A Meeting of the Assessors was held on June 9, 2020 at 5:30 via zoom:

Attendees: Mott Feibusch, Andrew Dalrymple, Jim Buccemi, Matt Weber, Bob Smith, Steve Carvalho, Dan Debord, Lisa Brackett, Miki Partridge, Tara Hire

**Minutes: Approved as amended** (to include Bob Smith in attendance)

**Warrant:** approved \$53,773.00

Treasurers Report: received

## **Old Business:**

## **Fire Department:**

Budget summary: Covid-19 related expenses is set up as several line items in regular fire department budget. Approx. \$20,000.00 labor line item dedicated to Covid-19 specific related expenses. Another \$1,000.00 is dedicated to equipment expenses specifically related to Covid-19 equipment. Detailed accounting records are necessary to be kept in order to qualify for potential FEMA or MEMA grant reimbursement.

Maine State financial support will be pursued, especially in relation to the School budget.

Dan Debord is willing to participate in grant funding/reimbursment/financial

Fire Chief Update: Kole has been working on getting chains off of the truck. He has signed off on a respiratory protection plan. A medical clinic in Knox County is able to medical clearances for VFD personnel.

**Clerk:** Truck permits are done and ready to be mailed.

**Tax Collector:** Inquiry into liens. Assessment agents will be called on to help with this and also get tax bills processed and sent sooner than last year.

**Constable Update:** A fireworks display is scheduled for this evening. Dogs owners will be notified as time allows.

**CBAC:** Final closing documents are being prepared with Jon Pottle. The BOA will need to sign the Franchise Agreement in the following week.

**METF:** No update has been delivered other than that the MAV project is on hold at this time.

## **New Business:**

**Broadband Grant Next Steps:** See CBAC update. A special assessors meeting will be held later this month in order to finalize Closing Documents prior to June 30th.

**Municipal Administrator Next Steps:** Create a committee, formalize an application process and application window, formalize employee policies.

Committee members brainstorming: Tanya, superintendent of schools, BOA, Dan and Tara, one other community member (possibly Jen Pye, or Mary Weber).

**Purchase of Municipal Computers:** \$1,200.00 has been set aside for purchase of laptops for second and third assessor. Jim and Andrew will browse for affordable laptops and review before purchasing and being reimbursed by the Plantation next month.

**Municipal Officials Division of labor Discussion:** Jim is willing to take over taking the minutes once he has been familiarized with the process. Jim is willing to be on the wharf committee and cemetery committee and participating in METF calls. Andrew is willing to fulfill the role of representing the BOA on CBAC.

Motion to appoint Jim to Wharf Committee, METF, Cemetery Committee passes

Motion to appoint Andrew to CBAC passes

Motion to appoint Jim as local health officer passes

Motion to appoint Matt Weber to wharf committee passes

Motion to nominate Jes Stevens as EMA director passes

Motion to nominate Travis Dow as Solid Waste Manager passes

Moition to nominate Michael Brassard as Animal Control Officer passes

**Touch-Free Hand Sanitizer Units:** 50 units have been ordered and are all accounted for.

**New Business:** 

**Short term rentals:** Complaints have been received that short term rentals

Meeting Adjourned at 8:15