

## Arrowsic Select Board Minutes

March 28, 2023

As Approved on April 11, 2023

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

**Attended via Zoom:** Don Kornrumpf

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**Call to Order:** 6:04pm by Walter Briggs

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

### Items for approval:

- Minutes of Select Board Meeting on 3/14/23 approved as amended on a motion by DeeDee seconded by Will.
- Treasurer's Warrant #18 for \$14,998.81 approved on a motion by Will seconded by DeeDee.

### Town staff & volunteers:

- Zoning Board of Appeals members – Wendy Briggs, Lois Hewlett, Barbara Boyce, Matt Caras, Michael Kreindler. Chair to be determined.
- Animal Control Officer – Andrew Jones. A job description is needed.
- Education Committee Chair – A possible candidate has been identified. A job description is needed.
- Shellfish Conservation Committee membership changes – A motion to appoint the following committee members was approved on a motion by DeeDee seconded by Will.
  - Resignation – Barbara Boyce
  - Alternate to full member – Mona Schlein
  - Alternate – Paul Burgess
- Planning Board vacancies – Walter will follow up with Jennifer Geiger

### Town meeting:

- Committee reports are needed!
- ADU/rentals ordinance status – Awaiting Kristin's comments. Jennifer Geiger will attend the next Select Board meeting.

### Arrowsic Broadband Authority update – Don Kornrumpf:

- No significant developments related to the USDA, MCA, or Make Ready.
- Don joined a Coastal Maine Regional Group (Knox, Waldo, and Sagadahoc counties) meeting to discuss digital equity. Initial steps involve a questionnaire to enable CMRBG to respond to MCA to assist in designing a MCA Digital Equity Plan. ABA is exploring available programs involving

the use of high speed broadband in education, health , emergency services, job search – all embodied within the Digital Equity concept.

- The possibility of having a hotspot at the little barn was discussed. It will not be done at this time.

**Other business:**

- Budget Workshop – to be held 4/4/2023 at 3:30pm, Town Hall
- Appointment of election workers – A motion to appoint the following election workers was approved on a motion by Will seconded by Walter.
  - Mary Louise Blanchard, Warden
  - Josephine Ewing, Warden
  - Anita Brown
  - Clarke Cooper
  - Olivia Glaubitz
  - Lois Hewlitt
  - Robert Kalish
  - Marnie Kalkstein
  - Caroline Kurrus
  - Gretchen MacLeod
  - James MacLeod
  - Lisa Margonelli
  - Bets Skillings
  - Thomas Spear

**Mail:** None

**Adjournment:** 6:58pm on a motion by Will seconded by Walter

Respectfully submitted,

Denise Parker  
Town Administrator