

Arrowsic Board of Selectmen Minutes, August 10, 2020

The meeting was called to order at 6:03 pm.

The meeting was conducted by zoom. Present: Walter Briggs, chair; DeeDee Jorgensen, Will Neilson, Brett Jensen, Josephine Ewing, Michael Kreindler, Sheila Spear.

Treasurer's Warrant

Warrant #3, \$45,532.40. DeeDee moved, Will seconded a motion to accept; approved unanimously.

Bank signatories: DeeDee moved, Walter seconded a motion to remove Sukey Heard and Mary McDonald as signatories from the Town accounts at First Federal, Bath Savings, Northeast, Andrascoggin, Camden National, and to add Walter and Brett. Approved unanimously.

Sheila will prepare letters to the banks.

The new Revenue Sharing Projection for the coming year was noted.

Brett will send checks on behalf of the Scholarship Fund recipients and to the list of non-profits approved at Town Meeting.

Minutes for July 27, 2020 were NOT approved by oversight.

Sewall Pond Update

It was agreed that the signs Conservation Area entrance were delivering mixed messages and should be changed as follows:

- Install a sign that reads "Temporarily Closed due to Covid-19" at the first parking area north of the gate.
- Move the sign currently on the sawhorse to the gate.
- Cover or remove the signs that currently read "No parking from dusk to dawn."

Walter will discuss with Dale.

There were 4 incidents at the pond in the most recent Sheriff's report. Phine felt that the presence of the Sheriffs has been helpful. Walter agreed to let them know.

Salt Water access

Phine reported that the Conservation Commission has located two possible sites for water access. One is on the Back River; discussions with the property owner are ongoing. Phine will deliver an invitation to the owner for discussion with the Board. The second site is on the Kennebec and is in early discussion stages as yet.

CEO Activity Report

Michael said that there is a ground swell of activity involving the CEO reflecting what is happening in real estate and construction throughout the area. He reported on new developments, some added structures, two backup generator cases, and several enforcement cases.

CEO Search Update

The Board reviewed the recommendation of the Search Committee, and after some discussion of the financial issues, it was agreed to offer the position to the Committee's recommended candidate. DeeDee was delegated to work with Brett on the terms of a financial package which will be brought to the Board at the next meeting.

MMA recognition nomination

It was agreed to nominate Sukey for this award. Walter will prepare the submission.

Broadband Commission

Will moved, DeeDee seconded a motion to appoint Don Kornrumpf, Sukey Heard and Ken Hnottavange-Telleen to the commission, with varying terms to be determined, Ken's not to extend beyond December 31 2020. Passed unanimously.

Select Board meeting schedule

DeeDee moved, Will seconded a motion to change the day of Select Board meetings from the 2nd and 4th Mondays to the 2nd and 4th Tuesdays to accommodate schedule conflicts for Will and Brett. The motion was approved unanimously but since Brett was no longer at the meeting, a final decision was deferred to the August 25 meeting. The change will start with the first meeting in September. The information will be posted on the web and sent out in a town message after the August 25 meeting.

New comprehensive plan

Walter suggested that the Board begin the process to put a proposal to Town Meeting 2021.

Miscellaneous items

- Town Welcome letter – members will sign a new version of the letter from the Board.
- Tax Maps – progress is being made.
- Town Hall floor refinishing – Malcolm and Sheila are working to determine a date.
- Snow shoveling – Walter will discuss the issue of the rear Fire Hall door with Dale.

Motion to adjourn was moved and seconded, passed unanimously, at 7.59 pm.

Planning ahead:

- Electronic Voting Tabulators
- PA system - purchase?
- Inquiry about M5/L1 (Town Clerk)