

Arrowsic Board of Selectmen Minutes, March 9, 2021

Present: Walter, DeeDee, Will, John White, Barbara Boyce, Chris Wilcoxson , Brett Jensen, Don Kornrumpf.

The meeting was called to order at 6.00 pm.

Minutes of February 23, 2021 were approved unanimously on a motion by Will, seconded by DeeDee.

Treasurer's Warrant #17 for \$77,995.25 was approved unanimously on a motion by DeeDee, seconded by Will. Brett reported that he is working with Androscoggin Bank on acquiring a town credit card.

Property and Casualty Insurance

DeeDee reported that there are a number of issues that needed to be reviewed in working on the renewal of our MMA Property and Casualty Insurance. She has called the underwriter seeking clarification. Current coverage amounts appear to be in line for the buildings and contents as we also have the benefit of this being a blanket policy that combines coverages if needed. DeeDee will research to see if the current crime exposure limit of \$100,000 is considered sufficient.

Codes Enforcement

Chris informed the Board of a situation in the Stonetree Road area, where the creation of a new lot has raised the issue of the number of properties responsible for maintenance of the road.

ABA Broadband Update

The Memorandum of Understanding with Axiom has been reviewed and approved by Kristin. If approved by the Select Board benefits would include an estimated one month estimated and \$7,500 saved. Don will complete the form and Walter will sign for the Select Board.

USDA has returned the updated and corrected L&S package received which is being reviewed. They will be signed on Friday of this week. The changes requested by the town seem to have been made.

There are still some issues being worked on regarding the ISP Heads of Agreement. The key areas still to be addressed are insurance/R&M and revenue/profit share. Don Hudson & Stan Lane are assisting in review and analysis of insurance options. The current MMA P&C Insurance policy needs to be reviewed including the benefit of establishing certain policies & procedures in writing. DeeDee will continue discussion with MMA

A Zoom meeting to discuss marketing with Axiom's Mark Ouellette & Nate Brimmer went very well; basic agreement was reached on many questions. Action list is in process to resolve open questions. This is a priority as we will seek early signups with some payment.

The ABA thanks Alex Schwartz for his invaluable work on the survey.

Finally, the Bank Line of Credit Package is expected to be ready on Friday March 12. And the Engineer from Finley will be here visiting next week.

Scholarship Applications 2021

Camille Kauffunger and Anita Lichman have volunteered to assist in collecting Scholarship applications and will share what they receive with the Select Board. They will do outreach to Morse and the families they have contact information for.

Grant opportunities

- Coastal Community Grants
- Heat pumps: Walter will explore the Efficiency Maine municipal grant program

Continuing items

- Holt Forest Logging : Will has spoken to the town lawyer and will call the logging company one more time, but meanwhile the issue may be moot. Walter will call the homeowner.
- Abatement Request : Walter has spoken to the assessing agent. It was decided to defer a decision while Board members further review the details of the case.
- Foreclosure: Jon believes he can resolve the one remaining case.
- Abatement notifications - Walter will forward these to Sheila
- Unreturned signed contract - retire the issue
- Comprehensive Plan: Jody Jones is working with the Select Board on whether it is time for the town to embark on a comprehensive plan process.

Mail

The Board had no objection to meeting a request from MMA for a copy of the ambulance service agreement.

Motion to adjourn was approved unanimously on a motion by Will, seconded by DeeDee, at 7.39 pm.

