

MEETING MINUTES

BOARD OF ASSESSORS MEETING

Date:	August 27, 2024
Time:	4:00 PM
Meeting called to order by:	Steve Carr, 1 st Assessor

IN ATTENDANCE

Steve Carr, Joanne Taylor, Rodney Varney, Ethna L. Thompson

APPROVAL OF MINUTES

The Board approved the minutes as submitted.

ADJUSTMENT TO THE AGENDA

Matt Dieterich and Florian Schalliol with Arctaris were in attendance to discuss the work Florian is doing on projects that include helping to understand and demonstrate the impact that Arctaris' investment has had in surrounding communities and an investment playbook that will help guide future investment in a way that helps maximize long-term impact.

CONTINUING BUSINESS

➤ Banking/Investment Follow Up

All Paperwork has been submitted and money market funds have been moved to the higher interest yielding account at Franklin Savings Bank. We will keep the Skowhegan savings bank checking account opened for an additional month to allow for all outstanding checks to clear.

➤ Fire Protection Contract TOR Reviewed & Amended

The Town of Rangeley Attorney and Town Manager reviewed the contract, their attorney simply applied his legalese language to the language that was recommended by our attorney, but the Town Manager is trying to put back in the language about paying for over budget expenses. The clerk was directed to submit the amended contract with language stating overdrafts will require review and approval by the Board of Assessors.

➤ LUPC Building Permit Report

○ Five Year Review

LUPC provided a five-year review of building permits issued in Sandy River Plantation after request. The clerk will update the report to include the address of the property to which the permit was issued.

➤ Office Modernization

○ Internet & Phone Service Update

The agreement has been submitted to Consolidated, our representative has given us a 3-to-4-week timeline before the upgrades will be done.

○ Trio Quote

No further response from the organization, Assessor Taylor suggested we mark off the items we will not be paying for and submit a signed copy of the agreement to get things moving.

➤ Recycling & Trash Service Provider Update

After reviewing the costs and current facility set up the Board decided we will be giving a 30-day notice to the current provider, Archie's, as of September 1st and moving to the new provider, Casella, October 1st.

➤ Road/Stormwater Infrastructure Master Plan

An agenda item place holder, until the plan itself is in second draft to final form.

➤ Website RFP Follow Up

Assessor Car and Varney agreed to defer to Assessor Taylors position on the website. We will be submitting a signed agreement with Aptuitiv for website design and development.

NEW BUSINESS

➤ Warrant(s) 12, 13 & 14 Disbursement Review/Sign

Warrant 12 was signed by the majority the previous week/off meeting week, warrants 13 & 14 were reviewed and signed at the meeting.

➤ Snow Removal Contract(s)

At the request of Assessor Taylor the Clerk has reached out to Dallas Plantation to see if they are interested in plowing the mile of Sandy River road leading to Saddleback Mountain, the Dallas Plantation Clerk will bring it to her Board and let us know.

➤ Transfer Station Fee Schedule

The Board reviewed the transfer station fee schedule and collectively agreed to change the language regarding construction debris, making it the discretion of the Transfer Station attendant and up to \$30 per cubic yard to dispose of.

OTHER BUSINESS

NEXT MEETING DATE

- Tuesday, September 10, 2024

ADJOURN MEETING

Meeting was adjourned at 5:53 PM