Arrowsic Selectmen's Meeting July 10, 2017 Present: Sukey Heard, Michele Gaillard, Mary McDonald

Treasurer's Report and Warrant:

Warrant #1 (\$92,386.86) was reviewed, approved and signed. The warrant included some June expenses, which will be reallocated to fiscal year 2016-2017.

Minutes:

Minutes for 06/24/17 were reviewed and approved as revised.

Bill Paying During Meeting Break:

Because the Selectmen will not meet until the second week in August, they voted to authorize the Treasurer to pay bills as needed before the next meeting and include them on the warrant at the next meeting.

Lincoln County Animal Shelter:

The Treasurer reviewed the contract with the Selectmen. Sukey signed the contract.

Conservation Committee:

The Selectmen received an email from the Conservation Committee informing them that Ralph Pope had resigned from the committee and recommending Susan Fenn to fill his position. The Selectmen accepted the resignation and voted to interview Ms. Fenn for the position.

Meeting adjourned at 6:20 pm

Respectfully submitted, Michele Gaillard