

Arrowsic Select Board
Minutes of August 23, 2022 Meeting

Present: DeeDee Jorgensen, Walter Briggs, Steve Bonine, Joe Bonnett, Denise Parker, Phine Ewing, Karen Robbins.

Via Zoom: Will Neilson, Don Kornrumpf

Walter called the meeting to order at 6:08pm.

Items for Approval

- The draft agenda was reviewed and approved.
- The 8/18/2022 draft minutes of the 8/9/2022 Select Board meeting were approved with two changes: The date of the meeting was 8/9/2022 rather than 8/18/2022; wording regarding technical difficulties delaying the start of the meeting was removed.
- Treasurer's Warrant #4 for \$5,228.28 was approved.
- ABA Warrant #3 for \$10,679.46 was approved. While the document indicates that it is a quote from Central Maine Power, it is an invoice and must be paid prior to the work being started. May need to pay more or will get a refund depending on the work. The sooner it is paid, the sooner the make ready process starts. Reimbursable by USDA. Pay from the pledge deposit account.

Consideration of the resolution required to join the regional climate resilience partnership, as provided by the Conservation Commission's Climate Resilience Group

- Walter congratulated Phine Ewing and Karen Robbins on the turnout for the 8/16/2022 event at the Fire Station. Phine explained the updated document. Joining the regional climate resilience partnership was approved.

Town Staff & Volunteers

- Health Officer – Linda Kelly FNP is interested in the role. Walter will work with Christine Woodman to create a job description.
- General Assistance Role – Vicky Stoneman is interested in the position. To be approved at the next Select Board meeting.

Arrowsic Broadband Authority update – Don Kornrumpf

- Don met with Bath Savings to discuss renewing the line of credit—which matures 9/7/2022—as well as possible alternatives.
- There is \$75,000 in the operating account, most from Connect Maine. \$93,000 was saved on the barn. Could be used to repay loan? A shortfall of less than \$10,000 must be covered in some way. USDA approval needed.
- Options: invest tax money in CDs, use some of Arrowsic’s excess funds to fund the ABA on a short-term basis, obtain a term loan to be paid over time with a balloon at the end, extend the term of the LOC.
- Don will look at rolling the loan over and possibly paying it down with some of the funds we receive from the Connect Maine distribution when that is done.
- Don will create a document regarding options.

Mail

- None

Other Business

- The email policy created by Walter was discussed. The only substantive change to the draft document is who to contact: Town Administrator, who will forward requests to Walter for creation of an email address. Arrowsic email addresses are to be used for town business only. The policy was approved.
- Joe Bonnet was appointed to the Planning Board. He will contact Barbara Boyce to be sworn in.
- Will Neilson will be on vacation 8/25/2022 – 9/11/2022.

The meeting adjourned at 6:56pm.

Respectfully submitted,

Denise Parker

Town Administrator