

Selectmen's Meeting Minutes

Date: February 14th, 2011

Attendees: Selectmen- Larry Wilson, Michele Gaillard, Sukey Heard
Town Clerk- Jennifer Hall
Treasurer- Mary McDonald

Also in Attendance- Sarah Curran, Rob Shultz, Chris Cummings

Agenda:

Treasurer's Report and Warrant Articles

Mid-Coast Council of Governments

Fire Department

Car Exchange

Old Fire Barn electric/ oil

New Station Celebration- Dedication

Status of building committee

Disposal of old tanker

Compensation Committee request

Seth Koenig email

Other

Mail

Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 14 for \$59954.43 approved and signed.
 2. **Mid-Coast council of Govts- Sarah** Curran from the Planning Division came to speak with the Selectmen about the COG. The Planning Division is conducting a needs assessment and Sarah was in attendance to see if there were any concerns the Selectmen had for the Town.
 3. **Fire Department**
 - Car exchange: Bath approached Chris to trade the Town car for another vehicle that is newer and has fewer miles. Michele moved to trade cars; Sukey seconded and all were in favor of the trade.
 - Old Fire Barn: The electric has been turned off and the oil is not being used to heat the building.
 - Building committee: Chris suggested that the committee not dissolve until after the dedication of the new building.
 - Chris asked about paving and funds available for it. The Selectmen will ask Jim Stump to come into the next meeting to discuss the Roads budget.
 - The dedication planning is in progress.
 4. **Salary Compensation Committee Request-** The committee wants a job description for each position and the approximate hours worked each year for both core activities and "volunteer" hours.
 5. **Seth Koenig email-** Seth let the Selectmen know that there is a bill in legislature that wants to limit the posting of public notices to be exclusively online. Sukey will draft a letter to the House and Senate chairs letting them know that the Selectmen don't support the bill.
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6. **Other-** Larry put a message out on the listserv for anyone interested in preserving history in Arrowsic
 7. **Mail- Michele** received some transfers and a motion was made to not extend the warranty on the laptops.
 8. Meeting adjourned at 8:23 PM

Respectfully submitted,
Jennifer Hall, Town Clerk