

**A Special Town Meeting was held at The School on December 10, 2019 at 4:00 pm**

**Attendees:** Mott Feibusch, Andrew Dalrymple, Dan Debord, Tara Hire, Lisa Brackett, Greg Rollins, Fred Faller, Jes Stevens

**Minutes:** Approved as Read

**Warrant:** Approved as submitted for \$42,533.90

**Treasurers Report:** Submitted. Treasurer and First Assessor have scheduled a meeting to review discrepancies in reporting. An update on November Treasurers report will be delivered at the December Assessors' meeting.

**Old Business:**

**Department Reports:**

**Tax Collector:** All tax checks have been deposited with exception of a few recently received. Interest bills will be sent out before Thanksgiving. Vehicle Permit fees are in order. 44 people voted on election day.

**Fire Dept:** Both barns are heated and and both trucks are ready for the winter. Dan Debord and Jes Stevens have completed the Forest Service Volunteer Fire Dept. Assistance Grant for \$4,077.00 (\$2,077.00 town match,)

**Roads:** Road commissioner will be of island from November 19 thru December 14. Andrew will be filling in on sanding and plowing duties during that time.

**METF Update:** No Update since last post:

**Update from MAV (11/07/19):**

The Maine Public Utilities Commission voted 3-0 on November 5, 2019 to approve the Maine Aqua Ventus wind energy agreement with Central Maine Power Company.

The final order and the approved power purchase contract have been posted on the Maine Public Utilities Commission website at the following link:

**<https://mpuc-cms.maine.gov/CQM.Public.WebUI/MatterManagement/MatterFilingItem.aspx?FilingSeq=104293&CaseNumber=2010-00235>**

The following article regarding this project update was published in the Portland Press Herald:

<https://www.pressherald.com/2019/11/05/state-oks-power-contract-with-umaine-wind-project/>

**Sea Level Rise Project Update:** Two engineers from Milone and Macbroom successfully completed their field work. The final report from Baker Designs re: their survey of the Swim Beach Road and breakwater is scheduled to be submitted to Andrew in the next couple of weeks. This will cap-off the 2019 grant funded project schedule. Details about how this report and others will be presented publicly will be determined once the report is received.

**FBM LLC.:** The next step is to draft an easement with basic parameters and definitions. This can be done based on existing similar easements, such as those granted to the Monhegan Power Co. This task is scheduled to be completed by the end of the year.

#### **New Business:**

**Third Assessor Vacancy:** Further community outreach is in favor. Possible changes to job description and appointment time frame will be reviewed to attract potential candidates. A Special Town meeting will be held on Tuesday, December 10 at 4:00 to elect a third assessor.

**Annual hoist inspection:** \$1,245.00 inspection proposal has been received by Somatex. An inspection will try to be scheduled before the end of the year. Motion to accept Somatex proposal passes.

**Broadband Franchise Agreement:** A revised draft based on legal council between Jon Pottle and CBAC has been submitted to the Board. Motion to establish a specified checking account for Broadband and energy funds jointly administered between Monhegan Plantation Power District passes.

**Admin. Assistance Position:** Surveys have been received by Dan. A draft job description is being developed and more information from department heads is being gathered. A meeting of department heads to discuss the position and its outcomes will be scheduled in the future.

Meeting adjourned at 6:45