

## Arrowsic Select Board Minutes

December 11, 2023

As Approved on December 26, 2023

**Present:** Walter Briggs, DeeDee Jorgensen, Jennifer Geiger, Steve Bonine, Eileen Bonine, Barbara Boyce, Josephine Ewing, Karen Robbins

**Attended via Zoom:** Denise Parker, Don Hudson, Michael Kreindler, Jon Biehler

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**Call to Order:** 6:08pm by Walter

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

**Items for approval:**

- Minutes of Select Board Meeting on November 27, 2023, approved on a motion by Jennifer seconded by DeeDee. Two changes were made: Last bullet point in ABA report—“accepted” changed to “submitted”; first bullet in Other Business—Henry Foundation confirmed.
- Treasurer’s Warrant FY24 #11 for \$153,909.75 approved on a motion by DeeDee seconded by Jennifer.
- ABA Warrant FY24 #5 for \$5,525.23 approved on a motion by DeeDee seconded by Jennifer.

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

- Nick Stoneman, Vince Capone, and Michael Kreindler are spearheading necessary changes to the Little Barn.
- Don Hudson and Don Kornrumpf are focusing on communicating with Maine Connectivity Authority.
- The substantial completion deadline of December 15, 2023, is approaching. Everything is going well.
- Sign-ups by residents as of December 1 – 191 (some have multiple accounts).

**Town Staff & Volunteers:**

- Animal Control Officer – no candidates.
- Properties Committee Chair – no candidates. Walter will reach out to the committee members to identify a chair of the committee.
- Zoning Board of Appeals (1 member & 2 alternates needed) – no candidates.

**Any Other Business – Josephine Ewing & Karen Robbins:**

- A motion authorizing the Resolution of the Selectmen of the Town of Arrowsic, Maine, Authorizing the Issuance of \$200,000 General Obligation Bonds and Bond Anticipation Notes of the Town for the purchase of the water access property, was approved on a motion by Jennifer seconded by DeeDee.

**Adjournment:** 7:16pm on a motion by DeeDee seconded by Jennifer

**Next meeting:** Tuesday, December 26, 2023, 6:30pm

Respectfully submitted,

Denise Parker  
Town Administrator