

A meeting of the assessors was held on August 11, 2020 at 5:30 via zoom.

Attendees: Mott Feibusch, Andrew Dalrymple, Jim Buccheri, Jennifer Marr, Chris Nelson, Dan DeBord, Bob Smith, Jes Stevens, Tara Hire, Michael Brassard, Teresa, Lisa Brackett, Miki Partridge,

Minutes: July 23rd minutes amended to read that "Penny Smith was at the meeting," and that "Municipal Administrator Hiring Committee - Members include: Andrew Dalrymple, Jim Buccheri, Marian Chioffi, Jenn Pye, Michael Brassard, Tonya Arnold and John Murdock. Tara Hire will serve as an alternate on the committee if a committee member needs to recuse themselves of a vote during the hiring process" and "on Thursday the 16th there was an e-mail update"

Warrant: \$26,630.77 approved.

Treasurer's Report: Discussed with Tara Hire and Dan Debord to clarify Broadband checking account balances.

Treasurer reports that Fred Brewer the accountant has been nonresponsive and difficult to get in touch with to communicate the status of the 2018 audit.

Jes Stevens requests that a plan-of-action be firmed up to clarify what we can do to secure a more reliable accountant/auditor.

Department Reports:

Clerk and Tax Collector: As Clerk: checks have been received for truck permit fees and stickers are in. No report as tax collector. As register of voters; waiting on instruction from the State.

Wharf Committee: Rough timbers have arrived and are on the wharf. Nick and Brandon are on deck as contacts for getting the work done. Kole Lord is another back-up option. Cost Sharing with boat lines is in the works, labor costs are needed before cost sharing communications are put forward.

Fire Dept. Update: The Fire Department account balance is around \$100.00. Jes requests that her labor checks be held until further notice. Jes is in communication with the State to find out when the State's checks are going to be received.

Maine Forest Service has scheduled a visit for September 2nd. Litter carry training is scheduled for September 3rd and 4th.

Covid-19 Task Force Update: Beach congestion is being addressed by Jes and Jim. The Island has been healthy thus far and efforts to relieve congestion on island and at the wharf has been successful and well received by the public.

M. Brassard asks how hand sanitizer units are to be paid for. Jes replies that all units have been paid for by grant funding and that donations to FOMVFD and/or Monhegan VFD are welcome.

Vehicle Permit Fees: A policy for determining how to bill for vehicular use of the PLT roads will be discussed and clarified at a future date.

CBAC/Broadband Next Steps: A project engineer is currently needed, as the previously discussed project engineer has backed out of the project. The project archeological consultant quote of 12,400 has been agreed upon by CBAC. LUPC process is moving forward with the help of Jon Pottle. No word has been received from the USDA since submission of closing documents and environmental review documents. Dan has been in communication with UMaine and the Island Institute regarding Grant assistance once Dan's fellowship is over. The scholarship committee needs to be reinvigorated.

METF Update: On 8/11/20 A message was sent regarding a Zoom meeting on Tuesday the 18th to discuss the transition from METF to NEAV.

On a call made on August 6, 2020, MAV reiterated that the Community Benefits Agreement would continue to be honored going forward.

SLR Update: Communications with consultant and State Funding is on going

Memorial Bench Update: Tabled until further notice.

Tax Commitment: Other Revenues needs to be reviewed based on First Assessor Correspondances via e-mail.

Confirm Next Assessor Meetings Date: BOA meetings will be held on the second Tuesday of each month at 5:30 PM.

First Assessor Resignation: Mott announced that he was resigning on the 23rd of July and followed up via e-mail.

A special town meeting is tentatively scheduled for Tuesday September 22 to elect a new first assessor with an effective start date of October 13th.

Meeting adjourned at 8:30 PM