

August 26, 2019

Arrowsic Board of Selectmen Minutes

Present: Sukey Heard, Walter Briggs, DeeDee Morse, Mary McDonald, Sheila Spear, John White

Warrant and Treasurers Report Warrant #4 for \$56,573.09 was signed and approved.

Minutes of the August 12 2019 meeting were approved.

Annual Audit

The auditors will be here on September 5th and 6th from 8.30-noon.

Appointments to the Conservation Committee

These were tabled pending consideration by the Committee.

Greer Consent Letter confirming resolution of this matter was approved and signed by Sukey.

Revaluation update

This is virtually complete, one or two properties still under review. The bills will go out in November.

Credit Card payment issues

Sukey will pursue the issue with Informe. Sheila will contact nearby town offices to see who else is using the system and whether they are having similar problems. John meanwhile will continue to investigate the lack of consistent backup.

Animal Control Officer

Appointment form for Matt Norris was signed.

Properties Committee

The report from the committee was accepted. Board approved appointment of Sheila Spear to the committee.

There being no other business the meeting was adjourned at 6.45 p.m.

Planning ahead: use for bicentennial monies, IFW (Moses?), regularize committee appointments, IT policy review (passwords), inquiry about M5/L1. warrant wording for fees dispersal; online taxpayer list or commitment book.

Respectfully submitted, Sheila Spear