Arrowsic Selectmen's Meeting

June 11, 2018

Present: Sukey Heard, Michele Gaillard, Bill Savedoff, Mary McDonald, Michael Kreindler, John T. Voorhees, John Wood, Jozef Tara, Eloise Vitelli, Fred Hill

## **Treasurer's Report and Warrant:**

Warrant #23 (\$68,598.45) was reviewed, approved and signed.

#### Minutes:

Minutes for 05/28/18 were reviewed and approved as amended.

# Review of Agreement for Map 4, Lot 55-2:

Mr. Voorhees as representative of the property owner, informed the Selectmen that he had attended the most recent Arrowsic Planning Board meeting and the change to the northern lot line with their abutting neighbor had been approved. With that change, the northern deck becomes compliant with the required setback from the property line. The deck remains non-compliant to the high-water line.

Mr. Voorhees introduced former Arrowsickian, Jozef Tara, who was the architect for the project and worked with then CEO Dave Foster, on permitting the second building. According to Joe, Dave visited the site and approved the location of the foundation. Given that the house is located 14 feet closer to the water than allowed by the setback in the Shoreland Zone, Michele asked if Dave checked the dimensions and took into consideration the overhang of the porch. Mr. Tara indicated that although he did not remember specifically that the overhang of the porch was discussed, Dave had the plans and was aware of its location. John Wood offered that the shoreline is not uniform and depending on where the tape is used, it was possible that it was an honest mistake.

Mr. Voorhees asked that the Selectmen allow the north deck in its entirety (included remaining non-compliant portion) and the curved deck facing the water. After a brief discussion, the Selectmen agreed to the curved deck but not the north deck. Michael Kreindler presented a consent agreement to that effect.

Mr. Voorhees indicated that he was in the process of negotiating a purchase and sale agreement with a buyer who was aware of the issues and would become the entity responsible to implement the consent agreement. The present owner would be responsible to reimburse the Town for expenses including after-the-fact permitting fees.

Mr. Voorhees and the Selectmen agreed in principal to the terms outlined in the consent agreement, which would now need to be reviewed by our Town attorney before signature.

### **Annual Warrant Review with Moderator:**

The Selectmen and Eloise Vitelli reviewed the warrant articles in preparation for the Town Meeting on Thursday.

# **Open Forum on Proposed Administrative Changes:**

Fred Hill attended to be brought up to speed on the proposal since he had not been in town this winter to attend the previous two forums.

## Tree Cutting:

Sukey reviewed estimates received from three cutters to remove hazard trees behind the Town Hall left over from the October storm. The Selectmen voted to award the job to Dave Spicer from Whitefield.

# **Town Hall Repair Contract:**

The Selectmen signed the contract with Ed Blaiklock to handle the clapboard replacement on Town Hall, which started this week. There was a general discussion of the specifications of the front door and landscaping.

# **Preparations for Town Meeting:**

Agenda of meeting, chairs, cookies, lectern, recognition of Liz, election of moderator.

## **Auditors:**

The Selectmen approved and signed the engagement letter with Purdy Powers to perform the annual audit.

### Mail:

MDOT requested documentation regarding how the State funds that they provide for road maintenance were spent this year.

The Selectmen received an inquiry about a non-conforming piece of property that the Town owns on Rte. 127 from someone who is purchasing an abutting lot and would like to add it to their acreage. The Selectmen discussed whether it might be needed for the broadband project and decided to check with the committee before proceeding.

Meeting adjourned at 8:15 pm

Respectfully submitted, Michele Gaillard