

August 12 2019

Arrowsic Board of Selectmen Minutes

Present: Sukey Heard, Walter Briggs, DeeDee Morse, Mary McDonald, Sheila Spear, John White sr., Jesse McMahon

Warrant #3 for \$8,852.03 was signed and approved. Mary reported that the annual audit would take place in the first week of September.

Minutes for July 21 2019 were read and approved as amended.

Candidates for Conservation Commission

Jesse McMahon expressed her interest in joining the Conservation Commission and described her relevant experience. She was informed that the Board was considering several candidates for two vacancies on the Commission, and would let her know their decision. John White jr was sent a message to contact Sheila Spear tomorrow if he is still interested.

Computer concerns

John White sr. reported that computer backups have been unreliable, and presented several options. He will get more information on Harris' backup service; will talk to Consolidated about the connection failures and about getting a dedicated line for the computers; and will report back top the Board with options and costs.

The Fire Department laptop is not functioning. Sukey will discuss options with Dale Carlton. John reported that he had met with Paul Kalkstein to discuss changes in the email system.

Review permit fee increases

The Board approved the recommendation of the CEO to raise the building permit fee to \$0.20 per square foot.

3BI Broadband memo

The Board approved a request from the 3B! Broadband group to register as "Pole Attacher" for the purpose of establishing eligibility for state funding.

Policy on Town Hall usage

The Board approved the revision of the Town policy on usage of the Fire Hall, presented July 22, 2019, to include the Town Hall as well. Sheila was asked to contact MMA to discuss 'exclusions' such as smoking, drinking etc.

Revaluation update

The hearings are taking place this week. So far less than a dozen appeals have been made.

Response from Sheriff's office re: Sewall Pond enforcement

Agreement has been reached between the Town and the County Sheriff's Department to enforce the use of Sewall Pond between sunset and sunrise.

Town Hall credit card system

The Payport interface with TRIO has not been established; the fee has been paid. Sukey will contact Harris.

Sheila's schedule

Sheila will be absent from Town Hall office hours on August 15, August 21, August 22, and will miss the Select Board meeting on August 26.

Mail

MMA accident and volunteer insurance packages were discussed. No action was taken.

There being no other business, the meeting was **adjourned** at 7:25 p.m.

Planning ahead: use for bicentennial monies, IFW (Moses?), regularize committee appointments, IT policy review (passwords), inquiry about M5/L1. Website and email management.

Respectfully submitted

Sheila Spear