

**A meeting of The Assessors of Monhegan Plantation was held at The School on Tuesday March 6 at 5:30 pm**

**Attendees:** Tara Hire, Mott Feibusch, James McDaniel (phone), Mattie Thompson, Jennifer Marr

**Meeting** called to order 5:35pm

**Minutes** approved as amended

**Warrant** #032018 was signed in the amount of \$2,087.87

**Treasurers Report:** See attached report.

**Old Business**

**CBAC Update:** No Update

**Broadband:** Axiom Technologies visited the island on February 28<sup>th</sup> to start the process of estimating and forming a plan going forward. The Plantation will be pursuing two grants, one from the Island Institute, and another called ConnectME from the state. Axiom will help with planning stages regardless of who receives the contract for the infrastructure buildout.

On March 14<sup>th</sup> there will be a meeting with Axiom, RedZone, Consolidated Communications, and the Island Institute giving companies an opportunity to talk about our situation.

**Inventory of Town Records Building:** No Update

**New Business**

**Finalizing Warrant Articles:**

- Wharf Manager was removed from officer compensation and has been assumed by the role of Third Assessor.
- A \$50 dollar raise was suggested across all officer positions. Necessary Officers: Plantation Clerk, Third Assessor, Collector of Taxes, Planning board, Treasurer, Truant Officer, Fire Chief, Road Commissioner.
- Vehicle Permit Fees: Permit Fees should be set for \$100. Mooring fees will be raised from \$5 to \$10 for a resident, from \$15 to \$20 for a non-resident, and from \$25 to \$50 commercial.
- Rodent Control: Butch Tripp will be coming out on April 9<sup>th</sup> for the week to trap Muskrats.
- Island Fellow: We will be applying for an Island Fellow to aid in research for the broadband buildout, and other tasks of the town.
- Surplus is fine.
- Fire Department: Do we want to create a Fire Truck Dedicated Account? \$15,000 dollars was suggested to start putting money aside for a fire truck. \$5,000 was suggested for the Fire Barn dedicated account.
- Article 50: instead of making a \$500 donation for the museum, a \$1,000 was suggested as a grant for the care of historical records.

- Article 52: to see what sum the plantation will raise for a dedicated tax assessment fund for research, professionals and software. Suggested amount, \$10,000. Discussion ensued.
- Town meeting will be April 3<sup>rd</sup> at 5:30 at the school.

**Cemetery Internment Request:** Gillis Kallem requested Sally Kallem be interred in the cemetery. Motion was made to accept request to inter Sally Kallem and place a plaque for Herb Kallem. Motion Passes.

Discussion ensued on whether or not a motion can pass if the only two assessors present at a meeting disagree. A government body cannot function properly because one person disagrees with another, which is why we have 3 Assessors. Mott Feibusch asked James McDaniel if he has considered resigning. James would possibly consider resigning, but still wants to fulfill his civic duty. It has been 5 months since James last attended a meeting. James has not been fulfilling all duties as second assessor, and has not been responding to correspondence between the county, the state, and the other two members of the board of assessors. It was suggested that James might better fulfill his civic duty by resigning and letting a current member and resident of the community serve on the board. He agreed to take this into consideration moving forward.

**Ask Grant:** Tara wants to apply for the Ask Grant available through Lincoln County. This would be for \$2000 for technical assistance with broadband infrastructure. A motion was made to allow Tara to apply for the Ask Grant. Motion Passes.

**BOEM Letter:** Instead of just asking for a seat at the table, the assessors agreed to write against drilling for oil and gas in the Gulf of Maine, and request direct notification during each step of this process.

