

A Meeting of the Assessors was held on Tuesday, February 11 2020 at the School at 5:30 PM

Attendees: Mott Feibusch, Andrew Dalrymple, Tara Hire, Lisa Brackett, Jes Stevens, Bob Smith

Minutes – will be approved at next months meeting

Warrant: Approved for \$15,126.78

Treasurer's Report: Submitted

Old Business:

Department Reports:

Fire Dept.: Draft budget is under review.

Cemetery: Budget is forthcoming

Tax Collector/Clerk: All dog license, vehicle permit fee, property tax, and excise tax checks received have been submitted to the Treasurer.

There is a primary election scheduled for March 3

METF Update: MAV meeting at 1:00 PM on February 26 at the Monhegan library.

CBAC Update: USDA award has been officially received. Environmental review is underway. A conference is being scheduled for sometime in March for training municipal officers for executing USDA Grant. The Island Institute has prepared a funding option for travel expenses to the conference in the form of a planning grant.

Sea Level Rise projects update: All new invoices received have been paid, no new reports have been received.

New Business:

Broadband Next Steps:

ConnectME has committed \$75,000 match funding for USDA grant once award was received from USDA. Motion to authorize Dan Debord to submit ConnectME infrastructure grant application as written and reviewed at tonight's meeting. Motion passed to authorize Dan Debord to submit application to Island Institute for travel fund reimbursement to attendees of USDA Grant administration workshop in Dallas.

Volunteer Fire Assistance Grant from Maine Forest Service: Motion to accept the Volunteer Fire Assistance Grant and have Mott Feibusch sign and submit necessary paperwork.

Municipal Administrator Information Meeting on February 25: The Agenda will include a review of the job description and its development over time, an overview of the budget, and lead towards a question and answer session with those in attendance. A Zoom Link will be generated so that the meeting may be attended remotely.

Island Institute Fellowship Program 2020-2021: The application window is open but will be closing sometime in March. The main concern is who would be the future fellow's mentor/advisor. The applicant does not need to be the municipality; it could come from another organization liked the Associates, MISCA, the VFD.

The Maine Bicentennial Celebration: The Island has a road sign to be displayed, possibly on the freight shed.

Meeting Adjourned at 7:15