

Selectmen's Meeting Minutes

June 23, 2008

Meeting Begun: 6:00 pm

Present: Larry Wilson, Sukey Heard, Michele Gaillard, Ray Paradis

1. Warrant Articles and Treasurer's Report:

Warrant # 24 for \$3940.02 approved and signed by the Selectmen.. Ray told us that he had reclassified \$16.00 from Warrant # 22 from the Conservation Committee to the Town Hall Water Treatment (art. 48). Ray asked that he be able to create a designated fund to deposit funds from the Alewives Project grant so that they will not commingle with town funds. Larry signed the contract from Purdy Powers for the 2007-2008 audit for \$6,300 (article 19).

2. New Computer Invoice:

The invoice for the new computer has not arrived but must be paid prior to year end. The Selectmen scheduled an emergency meeting for 6:00 pm on June 30 to pay all last-minute invoices for the 2007-2008 fiscal year.

3. Snowplowing and Sanding Contract

Jim Stump provided a copy of the contract to be signed by the Selectmen.

4. Town Clerk Position

The Selectmen discussed the open position for Town Clerk and made plans for coverage. Sukey volunteered to pull together a job description to make recruitment easier.

5. Emergency Operation Guide

Ruth Fatscher provided a copy of the Arrowsic Emergency Operations Guide that she prepared with the help of the Sagadahoc Emergency Management Team. She asked that it be reviewed and signed by the Selectmen. Ruth will attend the next meeting to answer questions. She recommended that each Selectman retain a copy and have one on file at the Town Hall.

6. Letter authorizing enhancing emergency communications in the County

Ruth Fatscher suggested that we sign a letter that will be used to enlist support for the project. The Selectmen voted to do so.

7. Appoint Liz Rollins as Temporary Town Clerk

The motion was moved, seconded and passed unanimously.

8. Information for MMA and Revenue Department re Town Officers

Sukey volunteered to contact them with information about our Town Clerk vacancy and that Elizabeth Rollins has been appointed Temporary Town Clerk.

9. DSL

Sukey received a request from Kathy Pinkham at Fairpoint Communications for the street address of the Verizon-Fairpoint facilities (green boxes) at 857 and 334 Arrowsic Road. She will provide information.

10. Sand Lot

The Selectmen discussed possibilities of the town swapping land with Mr. Arsenault rather than sell the land to him. Larry will invite Mark Arsenault and Pam Mount on the resolution of the violation.

11. 2008 Annual Report charges

We have yet to receive the Express Copy charges for the Town Report production. They need to be paid in this fiscal year so will be included in the emergency meeting on Monday, June 30th.

12. Other

Jim Stump from the Road Committee provided an agreement sent from the MDOT setting up permission to use town roads for the construction of the Georgetown bridge under the outlined conditions which include overweight equipment. The agreement specifies that a construction bond will be obtained from the construction company to cover any possible damages.

13. Mail

Larry will contact Bert's Oil regarding pre-paid oil plans for the town to help us make a decision. We also received notification from Sagadahoc County that the upcoming tax bill will be \$138,136.

14. Adjourn

The meeting was adjourned at 7:35 pm

Respectfully Submitted,
Michele Gaillard