

## **Arrowsic Select Board Minutes**

**January 10, 2023**

**As Approved January 24, 2023**

**Present:** Walter Briggs, DeeDee Jorgensen, Will Neilson, Steve Bonine, Allison Hepler, Walter & Phyllis Coombs

**Attended via Zoom:** Denise Parker, Jon Biehler

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**Call to Order:** 6:02pm by Walter.

**Agenda:** Reviewed & approved, with the addition of guest introductions, on a motion by Will, seconded by DeeDee.

### **Items for approval:**

- Minutes of the Select Board Meeting on 12/27/2022 were approved on a motion by DeeDee, seconded by Will.
- Treasurer's Warrant #13 for \$55,597.19 was approved on a motion by Will, seconded by DeeDee.
- No ABA Warrant.

### **Guests – Allison Hepler, Walter & Phyllis Coombs**

Following up on their proposal to the Select Board on October 25, 2022, to name Rt. 127 in Arrowsic in honor of U.S. Army Private Merwin A. Delano, the guests requested an update on their request. The request will be discussed, and a vote taken at the Town Meeting on Thursday, June 15, 2023. The guests were invited to attend.

### **Town staff & volunteers:**

No new developments regarding the search for a new assessor.

### **Arrowsic Broadband Authority update – Don Kornrumpf via email:**

As previously reported, we are waiting for a response to our \$972,000 grant application to Maine Connectivity Authority, which we expect by January 15th. We have sent a follow up letter to MCA. The ABA team are continuing to work with Axiom on connectivity questions linking subscribers to the road and cost allocation. There were no questions or issues with either CCI or CMP in December, thus insofar as we can determine, Make Ready remains on schedule to be completed by March/April 2023. No word from USDA.

**Other business:**

- An updated version of the Freedom of Access Act (FOAA) Policy was discussed and approved on a motion by DeeDee, seconded by Will.
- Steve provided an update on the migration from Sage to the TRIO Budgetary Module, scheduled for January 31 and February 1, 2023.

**Mail:**

None

**Adjournment:** 7:00pm

Respectfully submitted,

Denise Parker  
Town Administrator