**Meeting Adjourned** 7:02 pm

Respectfully Submitted,  
Mott Feibusch

## Treasurer's Report

Account	Begin Bal.	Taxation	Receipts	Surplus	Trans. In	Expended	Trans. Out	To Surplus	Balance
<b>Dedicated</b>									
Animal	449.50		87.00			57.00			479.50
Boat Agent	15.00								15.00
Buildings	6628.34	3000.00							9628.34
CBA Committee	7995.00		37181.28			109627.96			-64451.68
Cemetery	4571.20		400.00		791.01	720.00			5042.21
Education	100673.60	148545.00	34317.15			152651.31			130884.44
Fire Barn	30000.00	15000.00							45000.00
Revaluation	3238.24								3238.24
Rev Share 2017	0.00		1080.34				1080.34		0.00
State DOT	0.00		2616.00				2616.00		0.00
Wharf Maint.	28197.23	30000.00				51880.86			6316.37
<b>Non-Ded.</b>									
Auto	0.00		6431.51				6431.51		0.00
Boat	0.00		884.70				884.70		0.00
Clerk	0.00	100.00		400.00		35.20			464.80
Donation	0.00	10100.00	10000.00			20100.00			0.00
Fire	0.00	8000.00		16000.00		7018.17			16981.83
Home	0.00		1194.00				1194.00		0.00
Prop. Tax Interest	0.00		717.54				717.54		0.00
Checking Interest	0.00		73.47				73.47		0.00
Lincoln	0.00	111033.28				111033.28			0.00
LUPC	0.00	15048.00				15048.00			0.00
Mooring	0.00								0.00
Officers'	0.00	28205.00				27881.42			323.58
Plant. Ex.	0.00	31500.00				17682.93			13817.07
Prop 16	0.00		14212.56				14212.56		0.00
Prop 17	0.00		461899.36		16509.90		459031.28		19377.98
Roads	0.00	32600.00	1776.25		9447.51	41975.46			7848.30
Rodent	0.00	1000.00							1500.00
Solid W.	0.00	17500.00				51264.18			-282.18
Surplus	30237.04		28482.00				28900.00		1337.04
Tax Coll.	0.00	200.00				122.50			377.50
Treasurer	0.00	300.00				599.37			-400.63
Vehicle	0.00		400.00				400.00		0.00
Veterans	0.00		23.00				23.00		0.00
Wharf	0.00	6900.00			884.70	4303.89			3480.81
<b>TOTALS</b>	<b>212005.15</b>	<b>459031.28</b>	<b>601776.16</b>	<b>28900.00</b>	<b>27633.12</b>	<b>612001.53</b>	<b>515664.40</b>	<b>0.00</b>	<b>201779.78</b>
Respectfully submitted									
Cemetery Savings Account Balance as of December 31, 2017									
Jennifer Pendleton, Treasurer									
Checks not cleared Deposits not cleared Cleared check register 12/31/2017 Bank Statement balance 12/31/2017									
									201779.78

