

Arrowsic Board of Selectmen Minutes, May 11, 2021

Present in Town Hall: Walter Briggs, DeeDee Jorgensen, Will Neilson, Sheila Spear; via internet Brett Jensen, Don Kornrumpf, Chris Wilcoxson.

The meeting was called to order at 6.06 pm.

Minutes for April 27, 2021 were approved unanimously as amended on a motion by DeeDee, seconded by Walter.

Warrants

Treasurer's Warrant #21 for \$45,202.54 was approved unanimously on a motion by DeeDee, seconded by Will. There was no ABA Warrant. The RSU1 warrant was signed.

Annual Report

Remaining items were discussed. The insurance amount is still uncertain due to the need for coverage for Broadband. Sheila will contact Laurie about a cover photo. Avery Smith has agreed to deliver the reports.

Town Budget

It was agreed to include the Harris Budgetary module and Web access.

Town Meeting Planning

Restrictions and options were discussed. Walter will contact Eloise Vitelli. Thanks to Jon Biehler for the new lectern. A sandwich Board sign must be posted 2-3 days before the meeting. Sheila will follow up with New England Tent and Awnings and will include a request for set-up volunteers in a town message.

ABA Broadband Update

The Finley contract is awaiting USDS approval; there is an issue concerning professional fees. Don was authorized to proceed as proposed. DeeDee was authorized to approve insurance purchase dependent on the outcome of a final review of both options. The mechanism for final repayment of the USDA loan is under discussion, as is the revenue sharing portion of the franchise agreement with Axiom.

CEO Update

Chris reported on discussions with a landowner concerning unauthorized construction.

Requests to purchase Town property

Sheila will inform both parties that the town is not planning to sell any property at this time.

2021 Arrowsic Spirit of America Tribute.

Sheila will draft a letter.

There being no other business the meeting was adjourned at 7.30 pm.