

Arrowsic Select Board Minutes

October 25, 2022

Present: Walter Briggs, Steve Bonine, Denise Parker, Allison Hepler, Michelle Galliard, Michael Kriendler, Karen Robbins, Phine Ewing, John McLuer, Mark Spaulding, Angel Braestrup, Phyllis Coombs, Walter E. Coombs

Attended via Zoom: DeeDee Jorgensen, Will Neilson, Don Kornrumpf, Jon Biehler

Call to Order: 6:03pm

Agenda: Reviewed and approved

Items for approval:

- Minutes of the Select Board Meeting on October 11, 2022 approved.
- Treasurer's Warrant #8 for \$6,522.46 approved.

Town staff & volunteers:

- Education Committee Chair – No candidates at this time.

Proposal to dedicate Rt. 127 for a Vietnam veteran:

Arrowsic resident, U.S. Army Private Merwin A. Delano Jr was killed in Vietnam on March 17, 1966. Friends and family ask that Rt. 127 in Arrowsic be dedicated to his memory. This requires approval by the Select Board. State Representative Allison Hepler would then submit a bill to the legislature. Concern was expressed that another veteran may be left out; we should be inclusive. Public comment is needed prior to approving this proposal. There is no deadline. The proposal will be reconsidered at the December 13, 2022, Select Board meeting.

Proposed Fish Commission Ordinance:

Alewife Task Force members propose an ordinance to establish an Arrowsic Fish Commission, separate from the Conservation Commission, to help ensure that Arrowsic's outstanding stewardship of the alewife resource continues into the future. Discussion of the proposal ensued, and the Select Board approved including the Fish Commission Ordinance in the warrant.

Election Resolution Approval:

A warrant for calling the municipal election for the RSU1 Board of Directors on November 8, 2022, was approved.

Arrowsic Broadband Authority update – Don Kornrumpf:

The last make ready acknowledgment from CCI was received. Maine Connectivity's window to apply for a grant has opened and Don is working on the application. A special town meeting will be held on Thursday, October 27, 2022, to seek approval for renewal of the Line of Credit (LOC). The LOC will have a fixed rate for 18 months.

Other business:

- Next Select Board Meeting date – falls on election day, November 8, 2022. The meeting will be moved to Wednesday, November 9, 2022.
- The Fire Station lacks a phone line and internet access, preventing Zoom and other online meetings/trainings. Dale Carlton made an initial request—and Michael Kriendler spoke to the point at the meeting—that a phone line and DSL be installed at the Fire Station. Denise Parker was tasked with calling CCI to get the process started.

Mail: None

Adjournment: 7:17pm

Respectfully submitted,

Denise Parker
Town Administrator