

## **Arrowsic Select Board**

### **Minutes, January 11, 2022**

Meeting called to order at 6:00 pm.

Present: Walter Briggs, DeeDee Jorgensen, Will Neilson, Brett Jensen, Sheila Spear, Don Kornrumpf, Michele Gaillard, Priscilla Tucker

The meeting began with a discussion of covid occurrences amongst board members and their families.

Minutes for December 28, 2021 were approved unanimously on a motion by DeeDee, seconded by Will.

Warrant #13 for \$69,891.38 was unanimously approved on a motion by Will, seconded by DeeDee. Brett explained that a charge for legal fees for ABA paid by the town will be charged to ABA.

#### **ABA Update – Don**

- USDA reporting: With one more report to make ABA will be up to date on financial reporting with USDA so can start submitting claims for reimbursement. They will look for reimbursement for pre-application expenses. They will also pursue repurposing the moneys saved due to the Little Barn to cover the deposit for the Findley overrun, to pay down the loan, and possibly costs for construction of the network.
- Make Ready: Don hopes that agreement on the contract with Tilson will be in place tomorrow. Once the contract is agreed and signed Tilson is to start work next week.
- CCI contract: changes are being made to the contract cover letter, but the CCI team is scheduled to start next week.
- The Little Barn renovations are complete and ready for ABA equipment.
- ABA will start working now on a new RFP with Finley for the construction project.
- Short-term cashflow has to be updated for the next 18 months.

#### **Staff positions - DeeDee**

DeeDee is continuing discussions with two people concerning staff positions. Steve Bonine will be invited to the next meeting

#### **New Conservation Commission member – Priscilla Tucker**

Priscilla Tucker introduced herself and her background and discussed her interest in working with the ACC and also as an associate with the Shellfish Committee. A motion to appoint Priscilla to the Arrowsic Conservation Committee was moved by Will, seconded by DeeDee and approved unanimously. Priscilla will be sworn in by Barbara Boyce.

#### **2022 Spirit of America Nomination – Sheila**

Sheila reminded the Board to be thinking of a nominee for the 2022 award.

#### **Other Business**

DeeDee will meet with Jon to go over the procedures for abatements and supplemental bills.

There being no other business the meeting was adjourned at 6.53 pm