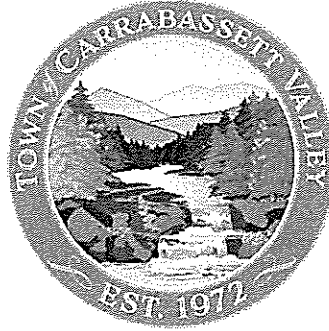


**Carrabassett Valley Select Board Meeting
4:30 p.m. Monday August 28th, 2023 at the Library**



The Town provides a zoom link for members of the Public to link into Town of Carrabassett Valley Select Board and other public meetings. To participate by zoom you must use the link provided in an email from the Town (this link is the same for any Town public meeting and is provided on the email in which the Board or Committee Agenda was sent out in). You may also obtain this link by sending an email to the town office (townofcv@roadrunner.com) during normal business hours.

Join Zoom Meeting:

<https://us02web.zoom.us/j/5312682243?pwd=TGxrUEExKcXdqQTdlZUZhYUVteG5GZz09>

If you need to "phone in":

Dial by Phone – 1-929-205-6099 US (New York)

Meeting ID: 531 268 2243

Passcode: 04947

Review and sign Payroll Warrants: #32 (\$56,251.63) and #34 (\$54,627.86)

Review and sign Expenditure Warrants: #33 (\$119,925.02) and #35 (\$116,916.10)

AGENDA:

1. MINUTES of the previous meeting (July 31st, 2023) are attached.

2. DISCUSSION OF THE CONCEPT OF THE PROPOSED PAR 3 GOLF COURSE TO BE OWNED BY THE TOWN AND OPERATED BY SUGARLOAF. Sugarloaf has indicated a desire to see if this project can be approved and built in 2024. Obviously, a lot has to happen (including Town approval) in the upcoming months if this is going to happen. Although we do not yet have exact cost estimates (we have some rough estimates) we felt it necessary to "get this concept out in the public" as soon as possible.

Sugarloaf has completed a lot of environmental engineering and course design to date (at their cost). They have requested construction bids from three companies and are reviewing them. The concept is for Sugarloaf to donate the land (20-acres?) and the Town to own the course and pay for construction, etc. of the project. The Project Concept includes building an

irrigation and snowmaking pond and related pumping station, etc. as part of the project that Sugarloaf will pay for (to enhance snowmaking, golf course irrigation and to provide a water source for the Water Association). Some form of lease amendment/operating agreement would be needed. The "bigger financial concept" is that all the new property tax revenue coming from the Sugarloaf West Mountain Development Project will be substantially more over time than the cost to the Town to amortize the debt service loan to build the course (we are hoping to have some form of financial projections in the near future). Please see a two-page copy of the proposed lay-out and a one-page concept sheet. The Golf Course Greens Committee met on August 24th and will be meeting again, tentatively, on September 7th to further review the project. The plan would then be to review the proposal with the Select Board and schedule a public presentation.

3. APPROVAL OF F.A.A. GRANT OFFER FOR AIRPORT CRACK SEALING PROJECT: Please find some relevant pages of this of this 71-page grant offer. All of the preliminary engineering has been completed along with bidding the project. We have been waiting for the grant offer to award the contract (\$73,500) to Proseal, LLC, the low bidder. We need to approve the grant offer and have the Town Attorney sign off on confirmation of Board approval and send it to the F.A.A. before Sept. 1st. If agree, please authorize the Town Manager to sign the Grant Offer.

The total cost of the project is estimated to be \$132,200 with the Town responsible for approximately \$11,215 depending on the work needed to correct a "frost heave" near the hangars. We may run over this amount as some of that fix is not grant eligible. The Town's share of the project is coming from the Town's Airport Reserve Account.

4. SIGN DEED TO JIM THIBODEAU (For 50'x100' Rt. 27 back land abutting his property) as approved at the last Select Board meeting (copy attached).

5. APPROVE/SIGN FRANKLIN COUNTY MULTI-JURISTICTIONAL HAZARD MIGTIGATION PLAN RESOLUTION: Please see attached related email, Resolution and first four pages of the Plan. If you wish to see the entire 135-plan please let us know and we'll email it to you. Our Fire and Police Chiefs have reviewed the plan.

6. LAND USE ZONING VIOLATIONS: We hope to have an update on the apparent violation that was discussed at the last meeting (on top of Bigelow Hill). We have also just recently been made aware of an issue in Redington East involving a set back requirement for a new home being built. We will have more information at the meeting.

