

**A Meeting of The Assessors of Monhegan Plantation was held at The School on July 9th, 2019 at 5:30 pm**

**Attendees:** Mott Feibusch, Andrew Dalrymple, Lisa Brackett, Jes Stevens, Tara Hire, Kole Lord, Beth Van Hauten, Dan Debord, Michael Brassard, Jaye Morency, Penny Smith, Bob Smith, Fred Faller

**Minutes:** Approved as Read

**Warrant:** Approved as submitted for \$26,934.13

**Treasurers Report:** Submitted

**Old Business:**

CBAC Update: Committee has set goal to reinvigorate UMaine Tuition scholarship benefit as outlined in Community Benefit Agreement with MAV. A response from USDA is anticipated to be received around September. A discussion with Nate Brimmer about construction of the tower is expected to happen in the near future.

METF Update: No update

MAI and Solid Waste long term lease: MAI does not wish to sell land associated with public/municipal use, but will lease to the town as long as areas designated for specific uses are defined and cleanup around those areas is maintained.

Sea Level Rise Update: Maine Coastal Program wants to fund our project, but has requested adjustments to the work plan. The mobilization of equipment and digging of test wells falls outside the parameters set for the use of grant funds. Andrew will discuss this with engineering consultants to find a new aspect of the project to funnel funding towards.

Fish Beach LLC Update: Jon Pottle has submitted his recommendations to the town for arriving at a mutually agreeable solution between the Plantation and Fish Beach LLC. Andrew will draft a request for information to be submitted to community members involved in the use of Fish Beach in order to generate a framework for the needs/concerns of the Plantation and FB LLC. Jon Pottle will continue to act as a consulting legal aid and potentially as an attorney for the Plantation in initiating/negotiating with FB LLC.

**New Business:**

Cemetery Committee: The estimate for full fence repair is \$9,000.00. The budget for partial fence repair is \$580.00

Wharf Committee: A bid for long term maintenance to the slip and lights on the wharf was accepted by Chris Smith for estimated \$1,200.00 in expenses.

The Committee will contact Andy Barstow to receive estimate for replacement of diamond plated steel on slip walk way.

Fire Department: The Power Company building is the new target location for radio equipment installation as leasing from Consolidated Communication is prohibitively expensive.

Engine 2's water pump battery has been installed.

Line of inquiry was formulated as to whether the Plantation had/may be interested in contracting with an individual to oversee care taking duties of Plantation municipal building(s) upkeep

Future Draft Agenda's for Assessor's Meetings are to include a line item for "Departmental Updates" prior to "Old Business" so that attendees are given the option to submit their report before choosing to stay or leave for remainder of meeting.

**Meeting Adjourned at 7:30 pm**