

A Meeting of The Assessors of Monhegan Plantation was held at The School on January 14, 2020 at 5:00 pm

Attendees: Mott Feibusch, Andrew Dalrymple, Travis Dow, Lisa Brackett, Jes Stevens

Minutes: Approved as amended.

Warrant: Approved as submitted for \$44,938.92. This includes abatement refunds amounting \$1,576.86

Treasurers Report: Submitted.

Old Business:

Department Reports:

Fire Department: Grant application of funding purchase of wildfire fighting equipment has been accepted.

Tax Collector: Late tax payment bills and late permit fee letters have been sent.

Roads: Proposed 2020 Budget submitted. This includes a project for replacing bridge estimate of \$10,000. Department of Transportation is willing to do inspection in the Spring to help give direction. Ideally the repair would be done in the Fall. The decision of how approval to repair or replace bridge would be granted, while keeping property owners in the area aware of the decision making process went to discussion. A letter drafted by Roads Dept. and the Board of Assessors will be drafted to submit to property owners in the area.

The proposed budget also includes \$2,500 for replacement of culvert running under road between School and Library.

Solid Waste: Proposed 2020 Budget submitted.

CBAC Update: There is a new point person on UMaine re: scholarship funding.

METF Update: No Update since last post. A meeting to redraft information manager description will be scheduled within the month.

Sea Level Rise Project Update: Baker Design has submitted their report, titled “Breakwater and Main Street Corridor Resiliency Study,” and their final invoice. This wraps up the FY2019 Shore and Harbor and FY2019 Shore Up Maine grant funded projects. The project lead at Baker Design, Travis Pryor, has expressed a willingness to host a public information sharing meeting sometime in the Spring or Summer when more residents are available to participate.

FBM LLC.: A draft easement has been written.

New Business:

Municipal Administrator Job Description: The description has been edited to reflect community input gathered at last months assessor meeting.

Meeting to share information with community will be scheduled for late February to allow for as many residents to attend as possible.

Special Town Meeting to approve spending on MA wages will be held sometime before Annual Town Meeting.

The position start date was discussed. The option of hiring after the summer season was proposed to allow for more time to iron out position details, outline the hiring process and attract applicants. This would also allow for existing officers to work half a year at existing pay to offset increased work load of hiring and training processes.

Officer pay. Pay could remain the same with caveat that stipend will be adjusted once MA position is filled.

Broadband Grant Next Steps: Currently fulfilling FDA environmental questionnaires and other required paperwork. Loan document agreement is underway. January 28 is proposed date for meeting to adopt resolutions to finalize and sign loan agreement.

Franchise agreement with Axiom is ready for finalization signature.

Motion to approve Broadband Agreement in substantial form passes.

Motion to authorize VOTE 2

Budget Discussion: Roads and Solid Waste Budgets are in, Fire Department Budget is forthcoming. Other budgets to consider: Municipal officers, rodent control, wharf committee, School Board, CBAC

Lupine Field revitalization has been proposed for the upcoming spring/summer. The board is in support of this proposal.

Meeting adjourned at 7:00