Minutes for the Dallas Plantation Meeting Tuesday March 19, 2024

Public to Speak: Mark Bridges

Acceptance of Minutes: Patti motioned to accept the February 21 meeting minutes as written.

Linda seconded.

Assessing Department: Pam White provided the board with an overview of new construction being actively monitored for progress, and an update on the equalization process. Pam White asked the board to hire Sheila Waldeck to work with Pam. The Board unanimously agreed.

Tax Collector: Sheila Waldeck mailed two foreclosure notices on Monday, March 18th. If unpaid, properties go into foreclosure on May 1st. Sheila updated the Board on taxes collected and outstanding amounts.

Treasurer: Bills reviewed and paid.

- Town Audit: Scheduled for Thursday, March 21st.
- The board unanimously agreed to pay election clerks a minimum of 1 hour.
- CD through FSB, current value of \$87,283.71 will mature on April 8th. The board will discuss this during the next meeting after reviewing rates.

On-Going Business

Town House:

- March 5, Presidential Primary: 71 voters participated. 20 voted on the democratic ballot, and 51 on the republican.
- BRIC Grant: Heather Dumais, with MEMA notified the office that our BRIC Grant application was reviewed at the state level and given a rating of "high" and been submitted under the State Allocation to FEMA.
- Property & Casualty Pool: Documents reviewed. Katrina will ask MMA Risk Management to view the buildings for an accurate value.
- Franklin County Budget Committee Vacancies: reviewed.
- CMP Tree Care Program: Notification that tree work will be completed in the area during 2024. Property owners can consult CMP at group.arborists cmp@cmpco.com.
- Employee Life Insurance: Patti motioned to cover Katrina Gacki life insurance. Linda seconded. The motion carries unanimously.

- Community Health Services Access Needs Assessment and Solutions Process (CHSANA): Looking for community feedback. Katrina will post the link on the website.
- Mutual Aid Agreement: Joe Roach, Rangeley Town Manager, is working on creating a document for mutual aid. Interlocal Agreement to process Rangeley and Sandy River Plantation vehicle excise in extenuating circumstances reviewed.
 Waiting for confirmation Rangeley and Sandy River Plantation would like to move forward.

Winter Roads:

- Diesel Pricing: pricing of on-road and off-road diesel reviewed. State program for reimbursement for non-road use discussed. Katrina will ask Koob's garage for information to track diesel usage.
- Salt Contract: Katrina will order 90 tons of salt per 2023/24 salt contract. Katrina will request pricing from the State for winter 24/25.
- Roadway Fundamentals Workshop: Linda and Patti will attend the workshop in Wilton.
- Winter Parking Exemption Requests
 - Saddleback Mountain: April 8, 2024, Solar Eclipse
 - Rangeley Lakes Trails Center: April 8, 2024, Solar Eclipse
 - The Board will provide a response after the April 2 meeting.

LUPC:

- Map 10 Lot 20 building permit reviewed.
- LUPC called to about changes being discussed at LUPC to the fee schedule for non-compliance. Asked if the Plantation could help inform buyers and property owners looking to build to complete deed research to ensure compliance. The Board unanimously agreed this is not a process that they should be involved in. Discussed it may be beneficial for LUPC to conduct outreach to local realtors.

Other: Budget Committee meeting will be held after the Tuesday, April 2nd BOA meeting.

Adjourn: Patricia motioned to adjourn. Linda seconded. The meeting adjourned at 6:56 pm.