

## Arrowsic Selectmen's Meeting

October 8, 2018

Present: Sukey Heard, Michele Gaillard, Bill Savedoff, John White, Don Kornrumpf, Paul Kalkstein

### **Treasurer's Report and Warrant:**

Warrant #7 (\$80,044.23) was reviewed, approved and signed.

### **Minutes:**

Minutes for 09/10/18 and 09/24/18 were reviewed and approved.

### **IT Coordinator:**

John White, a Preble Point resident, met with the Selectmen to discuss his interest in the IT Coordinator position. John is recently retired after a long career in IT with State government. We discussed the scope of the job, which includes but is not limited to, managing our computer hardware and software, troubleshooting and consulting, computer purchases and licensing, managing our network connections, passwords, and internet speed issues. The Selectmen voted to appoint him to the position.

### **Town Email Addresses:**

Paul Kalkstein, Arrowsic webmaster, came to discuss issues we have been having with our Town email addresses. We were re-thinking our carrier of both the website and our email accounts based on recent changes to the monthly cost for services. After reviewing options, and with Paul's good advice, we decided to choose Go Daddy for the website (\$62 per year) and for the email accounts (\$72 per year).

### **Broadband Task Force Request:**

Don Kornrumpf stopped by to answer questions regarding the task force's request for funds. The Selectmen voted to approve the allocation of up to \$2,500 for legal expenses on behalf of the coalition for high speed internet. Don reiterated that they are aggressively pursuing other funding so the outlay is likely to be much less.

### **Properties Committee:**

The Selectmen discussed some short-term properties management issues and how best to facilitate their completion given present staffing. These included Town Hall parking lot re-surfacing, Town Hall electrical outlet requests, replacement of the front door handle, handling the exterior mold issue at the Little Barn, painting of recycling shed, winter storm window installation at Town Hall, and various other small maintenance tasks. Malcolm and Bill have been meeting to discuss the formation of the committee and creating an efficient and transparent chain of communication with Selectmen and other town officials.

### **Succession Planning:**

The Selectmen discussed the progress to date in informing the town residents about the impending vacancy on the Selectboard. There have been many recruitment conversations among the Selectmen and residents who have either expressed an interest in the position or whose special skills make them a good candidate. Once a person or persons is/ are identified, the Selectmen will announce their candidacy and a vote will be held at a special Town Meeting on December 6, with the term beginning on January 1, 2019.

Meeting adjourned at 7:55 pm

Respectfully submitted,  
Michele Gaillard