

## **Arrowsic Board of Selectmen Minutes, September 8, 2020**

Present: Walter Briggs, DeeDee Jorgensen, Will Neilson, Brett Jensen, Sheila Spear, Michael Kreindler.

The meeting was called to order at 6.02 pm.

**Minutes**, July 27, 2020 and August 10, 2020: motion to approve moved by Will, seconded by DeeDee, approved unanimously.

**Treasurer's Warrant** #5 for \$44,450.80: motion to approve moved by DeeDee, seconded by Will, approved unanimously.

The revised Rogers contract has been signed and sent to Rogers for their signatures.

Sheila was asked to ensure that the list of school children from Arrowsic has been updated by RSU1.

### **CEO Search**

DeeDee has been in discussion with the selected candidate and believes that there will be an agreement acceptable to both sides shortly. Walter will prepare a letter to send to the other applicants. The Board acknowledged Michael Kreindler's letter of resignation and thanked him for his many years of dedicated service.

### **CEO Update**

Michael reported on several ongoing projects.

### **Water Access**

DeeDee will follow up on the message from Phine Ewing and arrange to meet with the landowner of the proposed site.

### **Broadband**

Will proposed to continue the present Board meeting to allow DeeDee to meet in person with the town attorney while Walter and Will attend via Zoom for the purpose of reviewing the Loan/Grant Agreement and associated documents, authorizing their execution, and having DeeDee sign on behalf of the Select Board .

### **Motion to continue**

A motion to continue the meeting till 11 AM on Monday, September 14 was moved by Will, seconded by DeeDee and approved unanimously. The Board then recessed at 6.48 pm.

### **Planning ahead:**

- New comprehensive plan - begin the process to put a proposal to Town Meeting 2021.
- PA system - purchase?
- Inquiry about M5/L1 (Town Clerk)
- Arrowsic Education Committee