

Assessor's Meeting Minutes

January 4th, 2014

5:06 PM Start

Present: Tara Hire, Lucas Chioffi, Angela Iannicelli, Kathie Iannicelli, Barbara Hitchcock, Stewart Way, Kole Lord, Chris Smith, Pam Rollinger, Willard Boynton. There was an attempt to have Travis Dow, John and Winnie Murdock, and Bob and Penny Smith join the meeting by conference phone but the connection was lost in the very beginning of the meeting.

The warrant # for \$ was signed

December minutes were read and amended.

Wind Project: Tara made a motion to form the Monhegan Energy Task Force. The Task Force would "figure out what tasks need to be completed, try and complete those tasks, finding out what the PUC term sheet is, getting the information out to the greater community, commenting on the term sheet, finding ways to get access to the studies", etc. It was determined that it is a conflict of interest for Tara to vote whether or not she will be a co-chair for the Task Force. However, as an Assessor she can vote on a motion to create the Task Force.

MOTION: To Sanction the Monhegan Energy Task Force as an entity that acts with the Monhegan Plantation Assessors to work with MAV (Maine Aqua Ventus) regarding the wind project.

Motion Passed

Discussion ensued about payment for the co-chairs and others on the Task Force, creating goals and purpose for the Task Force, and who is on the Task Force. The Task Force will have to report back to the Assessors. The Island Institute is helping us with a website, which should be up next week and will be a place everyone can go to get all the information on this project. May 2014 is the final decision of whether or not MAV will get the grant for the wind project. Some people would like a vote of the property tax payers or rate payers to see how many are for and against the MAV project. The Task Force should continue through May, whether or not MAV gets the grant or not.

Re-evaluation: Lucas has started emails to Nancy Weeks but has not got a response.

Breakwater: The extension for the Breakwater was granted. The Easement is still in the works.

Town Truck: Clutch and exhaust pipe issue will be replaced and fixed next week. Replacing the clutch will take a lot of work.

Fire Barn: Drawings should be available next week for the new Fire Barn. Permit process has started. Plan still needs one variance.

Plantation Website: Jane Cullen will do the website.

Wharf: LEDS are ordered but not here yet.

Water Company: There are some formal difficulties with the water company. The water company is a private entity but the Plantation owns the assets. It will take an act of legislature to change it to a public utility. Ray Hydusik will assess what needs to be done. No one knows who owns the pump house or the

water tanks or how to insure them. There are difficulties with insurance and workers compensation for the water company. The water company needs a new deck, steps and door at the pump house.

No New Business

Meeting Adjourned at 6:09 PM

Submitted by Angela Iannicelli (for Travis Dow)