

## Arrowsic Select Board Minutes

June 13, 2023

As Approved on June 27, 2023

**Present:** Walter Briggs, DeeDee Jorgensen, Will Neilson, Steve Bonine, Denise Parker

**Attended via Zoom:** Michael Kreindler, Michele Galliard, Don Kornrumpf

---

**Call to Order:** 6:07pm by Walter Briggs

**Agenda:** Reviewed & approved on a motion by Will seconded by DeeDee.

**Items for approval:**

- Minutes of Select Board Meeting on May 22, 2023, were approved on a motion by DeeDee seconded by Will.
- Treasurer's Warrant #23 for \$57,125.15 was approved on a motion by Will seconded by DeeDee.
- ABA Warrant (ops) #13 for \$53.40 was approved on a motion by Will seconded by DeeDee.

**Arrowsic Broadband Authority update – Don Kornrumpf:**

- The revised Maine Connectivity Authority (MCA) grant document was received today; being reviewed.
- Make ready
  - ABA has three Consolidated Communications Inc (CCI) licenses.
  - Central Maine Power (CMP) has set an August 29, 2023, deadline to complete work, but anticipates finishing prior to that date.
  - Attorney Kristen Collins is reviewing the construction contract.
  - A letter of understanding has been sent to Southport Fiber.
  - Early sign-up for broadband has been deferred until MCA grant is finalized. Cost of connecting to homes is the only variable.
  - The Town Meeting will not be used for information purposes, but a handout will be available. Instead, a July 13<sup>th</sup> information session will be held; location to be determined.

**Town staff & volunteers:**

- ABA staffing – treasurer/bookkeeper: Don is recruiting.
- Animal Control Officer – DeeDee reached out to a candidate.
- Education Committee Chair – possible committee members have been identified.
- Properties Committee Chair – recruiting.

**Town meeting:**

- Annual report status – report was distributed on 6/12/23. Errors identified and the correct version of those pages was sent via MailChimp. In addition, Bath Printing will print 100 copies to be available at the Town Meeting.

**Other business:**

- Hagan/Harcourt property – a motion to agree to sell the property to Jeremy Blaiklock for \$5,000 plus all legal fees was made by DeeDee and seconded by Will.
- Casella’s renewal proposal for recycling and solid waste disposal was reviewed. A motion to accept the proposal was made by Will seconded by DeeDee. Walter will discuss with Nadine de Vries.

**Mail:**

- An email regarding the July 1, 2023, Fire Department insurance policy renewal was discussed. The current policy does not have fire truck replacement cost coverage. This coverage can be added to the new policy period for \$400 annually. A motion to approve replacement cost coverage was made by Will seconded by DeeDee.

**Adjournment:** 7:14pm on a motion by Will seconded by DeeDee

**Next meeting:** June 27, 2023, 6:00pm

Respectfully submitted,

Denise Parker  
Town Administrator