

Selectmen's Meeting Minutes

Date: January 10th, 2011

Attendees: Selectmen- Larry Wilson, Michele Gaillard, Sukey Heard

Town Clerk- Jennifer Hall

Treasurer- Mary McDonald

Agenda:

Treasurer's Report and Warrant Articles

Compensation Committee

Other

Mail

Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 12 for \$564,969.02 approved and signed. Mary asked about insurance for the new Fire house and the new tanker. \$175,000 was added for the building and the truck was added by MMA. Michele will finish the MDNA and send it to Mary for review.
2. **Compensation Committee update-** The committee hasn't had a meeting yet this year. The Selectmen want to know what questions the committee has and they also want the committee to know when the positions in town last had raises in salaries.
3. **Other- Boothbay** Regional Humane Society has sent the contract for this year. The Lincoln County Animal shelter has changed its name but not the terms of the contract that Arrowsic has had in the past. Sukey moves to allow Larry to sign it, Michele seconded and all were in favor. There was a communication from the PACE program stating that the seed money for loans is now available. The info will be forwarded to Suzanne Gunston. Michele is going to email the additional changes made to the SAG Arrowsic mission. There was a question about what date is used to determine the billing cycle for the school budget. The Selectmen will announce the vacancies for the SAG in the next Arrow.
4. **Mail-** Michele received a transfer.
5. Meeting adjourned at 7:00 PM

Respectfully submitted,
Jennifer Hall, Town Clerk