

Arrowsic Board of Selectmen Minutes

February 10, 2020

Present: Sukey Heard, Walter Briggs, DeeDee Jorgensen, Mary McDonald, Barbara Boyce, Jack White, Sheila Spear, John Hentz, Ken Hnottavange-Telleen, Don Kornrumpf. Will Neilson by phone.

Warrant #15 for \$61,349.47, was approved and signed.

Minutes for January 27, 2020 were approved as amended.

Arrowsic Broadband Committee

The nature of the financial, legal and functional structure of the entity needed to administer the broadband network was discussed. Sukey will arrange a date to discuss this with MMA, the discussion to include Don, Ken and Will. Don will contact the USDA Regional Representative concerning the deadline for returning the contract papers.

Upcoming email changes

Jack will investigate options for replacing the Goddaddy account before February 29. It was agreed to maintain a distinctive 'Arrowsic' identity in the email address. He will also submit a budget request for a replacement computer for the Town Hall office.

Wilder Bridge repairs

John Hentz provided further information on the use of pre-emption signaling during the 2002 repairs. Mary will contact the project coordinator to seek clarification of the current situation.

Propane contract 2020-2022

This was held for further review. Sheila will contact Sewall concerning labeling of the propane pipelines, a safety requirement.

Arrow items due February 24

Sheila will work with Michael Kreindler and Jon Biehler to draw up advertisements to recruit a CEO and Deputy Tax Collector for the Arrow and the Times Record.

Milly Stafford: Sukey will prepare an article for the Arrow concerning the recognition of Milly in the legislature and the upcoming memorial for family and town to be held in the Fire Station during the summer.

Use for bicentennial monies: Sheila will find out how much is in this fund.

There being no other business the meeting was adjourned at 7.45 pm.

Planning ahead:

- Tax maps
- IFW (Moses?)
- Regularize committee appointments
- IT policy review (passwords)
- Inquiry about M5/L1
- Aging Healthy Arrowsic (AHA!) status