## Treasurer's Report

Account	Begin Bal.	Taxation	Receipts	Surplus	Trans. In	Expended	Trans. Out	To Surplus	Balance
Dedicated									
Animal	449.50		87.00			57.00			479.50
Boat Agent	15.00								15.00
Buildings	6628.34	3000.00							9628.34
CBA Committee	7995.00		37181.28			109627.96			-64451.68
Cemetery	4571.20		400.00		791.01	720.00			5042.21
Education	100673.60	148545.00	34317.15			152651.31			130884.44
Fire Barn	30000.00	15000.00							45000.00
Revaluation	3238.24								3238.24
Rev Share 2017	0.00		1080.34				1080.34		0.00
State DOT	0.00		2616.00				2616.00		0.00
Wharf Maint.	28197.23	30000.00				51880.86			6316.37
Non-Dec.	Begin B.e.	Taxation	Receipts	Surplus	Trans. In	Expended	Trans. Out	To Surplus	Balance
Auto	0.00		6431.51				6431.51		0.00
Boat	0.00		884.70				884.70		0.00
Clerk	0.00	100.00		400.00		35.20			464.80
Donation	0.00	10100.00				20100.00			0.00
Fire	0.00	8000.00		16000.00		7018.17			16981.83
Home	0.00		1194.00				1194.00		0.00
Prop. Tax Interest	0.00		717.54				717.54		0.00
Checking Interest	0.00		73.47				73.47		0.00
Lansolin	0.00	111033.28				111033.28			0.00
LIJPC	0.00	15048.00				15048.00			0.00
Mooring	0.00								0.00
Officers'	0.00	28205.00				27881.42			323.58
Plant. Ex.	0.00	31500.00				17682.93			13817.07
Prop 16	0.00		14212.56				14212.56		0.00
Prop 17	0.00		461899.36		16509.90		459031.28		19377.98
Roads	0.00	32600.00		6000.00	9447.51	41975.46			7848.30
Rodent	0.00	1000.00		500.00					1500.00
Solid W.	0.00	17500.00		5000.00		51264.18			-282.18
Surplus	30237.04		28482.00						1337.04
Tax Coll.	0.00	200.00		300.00		122.50			377.50
Treasurer	0.00	300.00		700.00		599.37			400.63
Vehicle	0.00		400.00				400.00		0.00
Veterans	0.00		23.00				23.00		0.00
Wharf	0.00	6900.00			884.70	4303.89			3480.81
<b>TOTALS</b>	<b>212065.15</b>	<b>459021.28</b>	<b>601776.16</b>	<b>28969.69</b>	<b>27633.12</b>	<b>612091.53</b>	<b>515664.40</b>	<b>0.00</b>	<b>201779.78</b>
Respectfully submitted									
Cemetery Savings Account Balance as of December 31, 2017									
Jennifer Pendleton, Treasurer									
Deposits not cleared Cleared check register 12/31/2017 Bank Statement balance 12/31/2017									
									201779.78

# Treasurer's Report 2018

Account	Begin Bal.	Taxation	Receipts	Surplus	Trans. In	Expended	Trans. Out	To Surplus	Balance
<b>Dedicated</b>									
Animal	479.50		75.00						554.50
Boat Agent	0.00								0.00
Breakwater	0.00			0.00		0.00			0.00
Buildings	6,928.34	0.00		0.00		0.00			6,928.34
CBA Advisory com	64,451.72	0.00	74,445.68	0.00	0.00				<del>138,897.40</del>
Cemetery	5,106.27								5,106.27
Education	130,884.44		1,289.00	0.00		27,321.59			104,851.85
Fire Barn	45,000.00			0.00					45,000.00
Revaluation	3,238.24								3,238.24
Rev Share 2018	0.00		178.41						178.41
State DOT	0.00								0.00
Wharf Maint.	6,316.37						0.00		6,316.37
<b>Non-Ded.</b>									
Auto	0.00		1,449.35						1,449.35
Boat	0.00		249.50						249.50
Clerk	0.00					53.50			-53.50
Donation	0.00								0.00
Fire	0.00					1,512.62			-1,512.62
Home	0.00								0.00
Interest 17	0.00								0.00
Lincoln	0.00								0.00
LUPC	0.00								0.00
Mooring	0.00								0.00
Officers'	0.00								0.00
Plant. Ex.	0.00								0.00
Prop 2016	0.00		18,052.51						-14,274.44
Prop 2017	0.00								0.00
Roads	0.00					4,042.39			18,052.51
Rodent	0.00								-4,042.39
Solid W.	0.00		945.00			5,553.68			0.00
Surplus	0.00								-4,608.68
Tax Coll.	0.00								0.00
Treasurer	0.00					90.00			0.00
Vehicle	0.00		400.00						-90.00
Veterans	0.00								400.00
Wharf	0.00					511.80			0.00
<b>TOTALS</b>	<b>262,404.88</b>	<b>0.00</b>	<b>97,084.45</b>	<b>0.00</b>	<b>0.00</b>	<b>53,360.02</b>	<b>0.00</b>	<b>0.00</b>	<b>-805,129.31</b>

9,993.96 TLA

14,274.44 ?

246,705.40  
in acct  
reflecting  
03/06/2018  
deposit

7,227.20

Respectfully submitted  
Jennifer Marr  
Treasurer  
Cemetery Savings Account Balance as of January 31, 2018