

Arrowsic Selectmen's Meeting

June 10, 2019

Present: Sukey Heard, Michele Gaillard, Walter Briggs, Mary McDonald, Dee Morse, Eloise Vitelli

Treasurer's Report and Warrant:

Warrant #22 (\$48,338.47) was reviewed, approved and signed. The Selectmen authorized Mary to sign an engagement letter with Purdy Powers to perform the 2018-2019 audit of Town finances. Projected cost: \$8,200.

Minutes:

Minutes for 05/27/19 were reviewed and approved.

Town Warrant Review:

The Selectmen went through all the warrant articles with moderator Eloise Vitelli.

Pine Tree Waste Contract:

The Recycling and Solid Waste Committee has reviewed the Pine Tree contract and recommended that we engage for the upcoming year. There is a very volatile recycling market right now and cost per ton now exceeds that of solid waste. The contract stipulates a ceiling of \$83.50 per ton for solid waste and \$150.00 per ton for recycling in the coming year post July 1, 2019. The Selectmen voted to sign the contract and did.

Midcoast Humane Society Contract:

The Selectmen voted to authorize Sukey to sign a year's contract with MHSC for sheltering animals picked up by our animal control officer in town. The fee is \$1.15 per capita human population or \$491.05 for the year.

3 Bridged Islands Broadband:

The Selectmen voted to sign a resolution authorizing an application for a 50/50 grant/loan in the town's name from the USDA, subject to approval at Town Meeting. A copy of the resolution is attached.

Sewall Pond Actions:

The Conservation Committee is taking action to reduce late night cavorting at Sewall Pond by enforcing the parking limitations (dusk to dawn) on Old Stage Road. They have produced new signage, and we will be asking the Conservation Commission for advice on enforcement.

Dedication of Engine 1:

The Selectmen discussed scheduling the dedication/formal commissioning of the new fire truck in honor of Milly Stafford. Walter will work with the family to determine a day that Milly can return to town for the festivities.

Browntail Moth Resolution Omission:

The Selectmen discussed the omission of the browntail moth research fund warrant article from the town report. Phine had indicated a desire to bring up the subject at Town Meeting and the Selectmen discussed when that might be.

Trio Upgrade Update:

A representative from Trio will train staff on Rapid Renewal online and through a conference call on Monday, June 10, at 9:30 am, although the tie-in cannot be implemented until the invoices for the Rapid Renewal and PayPort modules are paid (from next year's budget).

Town Report Binding Issues:

We had some complaints about the sturdiness of the binding on some town reports, especially if exposed to moisture. Sheila will be following up with Bath Printing as well as ordering 20 more copies to have on hand and send around State government as required.

Town Meeting Details:

Cookies, water, napkins, tablecloth, chairs, lectern, set up crew, cleaning.

Meeting adjourned at 7:32 pm

Respectfully submitted,
Michele Gaillard