7. CONTINUED PARTICIPATION IN THE COALITION TO MONITOR AND RESPOND TO POTENTIAL IMPACTS REGARDING STATE LEGISLATION CONCERNING CHANGES TO THE MAINE IMPLEMENTING ACT (The 1980 Maine Indian Lands Claim Settlement Act): As you know, the Town has been involved in a Coalition of several Towns and Sewer and Water Districts (located on rivers) that have had concerns over the potential impacts of recent State legislation (that did not pass) involving changes to the State Maine Implementing Act (the Act that deals with the Federal 1980 Indian Lands Claim Settlement Act). It is expected that major State legislation,

potentially involving full Sovereignty for all Indian lands in Maine, is going to be proposed for the upcoming legislative session starting in January. Depending on what's in the legislation, there could be a wide range of impacts to our community. The legislation could change the current requirement in the Implementing Act that in Towns and Cities (as opposed to Unorganized Townships) that requires a vote of the affected Town to allow "fee land" (PIN land in CV) to be converted to Federal Trust Land. This raises zoning concerns (in CV we have hundreds of properties that abut Indian lands), loss of property taxes and many service-related questions.

A more formal Coalition is being proposed and we will have more details in the near future. The Coalition's goals are to monitor legislation, provide education as to potential legislative impacts and protect municipal interests. Although we have diligently tried, we currently have no communication with PIN leadership. We are in recent communication with the Maine Governor's Office to determine if some form of compromise legislation can be proposed that would benefit all parties involved.

INFORMATIONAL:

The Contract Zoning Sub-Committee is meeting on August 31st.

**Minutes of the Select Board Meeting
July 31, 2023**

Location: Carrabassett Valley Public Library—Begin room

Time: 4:30-6:10

Board Present: John Beaupre, Karen Campbell, Lloyd Cuttler, Bob Luce, Jay Reynolds,
Others Present: Tom Butler, Bob Carlton, Paul F. Casey, Dave Cota, Tom Cromwell, Sue Davis,
Tim Flight, Tim Gerencer, Courtney Knapp, Eric McClure, Chris and Chris Newell, Chris Parks,
Nancy Perlson, Steve St. Jean, Scott Stevens, Karl Strand, Annie Twitchell, Tom Wallace,
Richard Wilkinson

On Zoom: Connor McCarthy

Chair Bob Luce opened the Monday, July 31, Carrabassett Valley Select Board meeting at 4:31. After passing along payroll and expenditure warrants, *the Board approved the warrants and the July 10 minutes, moved by Karen Campbell, seconded by Lloyd Cuttler. Correction: John Beaupre was present. Unanimous noting that correction.*

US Fish and Wildlife Service refuge in the High Peaks region

The Select Board chose not to sign a letter opposing the USFWS study of a possible wildlife refuge in the High Peaks at this time.

The USFWS has begun the process of determining the need for a wildlife refuge in the High Peaks area, Of the approximate 400,000 acres being reviewed, FWS hopes to secure between 5,000 and 15,000 acres as the final Refuge through purchase or other conservation methods from willing sellers.

The result will be a proposal to submit to the USFWS. Opposition would like to stop the process before a proposal is created, fearing that it would then be a “done deal” with no opportunity to shut it down after a proposal went to the head of the USFWS. Asked what could defeat the process’s resulting proposal, Paul Casey responded that if it were not supported by the community the government would be unable to raise the money to buy the land.

Carrabassett Valley Town Manager Dave Cota laid out extensive research from people in the Erroll N.H. area (primarily those folks associated with snowmobile and ATV trails) to provide information to the Town Select Board about the process set up to create the proposal.

Franklin County Commissioner and local forester Bob Carlton, present at this meeting, has asked the Carrabassett Valley Select Board to join him and other select boards and officials in opposing the process in a letter to the US congressional delegation, reporting that Phillips, Avon and Eustis select boards have already signed on to oppose.

Nancy Perlson, contracted by the USFWS, and Paul Casey, manager of the Umbagog Wildlife Refuge, were also present, defending the process.

Cota’s research ranged from contacting Errol, NH, select board members to snowmobile and ATV club leaders, in an attempt to provide accurate information. Carlton’s primary argument was that much of the land in the area is already preserved and being managed by local and state officials. He is opposed to Federal control. Perlson countered that the Federal control would add protected and available land for recreation that might otherwise be shut off to public use by private landowners.

Select Board members expressed their concern about the possible loss of recreational access, Carrabassett Valley's 'bread and butter,' "industry," if you will. They cited the impact of the Bigelow Preserve on limiting recreational access. Luce would like to have a 'memorandum of understanding' with the FWS built into the proposal to provide security. Carlton thought that an MOU would be useless with the Feds. Casey responded that he has never been micromanaged by the FWS, that they respond to local input, which is what the process comes down to.

There was also concern about the additional layer of regulations such a refuge might put on the area. Karl Strand, General Manager of Sugarloaf, noted the near-million-dollar cost of mitigation required to create the West Mountain development. Perlson responded that there are no additional regulations unless federal money is involved. Casey added that an FWS refuge does not have regulatory authority.

The Board also expressed its concern that they first heard about the possibility from Bob Carlton only at the June 12th Board meeting, feeling blindsided. A FOIA request revealed that the FWS had held a zoom call with the Governor's office 18 months ago. (The state is neutral at this stage in the process.). Perlson apologized, admitting that communication was part of her responsibility.

