

**Arrowsic Board of Selectmen
Emergency Meeting July 1 2020
Minutes**

The meeting was conducted by Zoom. Present: Sukey Heard, Walter Briggs, DeeDee Jorgensen, Sheila Spear, John White sr., Barbara Boyce, Brett Jensen, Matt Caras, Will Neilson, Tom Spear, Don Kornrumpf.

Town Meeting

The date of July 18, 2020, was confirmed.

A statement to be published in the Arrow, explaining the meeting logistics, was finalized. It will also be included as an insert in the Town Report. A town email will be sent to residents covering the logistical information about both the July 14 election and the July 18 Town Meeting.

Walter offered a tent-like covering for the moderator.

We need to rent a PA system and also perhaps another tent for the people doing check-in.

Set-up will begin at 8am. Sheila will make inquiries with Dale and if needed send a request via town email.

Town Meeting hearing

This will be held on July 9 at 7 pm via Zoom. The Town Warrant and the Broadband Ordinance will be posted on the town website and in the kiosk before the meeting.

Town Warrant

A motion to approve signing the Town Warrant posters for the Town Hall and the Fire Station, and to authorize the Town Clerk to attest, moved by DeeDee and seconded by Walter, was approved unanimously.

Town Report Delivery

Alden Harkins has agreed to deliver the Town Report.

Broadband

A motion to approved the Broadband Letter of Intent with Mission Broadband consultant services, moved by Walter, seconded by DeeDee, was approved unanimously.

A motion to approved the proposed Broadband Ordinance, and to authorize the Town Clerk to attest, moved by DeeDee, seconded by Walter, was approved unanimously.

Sewall Pond Conservation Area meeting, June 30

The meeting with Conservation, Roads, and MeTree will be discussed at the next meeting of the Board.

The meeting adjourned at 6.30 pm.

ATTACH:

- Broadband Ordinance
- Letter of Intent with Mission Broadband
- Town Meeting instructions (message to town)

Planning ahead:

- Minutes for June 22, 2020
- Minutes of Sewall Pond conversation June 30, 2020
- Casella contract – approval to sign

- Regularize committee appointments
- Inquiry about M5/L1
- Plan for new comprehensive plan process in 2022 (proposal to Town Meeting 2021)
- Snow shoveling for the rear door of the Fire Station and the Fire Barn door.
- CEO Search
- Deputy Tax Collector search