

A Meeting of The Assessors of Monhegan Plantation was held at The School on October 9, 2019 at 5:30 pm

Attendees: Mott Feibusch, Andrew Dalrymple, Bob and Penny Smith, Dan Debord, Tara Hire, Jaye Morency, Fred Faller, Steve Carvalho

Minutes: Approved as Read

Warrant: Approved as submitted for \$54,284.05

Treasurers Report: Submitted

Old Business:

Department Reports:

Fire Dept.: The order for radios is complete and the FCC license process is underway

METF Update: Laura Singer has resigned. MAV has reported that their project is still moving forward according to their projected timeline. Dan Debord is nominated to be temporary appointee as METF communications manager. Dan declares that he will work to find a person who can fulfill the role of METF communications manager. Movement to accept appointment of Dan is passed.

Sea Level Rise Project Update: Field work is scheduled to be conducted by engineers from Milone and Macbroom in mid October. Their work will be centered on gathering data from the meadow, drilled wells and mapping the geological character of the village area.

Tax Assessment Update: The assessors will process abatement applications once they are received and a timeline can be set up to review with MAAS.

FBM LLC.: Tabled until the Plantation and Fish Beach Mgmt. have more information to contribute.

ACO Update: Animal waste containers are a favorable solution to the on-going issue of improper dog waste disposal.

New Business:

Motion to accept Letter of Resignation for third assessor - passed.

Long Term Wharf Maintenance: Michael is working to get input from Andy about wharf maintenance projects and their associated costs. There is currently no-one contracted to work on the falls projects list, including replacement of piling, ladder, and slip walkway material.

MMA Officer Training: Tabled until officer schedule allows for second assessor to plan to attend training opportunities.

Broadband Update: The Plantation will work towards finalizing the Franchise Agreement with Axiom while we wait to hear back from USDA regarding grant funding.

Meeting adjourned at 6:45 P.M.