Noting that Carrabassett Valley already has two stakeholders participating in the process, Karl Strand, Sugarloaf GM, and local entrepreneur and community volunteer Tim Flight, the Board decided to let the process play out, participating when needed. In that regard, chair Bob Luce, speaking for the Board, requested being kept informed along the way. Perlson reported that she will use all methods available through local media, social and otherwise, to keep citizens and officials alike informed. She added that FWS has decided to extend the study period beyond the original 6 months, reflecting the level of interest, both pro and con.

Perlson added that much of the study being done is based on one-on-one interviews with stakeholders in addition to the public hearings they have been holding, allowing more in-depth discussion of issues. She cited the editorial published in The Maine Sportsman titled "High Peaks Refuge Proposal—Let's Hear Them Out," supporting Carrabassett's decision to let the process work.

Sale of "abutting land" to Rt 27 property owner Jim Thibodeau

In 2007, the Town approved selling 5,000 (100' x 50') square feet of the Town's public lot to abutting landowners on Rt. 27 to make their lots conform to the Town's land use ordinance. The last land parcel sold in 2022 was for \$3,500 plus attorney and survey fees, real estate transfer taxes and recording fees. Adjusted to inflation that would bring the purchase price for Thibodeau's property to c. \$3,795. *John Beaupre moved approval to sell the land to Thibodeau, seconded by Lloyd Cuttler and passed unanimously.*

Change in Town's Net Energy Billing (NEB) solar power contract

The Town signed an NEB agreement in 2021 with Green Lantern Development LLC when they proposed a solar farm on Sanitary district land. This agreement would have provided the Town's 3 largest electric bills (AGC, Library and Town Office) an approximately 18% discount on the total annual bill of approximately \$20,000, roughly a \$3,600 savings.

Novel solutions has now purchased the lease and is offering the same arrangement with power generated at a project in Skowhegan. There have been some changes at the PUC in the program, which Novel solutions has navigated to provide essentially the same benefit to the Town. Chair Bob Luce sees this as an improvement because it gives the Town a year (an opt-out provision) to

determine its satisfaction with the arrangement and doesn't lock the Town in for 20 years. *Jay Reynolds moved acceptance of the contract, seconded by John Beaupre and passed unanimously.*

Airport hangar lease transfer

The lessor of new airport hangar lot 15 has decided not to pursue the lease. Sunita and Michael Williams who own property near Phillips have expressed interest. They own a plane, are pilots and are very interested. When asked about their qualifications, Airport manager Tom Wallace reported that they checked all the necessary boxes well, with which Board members agreed. *John Beaupre moved to approve their lease, seconded by Lloyd Cuttler and passed unanimously.*

Request for legal expenses to pursue apparent land use violation on a lot on Rt. 27 next to the Transfer Station

Code Enforcement Officer Chris Parks outlined his attempt to reach the owners of 4040 Carrabassett Drive about a clear code violation consisting of lack of building permit and exceeding the allowable structure expansion on a non-conforming lot. Certified mail has been returned from two of the three owners of record and the third owner has not responded. The lot also has trash with which the DOT could have a problem if it extended further into the ROW and which is unseemly in the scenic corridor.

Board members agreed that Parks and the Carrabassett police chief pay a visit to the property to express their concerns. If nothing comes of that, the Board will consider the legal expense issues at the next Select Board meeting.

Other

The Board approved the Maine Municipal Association election slate of candidates and signed the ballot provided.

Karen Campbell reported that Summerfest was all set for August 5th, with arts and crafts exhibits, draft horse wagon rides, face painting, music, and food and beverages provided by both the Dumpling food truck and the Kingfield Masons.

Campbell also reported that the date would change to the last weekend in July next year, to avoid conflicts with other popular area activities such as Stratton's Family Fun Days and Wilton's Blueberry festival.

Bob Luce reported that members of the Select and Planning boards met with the Contract Zoning subcommittee and are making good progress preparing a draft ordinance for Planning Board, Select Board and ultimately, Town voter approval.

Cota reported that the comprehensive plan committee's next meeting will be in September. He and Chris Parks are meeting with the consultant soon to review the work plan and schedule.

Cota also reported an interesting Committee site visit at the Town of Norway truck wash to help develop a concept plan and estimated budget to build a bus wash facility. The proposed facility will service both the Sugarloaf Explorer Transportation System and Sugarloaf Shuttle buses and other vehicles (the Town school bus).

Karen Campbell moved to adjourn, seconded by Lloyd Cuttler to unanimous consent.

Respectfully submitted, Sue Davis secretary.

