

A meeting of The Assessors of Monhegan Plantation was held at The School on August 8th at 5:30

Attendees: Tara Hire, James McDaniel, Mott Feibusch, Pam Rollinger, Bob Smith, Michael Brassard, Jes Stevens

Minutes were approved as read

Warrant #082017 was signed for 27,233.16

- Motion was made to plan to transfer funds from the Emily Thompkins Farrelly fund to cover plantation expenses if we have not raised enough money from taxation to do so. Any funds withdrawn will be reimbursed as the taxes come in under advisement from Gary Stone.
 - Motion Passed

Old business

CBAC Update: An email was sent out with an update. We have been meeting weekly since the beginning of July doing our due diligence going over MAV's initial proposal, and submitting a counterproposal after the August 9th meeting. From there we will see how long it takes for them to submit a counterproposal. If the committee sees this counterproposal acceptable, the intent is to make the proposed packages available for public review. A week after we would have a public hearing to answer questions, and a week after the intent is to have a town meeting to vote on those packages.

Wharf Maintenance and Repair

- Scheduling Somatex hoist installation. Mott will communicate with Somatex and the Boatline to come up with a best time to schedule this installation.
- Fork lift on the dock
 - Experiment hasn't been tested where it will be most helpful.
 - Not clear on when it should be used most effectively
 - Makes most sense for someone on island to be operating it
- A motion was made to make a posting of accepting bids to replace the ladder on the north side of the wharf and install chafing gear on the pilings.
 - Motion passed
- Mott will communicate with Andy to take care of the hydraulic lift lid.
- The "don't throw stones" signs need to be reinstalled.

Organization of Town Records Building: The town has budgeted money for looking at the Town Records Building.

- A motion was made to put up a posting for the job of inventory of The Town Records Building for 15 hours at \$20 per hour and reassess thereafter
 - Motion Passed

New business

LUPC Visit: Stacy Beyer came to introduce herself and talk about zoning

Municipal Officer Training: Plan for the assessors to go to training on September 14th and will stay at the Hilton Embassy Suites where the training is taking place. A budget will be finalized for the trip at the next assessors meeting.

Property and Casualty Insurance: Bob from the Maine Municipal Association is coming out on the 29th of August. Mott and Jamie are available to take him to the town owned buildings.

UMaine Visit- the Civil Engineering Department wants a community liaison to work with a student on the breakwater. Jes Stevens is interested and will meet and figure out the time commitment and clarify if the Plantation wants to get involved, and whether this is a paid job or a volunteer effort.

Time Capsule: The associates wish to put up a marker for the Time Capsule. The assessors recommended to put forth the proposal to the Quadricentennial Committee

Cemetery Report- Kai is coming to put a plaque for the quadricentennial celebration on the rock and will be able to assess some of the cemetery needs. Kay and Jes have been updating records. They are looking into cost of smallest stones available with the name, Birth, and Death dates. Unmarked graves should be recorded if they are not marked.

Meeting Adjourned 6:52pm

Respectfully Submitted,

Mott Feibusch