

Selectman's Meeting Minutes

Date: November 4th, 2010

Attendees: Selectmen- Larry Wilson, Michele Gaillard, Sukey Heard

Town Clerk- Jennifer Hall

Treasurer- Mary McDonald

Also in attendance- Lisa Holley, Barbara Boyce

Agenda:

Treasurer's Report and Warrant Articles

SAG

Compensation Committee

Fire Station Celebration

Sign Commitment Papers

PACE Contract

Mail

Other

Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 8 for \$73,020.87 approved and signed.
2. **SAG -** Lisa Holley and Barbara Boyce met with the Selectmen to further explore what the School Advisory Group of Arrowsic would look like. A lot of the same issues have come up regarding finding out who will be served and how. All agreed to move forward with creating a job description as well as outline what the SAGA will be responsible for.
3. **Compensation Committee-** Larry said the committee has one volunteer so far and the Selectmen will identify some other potential members for the committee.
4. **Fire Station Celebration-** Michele recommended that recognition specifically for those directly involved with the new building be held before a large celebration for the whole town is held on June 5th, 2011. There will be a committee formed to organize the celebration.
5. **Sign Commitment Papers-** Sukey moved to sign the commitment and Michele seconded. All were in favor and the commitment for 2010 taxes was signed.
6. **PACE Contract-**Sukey moved to authorize Larry to sign the contract with Efficiency Maine. Michele seconded and all were in favor. The contract was signed.
7. **Mail-** Michele received Property Transfers. An invitation to the annual KVCAP meeting was received. There was a grant awarded for more turnout gear. New tree Growth report was also received.
8. **Other-** Sukey will send out the LD-1 Levy Limit Survey.
9. **Minutes-** Minutes from 10.7 and 10.21 are approved as amended.
10. Meeting adjourned at 8:05 PM

Respectfully submitted,
Jennifer Hall, Town Clerk