

**Arrowsic Select Board  
May 23, 2022**

**Minutes**

Present: Walter Brigg, DeeDee Jorgensen, Chris Wilkinson, Joe Bonnet, Barbara Boyce, Vince Capone, Nadine Dezeries. Via Zoom: Brett Jensen, Sheila Spear, Steve Bonine, Jeff Miller/Karen Mignone, Phine Ewing, Daniel McLean, Don Kornrumpf, Michele Gaillard, Michael Kreindler, Andrea Galuza, Jack Carr

Meeting called to order at 6:05

**Items for Approval**

- Agenda reviewed and approved
- Minutes, Select Board Meeting of May 10, 2022, approved as amended
- Minutes of Range Lights Site Walk of May 12, 2022 – deferred to next meeting
- Treasurer’s Warrant #22 for \$3,086.06 - approved
- ABA Warrant #5 for \$12,175.30 - approved

**CEO Report – Chris Wilkinson**

A complaint was received on May 12 concerning the noise caused by unloading fill on the site. Joe Bonnet: property needs to be occupied by the owner, this one is not. Challenge the town that this is not a home business.

Walter will consult Sukey or Michele on the transfer of the nonconforming use to Brian Elwell. He also said that was a Planning Board issue, then if needed an appeal to the ZBA.

**Town Meeting Preparation**

DeeDee reported that pretty much everything for the Town Report is in.

**Town Staff & Volunteers**

- Administrator update: Vicki and Sheila are continuing to work together, Vicki is learning key components of the tasks.
- Tax Collector update: Rachel has had first state training, anxious to meet with staff.
- Staff meeting June 2 10 am

**Adoption of 2021 Update of the Sag County Hazard Mitigation Plan (by May 30 latest)**

- Michael has reviewed the content. He will contact Sarah Bennet concerning errors in the document, and will try to achieve a better understanding of the purpose of the document.

**ABA Update – Don Kornrumpf**

The CCI license application is almost complete.

ABA is pursuing alternative funding: there will be no penalty for pre-payment. They have met with Sagadahoc Board re Maine Connectivity and have asked for \$300,000. If received this will accelerate the process and there are other significant benefits.

### **Report on the Regional Climate Resilience Partnership – Phine Ewing**

There will be a meeting next week with partnership folks. Phine asked whether the Select Board would be involved; no. The edited version of the article is on the warrant, but there are some additional words to be inserted. These must be in by Friday. Phine will work on this, send to Ash, Walter, DeeDee.

### **Range Lights property update – Phine Ewing**

ACC is waiting for more information from GSA on what they are transferring. Phine will give a list of questions to Walter who will communicate with GSA.

Michele asked about the procedures of the committee that ACC is putting together to look into the issues. Ad hoc committees in the past reported to the Select Board (Salary committee, Fire Dept ad hoc, comprehensive plan pre-planning committee). She asked for information on who is on it, what is their mandate, what processes, what timetable, what is the deliverable.

Walter responded that this committee will report to the Select Board, the mandate is that we are aware of a lot of problems and potential problems and reasons why this might not be a good idea; looking for these issues to be addressed, the Select Board will make the decision and prepare a report a hearing, and eventually the outcome will be published to the town.

Walter suggested that there are distinct phases and that it is not necessary to have a full-fledged proposal for the town to consider and vote on in town meeting just to get to the point that we move it to that phase. Meanwhile if the GSA does not agree to pause the project then that provides the timeline.

Michael said he would like to be able to participate in the meetings.

Bob Ater will be asked to come to the next meeting to discuss these issues

There is nothing in the warrant on this except the annual appropriation of funds.

There being no other business the meeting was adjourned at 7:00 pm