

Arrowsic Board of Selectmen Minutes

September 9 2019

Present: Sukey Heard, Walter Briggs, DeeDee Morse, Mary MacDonald, Sheila Spear, John White

Warrant #5 for \$58,731.28 was approved and signed.

Minutes for August 26 2019 and the July 17 2019 Special Meeting were approved.

The annual audit was successfully completed. Michele will be asked to complete the MD&A.

The CEO Search continues.

Informe and TRIO issues are ongoing. There will be a problem-solving session with both Harris (TRIO) and Informe on Wednesday at 9 am.

Planning ahead: use for bicentennial monies, IFW (Moses?), regularize committee appointments, IT policy review (passwords), inquiry about M5/L1, warrant wording for fees dispersal; online taxpayer list or commitment book; adoption of latest GA standards

The meeting was adjourned at 6.36 pm.

Respectfully submitted, Sheila Spear