

# MEETING MINUTES

## BOARD OF ASSESSORS MEETING

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Date: February 10, 2026  
Time: 3:30 PM  
Meeting called to order by: Joanne Taylor, 2<sup>ND</sup> Assessor

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### In attendance

Board Members: Joanne Taylor, Lisa Kinsman  
Staff: Ethna L. Thompson, BOA Secretary  
Public: Leslie Ferguson-Packard, Chris Farmer

### ABSENT

Rodney Varney

### Open Meeting

The meeting was called to order at **3:33 PM** by Second Assessor Taylor.

### Public Comment

#### RSU Board Member Update

Leslie Ferguson-Packard was present and provided a brief RSU 78 update, sharing the weekly school brief/newsletter and additional notes from a recent meeting.

#### Saddleback Update

Chris Farmer arrived late and was given the opportunity to speak under public comment period and introduced himself as in-house counsel for Saddleback. He provided an update on current development and permitting activity, including projects associated with the Parmachenee area and related subdivisions. Farmer indicated Saddleback intends to present a business-focused TIF proposal to the Board and suggested potential presentation dates of March 10 or March 24. The Clerk was directed to follow up with First Assessor Varney to confirm availability. Board members requested advance materials to allow time for review and formulate questions.

### Approve Minutes

The minutes of the January 27, 2026 Regular Meeting were approved by motion of Assessor Kinsman and second by Assessor Taylor.

### Continuing Business

#### Edelheid Road Snow Removal Clarification

The Clerk updated the Board members regarding outstanding questions concerning snow removal on Edelheid Road.

### **LUPC Building Permit Report**

No new permit applications were reported since the last meeting.

### **Policy Implementation & Monitoring**

The Clerk reported that updated drafts of the Emergency Management Plan (including combined forest fire mitigation) and the Community Wildfire Protection Plan (CWPP) are in progress and expected for Board review at the March 10 meeting.

### **Regional Quarterly Meeting – Draft Formula Working Document**

Assessor Kinsman distributed copies of the draft funding formula working document and noted it is available on the shared site for review. She indicated she would bring her laptop to the quarterly meeting to model potential impacts in real time.

## **New Business**

### **Warrants**

Warrants were reviewed and signed following the Board's standard process.

### **RSU 78 Allocation Formula Discussion**

Assessor Kinsman distributed a worksheet outlining how RSU 78 allocations are calculated for participating municipalities. Discussion focused on understanding the formula and identifying areas where allocations may be influenced.

## **Other Business**

### **Driveway Entrance Permits**

Two driveway entrance permit applications were reviewed and approved by motion of Assessor Kinsman and second by Assessor Taylor.

### **Reports and Notices**

The Clerk read the annual SeniorPlus services report for Sandy River Plantation and a notice from CMP regarding planned line-clearing activities in the area.

## **Calendar**

- February 24, 2026 – Regular BOA Meeting, 3:30 PM
- February 24, 2026 – Regional Quarterly Meeting, 6:00 PM

## **Adjourn Meeting**

The meeting was adjourned at 5:16 PM.

**Respectfully submitted,  
Ethna L. Thompson, Clerk**

*These minutes are a summary of the meeting and not a verbatim transcript.*