ARROWSIC SELECTMAN'S MEETING

November 11, 2013

Present: Sukey Heard, Michele Gaillard, Bill Savedoff, Mary McDonald, Linda Warner, Chris Cummings, Matt Caras, & Michael Kreindler

6:00 pm

Treasurer's Report and Warrant:

Warrant #9 (\$19,600.00) was reviewed, approved and signed.

West Bath Litigation:

The Select Board went into executive session at 6:21 pm to discuss communications from Rufus Brown regarding the West Bath lawsuit and concluded the session at 6:25 pm. Title1, M.R.S.A 406, Section 6, Paragraph E.

Commitment Papers and MVR (Municipal Valuation Report):

Michele moved to approve the municipal warrant for commitment papers in anticipation of commitment for November 18, 2013. Seconded by Bill, approved by all. The town has \$65,623,810 in total taxable valuation of real estate with a .01290 rate (\$846,547.15). Motion for Assessor's Return for Sagadahoc County Tax Assessment \$149,784.00 for November 18, 2013. Reviewed, approved and signed.

Chris Cummings, Fire Chief:

Chris reported that he feels that the 1988 Mini-Pumper needs to be replaced soon. A new Mini-Pumper will cost approximately \$225,000. It takes a year to receive a new truck once the order is placed and he is asking the selectmen to take his request under advisement. He will also look into AFG (Assistance to Firefighters Grant). The selectmen are taking his report under advisement.

Inspection by Bureau of Labor went fairly well.

Chris & Bill discussed getting a wifi booster for the fire station - Bill will take care of it.

Planning Board Position:

Matt Caras has been appointed by the selectmen to serve as an alternate for the planning board. Motion to appoint was made by Michele, seconded by Bill and approved by all. Matt was sworn in as an alternate member of the planning board by Linda.

Code Enforcement Activity:

Michael Kreindler reported on a code violation by a land owner involving cutting activities in the Shoreland zone. The landowners are in violation by removing vegetation without a permit. He will be speaking with and giving written notice to the landowners.

Mail:

Road Survey from MDOT was filled in by Road Commissioner Jim Stump and submitted to MDOT.

The selectmen have received the State Preliminary Valuation Report for 2014. The valuation was increased by 3.5% to \$84,750,000.

Minutes:

Minutes for October 28, 2013 have been reviewed and approved.

Meeting was adjourned at 8:05 pm

Respectfully submitted, Linda Warner