

PLEASE ATTEND:

WARRANT
FOR SPECIAL PLANTATION MEETING

To: Matthew J. Weber, Constable, Monhegan Plantation in the County of Lincoln.

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Plantation of Monhegan in the said County, qualified to vote in Plantation affairs, to meet at the Monhegan School in said Plantation November 2, 2017, at 6:00 in the evening, then and there to act on the following articles to wit:

Art. 1. To choose a Moderator to preside at said Meeting. **Marian Chioffi**

Art. 2. To see if the voters of Monhegan approve the "Fund Option" community benefit package as detailed in the Final Community Benefits Advisory Committee ("CBAC") Report to the Assessors dated October 2, 2017, and authorize the Assessors to sign and take such reasonably necessary and appropriate actions to implement the Community Benefit Agreement(s) on behalf of Monhegan Plantation consistent with the Fund Option and in substantial conformance to the Community Benefit Agreement(s) attached to this Warrant.

A copy of the Final CBAC Report to the Assessors dated October 2, 2017, and a copy of the form of the Community Benefit Agreement(s) are on file at the municipal office and made available at the Post Office, L. Brackett & Son, Monhegan Energy Task Force (METF) Facebook page, METF newsletter, and www.monheganplantation.com.

Motion Passed, None Against

Art. 3. To see if the voters of Monhegan will authorize and direct the Community Benefits Advisory Committee to monitor and provide advisory assistance to the Board of Assessors in implementing a Fund Option Community Benefit Package and Agreement.j

Motion Passed, None Against

Role of Voters

1 Tara Hire

2 Kole Lord

3 Mott Feibusch

4 Carley Mayhew

- 5 Lisa Brackett
- 6 Marian Chioffi
- 7 Lucas Chioffi
- 8 Jenn Pye
- 9 Jen Marr
- 10 Emily Morse
- 11 Susan Gilbert
- 12 Judy Weber
- 13 Matt Weber
- 14 Mary Weber
- 15 Billy Boynton
- 16 Jackie Boegel
- 17 Mia Boynton
- 18 Ronni Short
- 19 Doug Boynton
- 20 Alice Boynton
- 21 John Murdock
- 22 Winnie Murdock
- 23 Darrell Patterson
- 24 Jes Stevens
- 25 Mattie Thomson
- 26 Jaye Morency
- 27 Michael Brassard
- 28 Chris Smith
- 29 Joan Brady

30 Ben Murdock

31 Greg Rollins

Fred Faller, CBA Committee member and Jon Pottle, EatonPeabody lawyer, attended via Zoom. There was a vote that allowed them to speak during the meeting but of course they could not vote, both because of the virtual attendance and that neither are registered voters.