

## Arrowsic Select Board Minutes

October 9, 2023

As Approved on October 23, 2023

**Present:** Walter Briggs, DeeDee Jorgensen, Jennifer Geiger, Steve Bonine, Eileen Bonine, Josephine Ewing, Karen Robbins, Vince Capone, Bob Ater

**Attended via Zoom:** Denise Parker, Don Kornrumpf, Don Hudson, Vicky Stoneman, Jon Biehler

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**Call to Order:** 6:05pm by Walter

**Agenda:** Reviewed & approved—with the addition of the Zoning Board of Appeals need for volunteers—on a motion by Jennifer seconded by DeeDee.

**Items for approval:**

- Minutes of Select Board Meeting on October 2, 2023 approved on a motion by DeeDee seconded by Jennifer.
- Treasurer’s Warrant FY24 #7 for \$74,099.35 approved on a motion by DeeDee seconded by Jennifer.
- ABA Warrant FY24 #1 for \$8,536.63 approved on a motion by DeeDee seconded by Jennifer.

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

- Don K & Attorney Kristen Collins have finalized the Axiom construction contract and services agreement. The map needs to be updated and attached.
- The subcontract with Hawkeye to Axiom shouldn’t have any issues.
- Don K wants to send documents to MCA this week and hopes to receive MCA funds next week.
- Waiting to hear from Mark Oullette, CEO/President of Axiom Technologies, about the contracts.
- Beginning next week, the ABA will be (briefly) meeting each week.
- Hawkeye is working with DigSafe and Michael Kreindler to do the trenching to connect the Little Barn to the internet.

**Town staff & volunteers:**

- Animal Control Officer – no candidates
- Properties Committee Chair – no candidates
- Zoning Board of Appeals – two members & two alternates are needed

**Any other business:**

- An ad hoc committee to look at staff positions and salaries will be given permission to move forward.

- A motion to hold a Special Town Meeting to be held on Wednesday, October 25, 6:30pm, at the Fire Station, was approved on a motion by Jennifer seconded by DeeDee. There will be three items of business:
  - Water Access—the amended purchase and sale agreement needs to have Walter’s initials beside the amended section (as agreed by the Select Board). There are three articles for the warrant, which needs to be signed by the Select Board and posted by the Constable at least seven days prior to the meeting. Articles:
    - Authorize the Select Board to sell a property owned by the Town of Arrowsic.
    - To see if the town will vote to purchase the property located at 31 Indian Rest Road, using funds from the Water Access Fund toward purchase, and authorizing the Select Board to take out a loan of up to \$200,000 for the purchase.
    - To authorize the Select Board to receive and appropriate grants and donations to the dedicated Water Access Fund.
  - Funding for the Deputy Treasurer position—to be the same as the two other deputy positions in the Town warrant.
  - Maine Connectivity Authority (MCA) broadband grant approval.

**Mail:**

- There is a letter about adding the Weiss property to the National Registry

**Adjournment:** 7:01pm pm a motion by DeeDee seconded by Jennifer

**Next meeting:** Monday, October 23, 6:00pm

Respectfully submitted,

Denise Parker  
Town Administrator