

**Arrowsic Select Board Minutes**  
**OCTOBER 12, 2021**

Meeting was called to order at 6.10 pm

Present: Walter Brigg, DeeDee Jorgensen, Will Neilson, Sheila Spear, Michael Kreindler, Don Kornrumpf, Brett Jensen

The agenda was approved

Minutes of Public Hearing, September 28, 2021 – approved as amended

Minutes of Select Board Meeting, September 28, 2021 – approved

Treasurer's Warrant # 7

- originally for \$76,825.12; invoices for Bowdoin Aggregate were removed for a revised total of \$63,667.07
- DeeDee will seek clarification of the Bowdoin Aggregate invoices
- Walter clarified the recent Ambulance charges: 2 of the charges were for a cardiac arrest, requiring that two trucks be sent.
- The Treasurer's Warrant #7 was approved as amended
  - o Brett will check that the payment to B Stevens Auto has not been cashed, and if not will cancel it and cut another check, which Mike will deliver.

ABA Report

There was no warrant for ABA.

Don reported on latest activities of the ABA. He anticipates that the Axiom contract will be signed this week. The demand for Make Ready services has significantly increased; CCI has amended its previous practices to permit contracting out some of the work, but the USDA constraints may make it difficult to do this quickly. Financial reporting to USDA is hampered by their new system requiring direct entry on a web-based form rather than submitting a spreadsheet. ABA is considering applying for county funds to replace the USDA funds hoping to reduce the administrative burden. Will questioned whether that would be the case.

- Will recommended corresponding with Senator King and Representative Pingree concerning the USDA administrative delays.

The Comprehensive Planning Pre-Planning Committee Report was received with gratitude for their continuing hard work

Schedule for tax commitment

- o Nov 9 – set mil rate and sign MVR
- o Nov 26 Commitment

DeeDee will work with staff to develop a staff recruitment plan.

Mail - The Rogers contract has been fully signed and filed.

The meeting was adjourned at 7.40 pm.