

Minutes for the Dallas Plantation Meeting

Tuesday September 19, 2023

Public to Speak: None.

Acceptance of Minutes: September 05, 2023, Linda motioned to accept, Mark seconded, unanimous.

Tax Collector: Sheila mailed 30-day notices. Payment received on 3 of the 10 properties.

Treasurer: Warrant items reviewed and signed.

- Auditor: Katrina has spoken to 16 firms. 9 are not accepting new clients. Waiting to hear back from the others.
- Skowhegan CD Mature Oct. 2023: CD at Skowhegan and Franklin Savings Bank are maturing in October. Katrina will print the rates at both institutions for the next BOA meeting.

On-Going Business

Town House:

- NIMS Training-Chief Bacon: Linda and Katrina have completed both required trainings.
- Quarterly Meeting- Fall 2023: Nancy Perlson will be in attendance from Maine High Peaks-National Wildlife Refuge. If other Plantations will be there Katrina will ask if Chief Bacon is available to discuss Fire Department services. Add LUPC office hours to the agenda.
- Rapid Renewals: Waiting for a response from Rapid Renewals.
- API: Board reviewed pricing on SOPHOS malware computer software. Unanimous approval to add SOPHOS protection to office computers.
- Procurement Policy: Signed by Linda and Mark. Patricia to sign at the next meeting.
- BRIC Grant: Waiting to hear back from Heather about other options for a car count. FEMA is requesting a years' worth of data. MDOT does not loan car counters during winter months due to plowing and weather conditions. Katrina will inquire if MDOT has other. Linda spoke with Peter Coughlan, the Director at Maine Local Roads Center and set up Harold Ross Road and lower Dallas Hill Road for an engineering report at no cost to the Town.
- Taxpayer Letter: Discussed what to include in this year's Taxpayer Letter. Letter to include information on the Tax Stabilization Program, LUPC office hours, water test kits, dog licensing, election hours, and E911 street signs.

- Absentee Ballot Processing: Will process absentee ballots on Monday November 6th. Linda Dexter and Linda Jones will process ballots.
- Rangeley Friends of the Arts wrote a thank you letter to the Plantation for its donation. Donation payments to be paid in December.

Maintenance Contractors: Doug Gage is working on scraping and painting the cemetery fence.

Summer Roads:

- Steve Morrill is confirmed to grade the roads.
- Katrina will ask David Duchesne if he is available to attend an Ice and Snow workshop through the Maine Local Roads Center this Fall.
- Loader Rental Contract: Will wait to discuss during the next meeting when both Patricia and Linda are present.

Saddleback Mountain Road:

- Parking: Waiting for an update from Sandy River Plantation.
- Travel Lines: Katrina will ask Fine Line Pavement Striping, On-The-Line, and Lucas Striping for quotes to stripe the Saddleback Mountain Road.
- Street Signs: Peter Christensen put up Saddleback Mountain Road/Dallas Hill Road sign.

LUPC:

- BP Review: Board reviewed the following.
 - 119 The Loop Rd. Map 007 Lot 24
 - Notice of Filing: Saddleback habitat management plan: Bicknell's thrush
 - Forest Operation Notification (FON): Daniel Aleck
 - Map 002 Lot 28 notification form: removed camper/trailer structure.
- LUPC Office Space: Nothing.
- STR: On-going.

Maine High Peaks-National Wildlife Refuge: On-going.

Adjourn: Linda motioned to adjourn. Mark seconded. The meeting adjourned at 6:40 pm.