

## Arrowsic Select Board Minutes

October 11, 2022

**Present:** Walter Briggs, DeeDee Jorgensen, Steve Bonine

**Attended via Zoom:** Will Neilson, Don Kornrumpf, Karin Stadtler, Jon Biehler, Denise Parker

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**Call to Order:** 6:03pm, by Walter

### Items for approval:

- The draft agenda was reviewed and approved
- The draft minutes of the 9/27/2022 Select Board meeting were approved
- Treasurer's Warrant #7 for \$264,236.08 was approved
- ABA Warrant #5 for \$253.50 was approved

### Town staff & volunteers:

- Education Committee chair
- Registrar of Voters

**Arrowsic Broadband Authority update – Don Kornrumpf:** A [re]authorization of the Line of Credit warrant with Bath Savings Institute must be approved at a special town meeting. Don Hudson has agreed to run for the position of moderator of the special town meeting, to be elected by those in attendance. The meeting will be held at 6:00pm on Thursday, October 27, 2022, at the Arrowsic Fire Station. Residents' questions will be answered at the October 25, 2022, Select Board meeting.

Questions to be answered by counsel:

- Is there a required number of voters at the town meeting to approve the LOC?
- Is it possible for the Town of Arrowsic to advance \$5,000 to the ABA pending receipt of other funds? A motion to approve advancing \$5,000 to the ABA was approved, pending approval by counsel.

The window has opened with Maine Connectivity for round 1 of grants. Having USDA funding may disqualify Arrowsic, but Arrowsic may still qualify depending on the competition. If denied by Maine Connectivity, ABA will remain with USDA funding.

Make ready is moving forward; there has been no news in the past two weeks.

**Other business:**

- First Federal online vs paper banking statements—pros and cons of each discussed and a decision was made to stay with paper banking statements at this time.
- Map 5/Lot 3—a list of items to include in the consent decree is needed from Chris Wilcoxson.

**Adjournment:** 6:36pm

Respectfully submitted,

Denise Parker  
Town Administrator