

## **Arrowsic Board of Selectmen Minutes April 22, 2019**

Present: Sukey Heard, Michele Gaillard, Walter Briggs, Mary McDonald, Sheila Spear, Will Neilson, Ken Hnottavange-Telleen, Don Kornrumpf

### **Treasurer's Report and Warrant**

Warrant #19 (\$51,100.23) was reviewed, approved and signed. Mary advised the Board to increase our propane contract by 250 gallons for next year.

### **Minutes**

Minutes for 04/08/19 were reviewed and approved as amended.

### **Town Meeting Moderator**

It was agreed to invite Eloise Vitelli to moderate the town meeting.

### **Succession Planning**

Sukey will approach a potential candidate. Michele is willing to run again if needed.

### **Broadband update**

The Board approved the preparation of a warrant article by the Broadband group (3BIB?) to be added to the agenda for town meeting, and for discussion at the hearing to be held on May 23.

### **Spirit of America Award**

Michele will discuss nomination with the Fire Department Truck Design Committee.

### **Mail**

After consultation with the current webmaster it was agreed that Arrowsic will not use GovOffice for the town website.

**The meeting was adjourned at 7.25 p.m.**

Respectfully submitted, Sheila Spear