PAR 3 GOLF COURSE CONCEPT PLAN

Concept:

- Sugarloaf to donate the land for the project (approx. 20-acres) to the Town
- Town to pay for and own the new Par 3 course
- The project would also include building a 1-acre state of the art putting green.
- Town to amortize a loan over a 20- or 30-year period
- The financial justification for the Town is that new property taxes from Sugarloaf's West Mountain Development will, over time, be substantially more each year than the cost to amortize the debt and pay for any future capital maintenance cost sharing projects needed in the future.
- Sugarloaf to build the project; Town would reimburse costs based on an agreement
- Sugarloaf to pay for constructing an approximate 1.5M gal. pond as part of the course design and retain water rights for snowmaking
- Sugarloaf will also pay for and own a new pumping station and related piping and equipment on site for snowmaking and irrigation.
- Project would also include construction of a golf cart storage building that the Town would own.
- Project would also include expanded parking (lot).
- The target date for building and substantially completing the project is 2024

Other details:

- Target Date for Town approval consideration is the March 2024 annual Town Meeting; this would include approval of a golf course lease amendment.
- Sugarloaf responsible for all planning, design and permitting costs to date.
- D.E.P. Permit Application (Sugarloaf) expected to be filed mid-September with hopeful Spring approval

Perceived Benefits:

- Would provide alternative recreational opportunities: A Par-3 course would provide opportunities for beginners, juniors and those groups who find the Sugarloaf golf course too difficult and too time consuming to play.
- Would also provide an alternative opportunity when the course is booked up or unavailable due to important tournaments, etc.
- Would also provide this stand-alone golf opportunity for residents, guests, etc.
- Would provide a less expensive golf alternative
- Would provide important snowmaking capacity (although the pond could be built without the golf course) to the Town's major resort and help eliminate continued use of difficult water extraction from the river.
- Would also provide water for the Water Association which is needed.
- Would provide additional economic activity to the Town's major Resort and to the area.

KEY:

- GREENS & COLLARS (BENTGRASS SEED)
- LOW MOW BLUEGRASS (SOD)
- FESCUE GRASS (SEED)
- EXISTING TREES TO REMAIN
- PROPOSED BUNKERS
- CART PATH (ASPHALT)
- WETLANDS OF SPECIAL SIGNIFICANCE
- DELIMITATED WETLAND
- CHERRES
- PROPOSED ROCK WALL - MAXIMUM HEIGHT 4'
- BOULDER & ROCK LANDFORMS
- GRAVEL PATH
- OBSERVED CLIMBERT (VHB)
- POTENTIAL VERNAL POOL POINT
- CORRS WETLAND DATA PLOT (VHB)
- PROPOSED MAINTENANCE BOARDWALK - 12' WIDTH (MBW)
- PROPOSED FOOT BOARDWALK - 4' WIDTH (FBW)

9 HOLE PAR 3 SCORECARD

HOLE PAR	RED	WHITE	BLACK
1	156	110	77
2	157	113	82
3	151	103	72
4	162	105	78
5	143	97	79
6	157	98	82
7	162	115	80
8	178	147	92
9	178	147	92
TOTAL	1529	995	810

DISTANCE MEASURED IN YARDS

(BM) = BOARDWALK FOR WALKERS ONLY - 4' WIDTH (LENGTH VARIES)
 (MBW) = MAINTENANCE EQUIPMENT BOARDWALK - 12' WIDTH (LENGTH VARIES)
 (FBW) = FOOT BOARDWALK - 4' WIDTH (LENGTH VARIES)



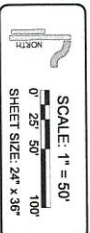
HOLE #1, #9 & PUTTING COURSE

NOTES:

1. THE CLUB (OWNER) IS RESPONSIBLE FOR ANY AND ALL REQUIRED PERMITS.
2. CONSTRUCTION LIMIT LINES, UNDERGROUND UTILITIES, EASEMENTS AND STAKES BY THE CLUBS SURVEYOR BEFORE CONSTRUCTION.
3. ALL RESTRICTED USE AREAS WHERE CONSTRUCTION IS PROHIBITED MUST BE STAKED BY THE CLUB BEFORE CONSTRUCTION BEGINS.
4. PROPERTY LIMIT LINES MUST BE STAKED BY THE CLUBS SURVEYOR.
5. THE CLUB (OWNER) TO CONTACT UTILITY COMPANIES BEFORE CONSTRUCTION BEGINS TO LOCATE AND STAKE ALL UNDERGROUND UTILITIES.
6. IRRIGATION DESIGN BY THE CLUBS IRRIGATION DESIGN CONSULTANT.
7. THE G.C. ARCHITECT SHALL NOT BE RESPONSIBLE FOR ANY DAMAGE OR INJURY DUE TO ERRANT GOLFERS SHOTS AS AN UNREASONABLE PERSON SHOULD EXERCISE REASONABLE CONTROL OF A GOLF BALL.

Sugarloaf Golf Club
 Par 3 Course
 Carrabassett Valley, Maine

Raymond Hearn Golf Course Designs, Inc.
 119 Vega 37th Street
 Holland, Michigan 49423 USA
 (616) 936-7886 www.rhgd.com
 (616) 403-6181 rh@rhgd.com
 COPYRIGHT © .
 ALL PLANS PROPERTY OF RHGDCD.



DESIGNED BY	DRAWN BY	APPROVED BY

Grassing Plan	
DATE: June 7, 2023	SHEET 7A
REV.	

