCTOBER 19, 2021**

**MINUTES**

**TOWN COUNCIL:** Greg Welch President

 Edward (Skip) Ash Vice President

 Pamela Davis Councilman

 James Sample Councilman

 John Wright Secretary/Treasurer

**TOWN EMPLOYEES:** Cheryl Lynch Town Clerk

**OTHERS:** Kyle Quillen Kerin Magill

**MEETING CALLED TO ORDER:**

Greg called the meeting to order at 6:00pm

**MOTION TO APPROVE THE AGENDA WITH ANY ADDITIONS OR DELETIONS:**

John made the motion to approve the agenda and was seconded by Skip

Motion was unanimous

Greg noted the meeting was called to discuss the Financial Investment and

the maintenance building.

Greg noted that he and John had met with two financial investors, Edward Jones

and WSFS. Each investor stated the type of investment they recommended.

Greg noted need to discuss with each investor about their fee structure

John noted would be investing three million dollars and the Council would need to hold out

one year of funds for the budget

Greg noted when they receive the answers from the investors on their fee structure they would

let the council know the updated information.

DISCUSS MAINTENANCE BUILDING:

Greg noted if we build the maintenance building behind Town Hall we would be losing parking spaces.

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Greg suggested that we build a Police building behind Town Hall and a larger maintenance building

at the park parking lot.

Greg noted the building behind town Hall would be a three -bay garage and the building at the

park would be forty by sixty, sixteen feet tall.

Greg noted the maintenance building at the park would have a second floor to store the towns

and Envision Frankford’s Christmas Lights.

Greg asked each council member what their thoughts were for having two buildings.

Council agreed two buildings would be more essential.

Greg noted need to hold another building committee meeting to discuss the scope of work

so we can advertise for contractors to bid on the projects.

Greg noted the meeting would be Monday October 25, 2021, at 6:30pm

**ADJOURN:**

Skip made the motion to adjourn the meeting and was seconded by John at 7:19pm

Motion was unanimous

**RESPECTFULLY**

**CHERYL LYNCH**

**TOWN CLERK**