

## **Arrowsic Select Board Minutes**

**May 22, 2023**

**As Approved on June 13, 2023**

**Present:** Walter Briggs, DeeDee Jorgensen, Will Neilson, Steve Bonine, Barbara Boyce

**Attended via Zoom:** Denise Parker, Michael Kreindler, Michele Galliard

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**Call to Order:** 6:11pm by Walter Briggs

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

**Items for approval:**

- Minutes of Select Board Meeting on May 9, 2023, were approved on a motion by DeeDee seconded by Will.
- Treasurer's Warrant #22 for \$17,975.47 was approved on a motion by Will seconded by DeeDee.

**Arrowsic Broadband Authority update – Don Kornrumpf:** No report.

**Town staff & volunteers:**

- Auditor – Steve: The selection of Maine Municipal Audit Services, of Levant, Maine, was approved by the Select Board to provide annual financial auditing services and consultations as needed.
- ABA staffing – treasurer/bookkeeper: options are being discussed.
- Animal Control Officer – DeeDee will send the revised job description to a person considering the position.
- Education Committee Chair – the job description needs to be revised; volunteers to do fundraising for scholarships to be solicited at the Town Meeting.

**Town meeting:**

- Annual report status – the first draft has been edited.

**Other business:**

- Hagan/Harcourt property – questions to be answered include: What's the town's responsibility to the abutters and to the town with regard to the selling price? Is an appraisal needed? Walter will ask these questions of MMA.
- Location of 6/13/2023 Select Board meeting – Fire Station

**Mail:**

- A computer backup proposal from Harris was received and was given to Steve to handle.

**Adjournment:** 7:08pm on a motion by Will seconded by DeDee

**Next meeting:** June 13, 2023, at the Fire Station (due to the use of the Town Hall for the election)

Respectfully submitted,

Denise Parker  
Town Administrator