9 HOLE PAR 3 SCORECARD

HOLE	PAR	WHITE	RED
1	3	166	110
2	3	137	113
3	3	91	83
4	3	183	152
5	3	102	95
6	3	137	86
7	3	162	115
8	3	178	147
9	3	128	95
TOTAL		1388	810

Distances measured in yards



KEY:

- GREENS & COLLARS (BENTGRASS SEED)
- LOW MOW BLUEGRASS (SEED)
- FESCUE GRASS SEED TO REMAIN
- PROPOSED BUNKERS
- CART PATH (ASPHALT)
- GRAVEL PATH
- DELINEATED WETT AND CREEKS
- PROPOSED ROCK WALL - MAXIMUM HEIGHT 4'
- BOULDER & ROCK LANDFORMS
- OBSERVED CULVERT (VIB)
- POTENTIAL VERNAL POOL POINT
- CORR WETT AND DATA HOLE (VIB)
- PROPOSED MAINTENANCE BOARDWALK - 12' WIDTH (GBW)
- PROPOSED FOOT BOARDWALK - 4' WIDTH (GBW)
- (BW) = BOARDWALK FOR WALKERS ONLY - 4' WIDTH (LENGTH VARIES)
- (MBW) = MAINTENANCE EQUIPMENT BOARDWALK - 12' WIDTH (LENGTH VARIES)
- EXISTING BURNED TREES TO BE SAVED (TYPICAL)
- LOW MOW BLUEGRASS SEED (TYPICAL)

HOLES #2 - #8

- NOTES:**
- THE CLUB (OWNER) IS RESPONSIBLE FOR ANY AND ALL REQUIRED PERMITS.
 - CONSTRUCTION LIMIT LINES, UNDERUTILITIES, EASEMENTS AND ROAD RIGHT-OF-WAYS SHALL BE VERIFIED AND STAKED BY THE CLUB'S SURVEYOR BEFORE CONSTRUCTION.
 - ALL RESTRICTED USE AREAS WHERE CONSTRUCTION IS PROHIBITED MUST BE CONSTRUCTION DEFERRED.
 - PROPERTY LIMIT LINES MUST BE STAKED BY THE CLUB'S SURVEYOR.
 - THE CLUB (OWNER) TO CONTACT UTILITY COMPANIES BEFORE CONSTRUCTION COMMENCES TO VERIFY ALL UTILITIES.
 - IRRIGATION DESIGN BY THE CLUBS IRRIGATION DESIGN CONSULTANT.
 - THE G.C. ARCHITECT SHALL NOT BE RESPONSIBLE FOR ANY DAMAGE OR INJURY TO THE CLUB OR ARCHITECT CAN NEITHER THE CLUB OR ARCHITECT CAN CONTROL THE FLIGHT OF A GOLF BALL.

Sugartloaf Golf Club
Par 3 Course
Carrabassett Valley, Maine

Raymond Hearn Golf Course Designs, Inc.
119 West 37th Street
Holland, Michigan 49423 USA
(616) 936-7886 www.rhgd.com
(616) 616-403-6181 ray@rhgd.com

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SCALE: 1" = 50'

0" 25' 50' 100'

SHEET SIZE: 24" X 36"

DESIGNED BY: _____ DRAWN BY: _____ APPROVED BY: _____

Grassing Plan

DATE: June 7, 2023

REV: _____

SHEET **7B**



U.S. Department
of Transportation
Federal Aviation
Administration

Airports Division
New England Region
CT, ME, MA, NH, RI, & VT

Airports Division (ANE-600)
1200 District Avenue
Burlington, MA 01803

August 10, 2023

Mr. Dave Cota
Town Manager
Town of Carrabassett Valley
1001 Carriage Road
Carrabassett Valley, ME 04947

Dear Mr. Cota:

The Grant Offer for Airport Improvement Program (AIP) Project No. 3-23-0013-017-2023 at Sugarloaf Regional Airport is attached for execution. This letter outlines the steps you must take to properly enter into this agreement and provides other useful information. Please read the conditions, special conditions, and assurances that comprise the grant offer carefully.

You may not make any modification to the text, terms or conditions of the grant offer.

Steps You Must Take to Enter Into Agreement.

To properly enter into this agreement, you must do the following:

1. The governing body must give authority to execute the grant to the individual(s) signing the grant, i.e., the person signing the document must be the sponsor's authorized representative(s) (hereinafter "authorized representative").
2. The authorized representative must execute the grant by adding their electronic signature to the appropriate certificate at the end of the agreement.
3. Once the authorized representative has electronically signed the grant, the sponsor's attorney(s) will automatically receive an email notification.
4. On the **same day or after** the authorized representative has signed the grant, the sponsor's attorney(s) will add their electronic signature to the appropriate certificate at the end of the agreement.
5. If there are co-sponsors, the authorized representative(s) and sponsor's attorney(s) must follow the above procedures to fully execute the grant and finalize the process. Signatures must be obtained and finalized no later than **September 1, 2023**.
6. The fully executed grant will then be automatically sent to all parties as an email attachment.

Payment. Subject to the requirements in 2 CFR § 200.305 (Federal Payment), each payment request for reimbursement under this grant must be made electronically via the Delphi eInvoicing System. Please see the attached Grant Agreement for more information regarding the use of this System.

