Town of Arrowsic Properties Committee Minutes of the Meeting April 20, 2021

<u>Present:</u> Jack Carr, Kevin Kauffunger, Michael Kreindler, Malcolm Persen <u>Invited Guests:</u> Michael Loviska, Arrowsic Broadband Authority (ABA) <u>Absent:</u> Andrea Galuza, Sheila Spear

- 1. Malcolm called the meeting to order at 6:09 pm (EDT) by Zoom conference.
- 2. Michael Loviska of the ABA updated the Committee on the status hiring an engineer for the broadband system. The Selectboard hired the engineer and was waiting for US Dept of Agriculture approval. The Committee is still waiting specifications or for improvements to the Little Barn.
- 3. Michael took the Committee through a virtual tour of one potential layout for an "Arrowsic Town Municipal Campus." The potential layout included relocating the recycling shed to an area adjacent to the Little Barn on Old Stage Rd.
- 4. The Committee discussed the most recent ideas submitted by the Recycling and Solid Waste Committee (RSWC). The Committee will invite members of the RSWC to tour the site and discuss options.
- 5. Jack reviewed the current state of maintenance schedules with Seawell. He agreed to speak with them to have an annual maintenance at Town Hall and the Fire Station.
- 6. Michael updated the Committee on the status of minor repairs that Mark Milam had agreed to perform at the Fire Station.
- 7. The meeting was adjourned at 7:26 pm.

Respectfully submitted,

Malcolm Persen Committee Chair