A meeting of The Assessors of Monhegan Plantation was held at The School on Thursday December $7^{\text{\tiny th}}$, 2017 at 5:30pm

Attendees: Tara Hire, Mott Feibusch, Jes Stevens, James McDaniel (phone) Fred Faller (phone)

Minutes approved as amended

Warrant #122017 was signed in the amount of \$40,268.60

Treasurers Report: N/A

Old Business

CBAC Update: The Committee discussed how to start the broadband buildout with representatives from the University of Maine. Discussion ensued on coming up with what the broadband needs of the community are. How much broadband is needed, who is interested, what are the uses, what sustainable and economic development strategic planning should be discussed to aid in grant writing. The Island Institute will help us with this, as well as the University of Maine. Lincoln County has a comprehensive plan package that will help track population and economic income and different things within our area so we can use those facts and figures for this process. The University of Maine also brought up the scholarship, which is currently available. As a community we need to discuss how to prioritize if more than one person applies for the scholarship. The CBA will form a subcommittee with members of the school board and community at large to help answer these questions.

Inventory of Town Records Building. Motion was made to approve the purchase \$150 worth of archival boxes for the oldest records in the town.

Motion Passed

Conservation Land: any official conservation land needs to be registered through the state. Monhegan Associates, Inc. are working on this process.

2018 Budget planning should be underway.

New Business

Motion was made to approve an Amazon.com Credit line for \$1,000 for the Roads Department. Motion passed.

Department of Public Safety would like to update their information about after hours contact information for the Fire Chief, Assistant Fire Chief, Constable, Roads Commissioner, Assessors and other emergency contact people.

Meeting Adjourned 6:45 pm

Respectfully Submitted, Mott Feibusch