Project Timing. The terms and conditions of this agreement require you to complete the project without undue delay and no later than the Period of Performance end date (1,460 days from the grant execution

date). We will be monitoring your progress to ensure proper stewardship of these Federal funds. We expect you to submit payment requests for reimbursement of allowable incurred project expenses consistent with project progress. Your grant may be placed in "inactive" status if you do not make draws on a regular basis, which will affect your ability to receive future grant offers. Costs incurred after the Period of Performance ends are generally not allowable and will be rejected unless authorized by the FAA in advance.

Reporting. Until the grant is completed and closed, you are responsible for submitting formal reports as follows:

- For all grants, you must submit by December 31st of each year this grant is open:
 1. A signed/dated SF-270 (Request for Advance or Reimbursement for non-construction projects) or SF-271 or equivalent (Outlay Report and Request for Reimbursement for Construction Programs), and
 2. An SF-425 (Federal Financial Report).
- For non-construction projects, you must submit FAA Form 5100-140, Performance Report within 30 days of the end of the Federal fiscal year.
- For construction projects, you must submit FAA Form 5370-1, Construction Progress and Inspection Report, within 30 days of the end of each Federal fiscal quarter.

Audit Requirements. As a condition of receiving Federal assistance under this award, you must comply with audit requirements as established under 2 CFR Part 200. Subpart F requires non-Federal entities that expend \$750,000 or more in Federal awards to conduct a single or program specific audit for that year. Note that this includes Federal expenditures made under other Federal-assistance programs. Please take appropriate and necessary action to ensure your organization will comply with applicable audit requirements and standards.

Closeout. Once the project(s) is completed and all costs are determined, we ask that you work with your FAA contact indicated below to close the project without delay and submit the necessary final closeout documentation as required by your Region/Airports District Office.

FAA Contact Information. Jason Homiak, (781) 238-7609, jason.r.homiak@faa.gov is the assigned program manager for this grant and is readily available to assist you and your designated representative with the requirements stated herein.

We sincerely value your cooperation in these efforts and look forward to working with you to complete this important project.

Sincerely,

Julie Seltsam-Wilps

Julie Seltsam-Wilps (Aug 10, 2023 09:23 EDT)

Julie Seltsam-Wilps

Deputy Director, Airports Division

Part II - Acceptance

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer, and does hereby accept this Offer and by such acceptance agrees to comply with all of the Grant Assurances, terms, and conditions in this Offer and in the Project Application.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

I declare under penalty of perjury that the foregoing is true and correct.²

Dated _____

Town of Carrabassett, ME

(Name of Sponsor)

(Signature of Sponsor's Authorized Official)

By:

(Typed Name of Sponsor's Authorized Official)

Title:

(Title of Sponsor's Authorized Official)

² Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. § 1001 (False Statements) and could subject you to fines, imprisonment, or both.

COST BREAKDOWN

Preliminary Expense	\$19,300.00
Project Design, Bidding	
Engineering Basic Fees	\$32,600.00
Admin, Construction Admin, Closeout)	
Resident Engineering	\$7,700.00
Engineering Expenses	\$3,620.00
Construction Contractor	\$73,500.00
Sponsor Administration	\$85.00
Misc. Postage, etc.	\$ 85.00
Total Project Cost	\$136,805.00
Less Ineligible (Sponsor Share)	\$ -4,605.00
Subtotal	\$132,200.00
Federal Share (90%)	\$118,980.00
State of Maine Share (5%)	\$6,610.00
Sponsor Share (5%)	\$6,610.00

FEDERALLY FUNDED CONSTRUCTION PROJECT COORDINATION

As of July 1, 2014, the State of Maine (<http://www.maine.gov/economist/igr/index.shtml>) is no longer participating in the Intergovernmental Review process established under Federal E.O. 12372. Their website states that this withdrawal will not affect applications for Federal grants. The statement goes on to say that withdrawal from the E.O. 12372 Intergovernmental Review process does not affect any other State or Federal application or review requirements.

ENVIRONMENTAL DECLARATION

The project can be Categorical Excluded by the FAA. Per FAA Order 1050.1F, Section 5-6.4, the Federal Aviation Administration’s Categorical Exclusions, the following applies to this project:

e. Federal financial assistance, licensing, or Airport Layout Plan (ALP) approval for the following actions, provided the action would not result in significant erosion or sedimentation, and will not result in a significant noise increase over noise sensitive areas or result in significant impacts on air quality.

- Construction, repair, reconstruction, resurfacing, extending, strengthening, or widening of a taxiway, apron, loading ramp, or runway safety area (RSA), including an RSA using Engineered Material Arresting System (EMAS); or
- Reconstruction, resurfacing, extending, strengthening, or widening of an existing runway.

This CATEX includes marking, grooving, fillets and jet blast facilities associated with any of the above facilities.

STATE AGENCY PARTICIPATION

No state or federal permits will be required for this project.

