

**A meeting of The Assessors of Monhegan Plantation was held at The School on September 12<sup>th</sup>, 2017 at 5 pm**

**Attendees:** Tara Hire, James McDaniel, Mott Feibusch, Gary Stone, Stuart Eichner, Pam Rollinger, Bob Smith, Jes Stevens

The Assessors met with Gary Stone to go over our financial portfolio and talk about how our different funds were invested in a socially responsible way.

**Minutes** were approved as read

**Warrant #092017** was signed for \$22,483.24

- A motion was made to transfer \$25,000 from the Emily Thompkins Farrelly fund into the Plantation Checking account to cover Plantation expenses to be reimbursed once taxes come in.
  - Motion Passed

## **Old business**

**CBAC Update:** Committee members will meet with MAV for a face to face negotiation.

### **Wharf Maintenance and Repair**

- Installation of the Somatex Hoist is scheduled for the week of October 16th

### **Organization of Town Records Building:**

- 3 people are interested in the job.

### **Officer's Training Budget**

- Motion was made to accept the budget of \$683.61 for officer's training on September 14
  - Motion passed

### **Time Capsule**

- Bob Smith approached the assessors about the time capsule plaque/marker. It would cost around \$500 which would come from the Quadricentennial Checking Account. More information is needed to proceed.

## **New business**

### **Town Computer**

- Basic IT was added to the Third Assessor Job Description

### **Port Authority**

- Stuart Eichner mentioned the idea of having a port authority.

### **Special Town Meeting**

- Property Tax bills haven't gone out yet. We need to call a special town meeting to extend the day we start collecting interest. The meeting will be on September 26<sup>th</sup>, 2017.

### **First Advisors Account**

- Motion was made for Jennifer Marr and Tara Hire to be signers on the First Advisors Account
  - Motion Passed

### **Comprehensive Plan Data Set**

- Plantation is interested in pursuing a comprehensive plan data set provided at no cost to help inform future town projects and grants.

### **Executive Session**

The assessors went into executive session pursuant to 1 M.R.S.A. § 405 (D) to discuss labor contracts.

Exit executive session 7:15

A motion was made to hire Mia Boynton and Pam Rollinger to inventory the town records building at 7.5 hrs each at \$20/hr.

Motion passed.

Discussion ensued on hiring Jim Buchierri to be the aide to digitization of the tax maps.

### **Meeting Adjourned 7:20 pm**

Respectfully Submitted,

Mott Feibusch