

Arrowsic Select Board Minutes

July 11, 2023

As Approved on 7/25/2023

Present: Walter Briggs, DeeDee Jorgensen, Jennifer Geiger, Steve Bonine, Barbara Boyce, Bob Ater, Paul Cunningham, Eileen Bonine, Denise Parker, Josephine Ewing, Karen Robbins, Mike McMahon, Lisa Margonelli, Clark Cooper, Nick Stoneman

Attended via Zoom: Vicky Stoneman, Don Kornrumpf, Michael Kreindler, Tom Spear, Sukey Heard, Jon Biehler, Karin Sadtler

Call to Order: 6:04pm by Walter Brigg

Agenda: Reviewed & approved

Items for approval:

- Minutes of Select Board Meeting on June 27, 2023 approved on a motion by DeeDee seconded by Jennifer.
- Treasurer's Warrant #25 FY23 for \$14,018.63 approved on a motion by DeeDee seconded by Jennifer.
- Treasurer's Warrant #1 FY24 for \$66,631.11 approved on a motion by DeeDee seconded by Jennifer.
- No ABA Warrant

Conservation Commission/Water Access Planning Committee

- Bob Ater presented and discussed the Property Evaluation Form.
- Josephine Ewing presented the Purchase & Sale Agreement and discussion ensued. The Agreement will be sent to Town Attorney, Kristin Collins for review.
- A request for \$5,000 from the Water Access Fund was requested to cover the property appraisal and other expenses once the Purchase & Sale Agreement has been signed.
- A question was raised about insurance coverage for the property. To be addressed if the Purchase & Sale Agreement is signed.

Arrowsic Broadband Authority (ABA) – Don Kornrumpf

- All Arrowsic make ready licenses have been approved by CMP.
- Construction/hanging fiber can proceed.
- Three contracts are outstanding:
 - Maine Connectivity Authority (MCA) grant contract--\$998,122, conditional.
 - Axiom construction contract—there is a question about the ultimate cost.
 - Axiom ISP contract—the original 50%/50% split between Arrowsic & Axiom has changed to 40%/60%.

- The PowerPoint presentation for the July 13th ABA workshop was reviewed.

Town staff & volunteers:

- Christopher Wilcoxson was re-appointed Codes enforcement officer on a motion by Jennifer seconded by DeeDee.
- ABA staffing—Don Hudson will serve as Treasurer; Frances Kyle (?) has agreed to be the bookkeeper. A contract is awaiting her signature. References have been requested.
- Animal Control Officer—no progress.
- Education Committee Chair—no progress.
- Properties Committee Chair—no progress.
- Victoria Stoneman was appointed to Planning Board Chair on a motion by DeeDee seconded by Jennifer.
- Planning Board nominees were approved on a motion by Jennifer seconded by DeeDee:
 - Paul Cunningham (appointed & sworn in)
 - Jenna Howard (appointed)
 - Eileen Bonine (appointed & sworn in)

Any other business:

- Treasurer Steve Bonine was approved to attend the Maine Municipal Tax Collectors and Treasurers Association Workshop on Governmental Accounting.
- Harcourt property—a foreclosure letter needs to be sent to the owners. DeeDee will ask Town Attorney Kristin Collins if she is able to do this.

Mail: None

Adjourn: 7:09pm on a motion by DeeDee seconded by Jennifer

Next meeting: Tuesday, July 25, 6:00pm

Respectfully submitted,

Denise Parker
Town Administrator