PART III – BUDGET INFORMATION – CONSTRUCTION

SECTION A – GENERAL	
1. Assistance Listing Number:	20.106
2. Functional or Other Breakout:	Airport Improvement Program

SECTION B – CALCULATION OF FEDERAL GRANT			
Cost Classification	Latest Approved Amount (Use only for revisions)	Adjustment + or (-) Amount (Use only for revisions)	Total Amount Required
1. Administration expense			\$ 85
2. Preliminary expense			19,300
3. Land, structures, right-of-way			
4. Architectural engineering basic fees			32,600
5. Other Architectural engineering fees			3,620
6. Project inspection fees			7,700
7. Land development			
8. Relocation Expenses			
9. Relocation payments to Individuals and Businesses			
10. Demolition and removal			
11. Construction and project improvement			73,500
12. Equipment			
13. Miscellaneous			
14. Subtotal (Lines 1 through 13)			\$ 136,805
15. Estimated Income (if applicable)			
16. Net Project Amount (Line 14 minus 15)			136,805
17. Less: Ineligible Exclusions (Section C, line 23 g.)			-4,605
18. Subtotal (Lines 16 through 17)			\$ 132,200
19. Federal Share requested of Line 18			118,980
20. Grantee share			6,610
21. Other shares			6,610
22. TOTAL PROJECT (Lines 19, 20 & 21)			\$ 132,200

SECTION C – EXCLUSIONS	
23. Classification (Description of non-participating work)	Amount Ineligible for Participation
a. P-101-3 Crack Sealing (Approx. 1,500 LF; Ineligible)	-\$ 2,205
b. P-101-4 Crack Repair (30 LF; Ineligible)	-2,400
c.	
d.	
e.	
f.	
g. Total	-\$ 4,605

SECTION D – PROPOSED METHOD OF FINANCING NON-FEDERAL SHARE	
24. Grantee Share – Fund Categories	Amount
a. Securities	
b. Mortgages	
c. Appropriations (by Applicant)	6,610
d. Bonds	
e. Tax Levies	
f. Non-Cash	
g. Other (Explain): Ineligible from above	4,605
h. TOTAL - Grantee share	\$ 11,215
25. Other Shares	Amount
a. State	6,610
b. Other	
c. TOTAL - Other Shares	\$ 6,610
26. TOTAL NON-FEDERAL FINANCING	\$ 17,825

SECTION E – REMARKS (Attach sheets if additional space is required)
<p>I hereby certify that the Exhibit A Property Map dated 20 April 2016, and attached to the Grant Application for AIP 3-23-0013-008-2016 (Hoyle, Tanner Project # 390206) reflects, to the best of my knowledge, the current information as of this date.</p> <p>The above mentioned Exhibit A Property Map is, therefore, incorporated into this Grant Application by reference and made a part thereof.</p>

RELEASE DEED

The TOWN OF CARRABASSETT VALLEY, a governmental body having its principal offices at 1001 Carriage Road, Carrabasset Valley, Maine 04947, for consideration paid, releases to JAMES A. THIBODEAU, of 80 Leighton Road, Falmouth, Maine 04105, the following described real estate:

A certain lot or parcel of land in Carrabasset Valley, County of Franklin and State of Maine, bounded and described as follows:

Beginning at the southwesterly corner of Lot 23 as shown on Plan recorded in Franklin County Registry of Deeds in Plan Book 132 1/2, Page 154, thence southeasterly by the southerly sideline of said Lot 23, one hundred ten (110) feet to the southeasterly corner of said Lot 23; thence southerly in an extension of the easterly sideline of said Lot 23 and by land now or formerly of Maureen Levine and Timothy Levine fifty (50) feet; thence westerly by a line which is parallel to and fifty (50) feet southerly from the southerly sideline of said Lot 23 one hundred ten (110) feet to the easterly sideline of land now or formerly of Mary A. Corr and Michael J. Corr; thence northerly by said Levine land fifty (50) feet to the point of beginning.

In Witness Whereof, the said Inhabitants of the Town of Carrabasset Valley has caused this instrument to be sealed with its corporate seal and signed in its corporate name by John Beaupre, Karen Campbell, Lloyd Cuttler, Robert Luce, and John Reynolds, its Selectmen thereunto duly authorized, this _____ day of _____, 2023.

INHABITANTS OF THE TOWN
OF CARRABASSETT VALLEY

Witness

By: _____
John Beaupre, Its Selectman

Witness

By: _____
Karen Campbell, Its Selectman

Witness

By: _____
Lloyd Cuttler, Its Selectman

Witness

By: _____
Robert Luce, Its Selectman

Witness

By: _____
John Reynolds, Its Selectman

STATE OF MAINE

Franklin, ss.

_____, 2023

Personally appeared the above named John Beaupre, Karen Campbell, Lloyd Cuttler, Robert Luce and John Reynolds, its Selectmen, and acknowledged the foregoing instrument to be their free act and deed in their said capacity, and the free act and deed of said Town of Carrabassett Valley.

