Minutes for the Dallas Plantation Meeting Tuesday December 12, 2023

Public to Speak: PJ McSparren, head of Marketing at Saddleback Mountain, and Elizabeth Flynn.

Elizabeth Flynn and PJ McSparren presented the board with requested dates for parking exemptions for the Rangeley Lakes Trail Center and Saddleback Mountain for the 23/24 season. The board has the dates to review and consider on a case-by-case basis and will give exemptions pursuant to weather as the dates get closer.

Elizabeth Flynn requested red flags to help notify traffic of pedestrians crossing at the Rangeley Lakes Trail Center. The board unanimously agreed to purchase.

Acceptance of Minutes: Patti motioned to accept the November 28 and December 1 meeting minutes as written. Linda seconded.

Tax Collector: None.

Treasurer: Bills reviewed and paid.

On-Going Business

Town House:

- BRIC Grants: Recommendations for Harold Ross Road and Dallas Hill Road were reviewed. The information will be forwarded and posted for bids. Katrina and Linda attended a Franklin County Emergency Management meeting in Strong where staff from MEMA presented information on available grants. The team went over the phone application to submit damage caused by weather events. This data helps to determine funding allocated to the county.
- Security: David installed the new locks on the truck garage and salt/sand shed.
 Quote from Seacoast Security for the Townhouse reviewed. Seacoast quote tabled until further notice.
- Plow Truck Bid: Waiting to hear back from Steve from HP Fairfield who offered to look through the current plow truck to give the Plantation an idea of what we should expect to receive in a sale. The truck will need to go out for bid per agreed terms at last year's annual town meeting. The plow truck will be advertised in local papers, on Maine Municipal Association website, and local contractors will be notified.
- Notification from town credit card of increased credit limit reviewed. The board agreed the increase was not necessary. Katrina will notify the credit company.

- · Maine Public sent a thank you letter to the Plantation for its FY 23/24 donation.
- Donation requests reviewed. One request received on the Town of Rangeley form. They will be asked to resubmit on the Dallas Plantation donation request form.

Winter Roads:

- · Winter Notice: reviewed and unanimously approved.
- Press Release: Annie, from the Daily Bulldog created a press release using information from the Winter Notice. Press Release will be published in the Daily Bulldog, and a request for publication will be sent to WRGY, the Rangeley Highlander, the Irregular, Mountain Messenger, and the Press Herald.
- No Parking Signs: 18'x24' signs and hardware notifying traffic of the Winter No Parking Ordinance will be ordered for all public roads.

LUPC:

- Building Permits reviewed:
 - Map 004 Lot 29
 - Map 007 Lot 8H
 - Map 11 Lot 27H
- The board reviewed resident notification of a chicken coop and shed added to Map 2 Lot 82.

Adjourn: Patricia motioned to adjourn. Linda seconded. The meeting adjourned at 6:46 pm.