

February 11, 2019

Arrowsic Board of Selectmen Agenda

Present: Sukey Heard, Michele Gaillard, Sheila Spear

Warrant and Treasurers Report

Warrant #14 (\$65,576.79) was reviewed, approved and signed. Transfer of funds of \$150,000 to Androscoggin was approved. Treasurer Mary McDonald did not attend but provided warrant and documentation.

Minutes:

Minutes for 1/28/19 were reviewed and approved as amended.

Town Hall cleaning

It was agreed that Sukey would talk with Karin Sadtler about her interest in carrying out this task, and let her know the terms and expectations.

Closing of Town Hall for weather

Sukey will draw up a policy to define responsibilities and conditions for closing.

TRIO Software update

Training for using the Rapid Renewal function in TRIO to handle online payments went smoothly. Jon Biehler was already familiar with many of the procedures. An additional payment to TRIO may be needed to integrate credit card payments. Jon will pass on details when he gets them. The board approved purchase of a second credit card swipe machine (\$80) since there are two separate databases involved.

Suggestions for Age-Friendly listening group in March

Sukey has provided Karen Sadtler with names of people to invite for a focus group to meet on March 14.

Revaluation update

Bill Van Tuinen will meet with the Board on February 28. They will ask for transparency concerning the process and criteria used to make changes in property evaluations.

Mail

DHSS has notified the Town that it is in compliance with General Assistance policies and procedures.

Old business

Planning ahead: Online Boat renewals, Replace Town Historian, bathroom light evaluation, request for electrical outlet under table at Town Hall, painting Recycling shed, power wash little barn and fire station, replacing AED, preserving old Town of Arrowsic sign on Town Hall, use bicentennial monies, IFW (Moses?), regularize committee appointments, IT policy review (passwords), inquiry about M5/L1, new cleaner for Town Hall.

Other

Adjourn

There being no other business the meeting was adjourned at 6.55 pm.

Respectfully submitted

Sheila Spear