Before me,

Notary Public

Name: _____

RESOLUTION

Whereas, natural and man-made disasters may occur at any time, we recognize that to lessen the impacts of these disasters we will save resources, property and lives in Franklin County;

And whereas the creation of a multi-jurisdictional Hazard Mitigation Plan is necessary for the development of a risk assessment and effective mitigation strategy;

And whereas, the towns and plantations in Franklin County as well as Franklin County (on behalf of its portion of the Unorganized Territory) are committed to the mitigation goals and measures as presented in this plan;

Therefore the Boards of Selectmen of the incorporated towns and Boards of Assessors for the plantations hereby ADOPT the Franklin County Hazard Mitigation Plan 2023 Update; and

Therefore, Franklin County, acting on behalf of the County and its portion of the Unorganized Territory, hereby adopts the Franklin County Hazard Mitigation Plan 2023 Update.

AUTHORIZING SIGNATURES – Town/City/Plantation of Carrabassett Valley, Town of

Location of Signatories _____

Name _____ Title _____ Date _____

Name _____ Title _____ Date _____

Name _____ Title _____ Date _____

Name _____ Title _____ Date _____

Name _____ Title _____ Date _____

Dave Cota

From: Sara Bickford <SBickford@franklincountymaine.gov>
Sent: Monday, August 21, 2023 3:55 PM
To: Avon Town Office; Dave Cotta, Carrabassett Town Manager; Carthage; CoplinPt_clerk@tds.net; Dallas Plantation (TownClerk@dallasplantation.com); Kathy Fearon; townclerk@Farmington-Maine.org; Town of Industry; Shiloh LaFreniere; Leanna Targett; townclerk@newsharon.maine.gov; Town of New Vineyard; Maureen Haley, Phillips Town Manager; Rangeley Plantation; Joe Roach; sandyriver@myfairpoint.net; Strong Town Office; Town of Temple; Temple Selectpersons; Amy Bernard; Perry Ellsworth; Carol Cochran, Weld Town Clerk
Cc: Amanda Simoneau
Subject: Adoption Letter for the 2023 Franklin County Hazard Mitigation Plan
Attachments: Franklin County 2023 Hazard Mitigation Plan Revised 06.2023.pdf; Avon, Town of.pdf; Carrabassett Valley, Town of.pdf; Carthage, Town of.pdf; Coplin Plantation.pdf; County Commissioners Adoption.pdf; Dallas Plantation.pdf; Eustis and Stratton, Town of.pdf; Farmington, Town of.pdf; Industry, Town of.pdf; Jay, Town of.pdf; Kingfield, Town of.pdf; New Sharon, Town of.pdf; New Vineyard, Town of.pdf; Phillips, Town of.pdf; Rangeley Plantation.pdf; Rangeley, Town of.pdf; Sandy River Plantation.pdf; Strong, Town of.pdf; Temple, Town of.pdf; Unorganized Territory.pdf; Weld, Town of.pdf; Wilton, Town of.pdf

Hello All,

I am sending this email to let you know our Franklin County Hazard Mitigation Plan has been declared by FEMA "Approvable pending adoption"! This is very exciting news as we had spent the better part of last winter preparing to get a current plan in place, and we worked with many of your folks at the municipal level to identify hazard areas in your community to submit in this plan.

So, next steps are: We will need your select board members to sign off on the resolution letter adopting the plan. Attached is a digital copy of the Hazard Mitigation Plan, we can also provide a hard copy, or a thumb drive with the file loaded on it, there is also a resolution letter with your towns name that is what we need to have signed, once they are signed, please scan them, and email them back to me. If it works better for your selectboards, Amanda and I will be more than happy to come to your meetings in person to answer any questions that may come up.

Signing the resolution letter will provide your community with opportunities for upcoming mitigation funding to put toward some of the projects we worked to identify over the winter. Some of the funding opportunities are listed below.

An approved local mitigation plan, including adoption by the local government, is one of the conditions for applying for and/or receiving FEMA mitigation grants from the following programs:

- Building Resilient Infrastructure and Communities (BRIC)
- Flood Mitigation Assistance (FMA)
- Hazard Mitigation Grant Program (HMGP)
- HMGP Post-Fire
- If applicable, High Hazard Potential Dams Grant Program (HHPD). To determine which jurisdictions have met the HHPD requirements, refer to the attached FEMA Plan Review Tool.

If you have any questions, please reach out!

Best,

x

HAZARD MITIGATION PLAN
FOR
FRANKLIN COUNTY, MAINE



Franklin County Emergency Management Agency
140 Main Street
Farmington ME 04938

2023

Franklin County Hazard Mitigation Plan – 2023 Update

Franklin County Emergency Management Agency

140 Main Street
Farmington Maine 04938
TELE: 207-778-5892
FAX: 207-778-5894

Tim Hardy's - E-Mail: thardy@Franklincountymaine.gov
Amanda Simoneau's Email – Asimoneau@Franklincountymaine.gov
Sara Bickford's Email - SBickford@Franklincountymaine.gov

**Franklin County Hazard Mitigation Plan 2023 Update
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