ARROWSIC SELECTMEN'S MEETING MINUTES

MAY 12, 2014

OPENING: 6:00 pm

IN ATTENDANCE: Sukey Heard, Michele Gaillard, Mary McDonald, Michael Kreindler, Jim

Stump, Nancy Brown-Stump & Linda Warner

WARRANT AND TREASURER'S REPORT:

Warrant #21 (\$44,230.66) reviewed by Sukey and Michele and approved.

REVIEW BUDGET AND WARRANT ARTICLES:

Mary, Sukey & Michele reviewed budget and warrant articles for the town report. Michele will send a copy of the Summary Sheet and the Warrant to Mary, Bill & Sukey.

APPROVAL OF MINUTES:

Minutes of April 28th were approved as amended by the Select Board.

REVIEW WEST BATH SUIT PROCESS WITH RESIDENTS AT 6:30 PM:

Sukey and Michele reviewed the West Bath suit with Jim and Nancy Stump. They were away for the Special Town Meeting, and expressed their frustration with their inability to follow the progress of the suit. Jim has suggested that we update the residents via the website. Linda gave them copies of the Arrow which had articles on the suit. The select board will continue this discussion when Bill Savedoff is present.

REPORT OF CEO:

The CEO discussed the substance of a notice of violation to be sent to a resident with an inadequate septic system and a letter that will go with it.

DISCUSSION OF RECYCLING AND SOLID WASTE COMMITTEE AND NEED TO AUGMENT:

- Reschedule meeting with John Hinds.

RESEARCH TECH SOUP:

Tech Soup is a source for non-profits to get software and hardware for less money. The Select Board will ask Bill to investigate and see if this could be of benefit to the town.

MAIL:

No mail.

OLD BUSINESS:

Roof still needs to be done. Michele will check with Michael to determine progress. **Office equipment**: Shredder is not working properly. Linda will purchase a new one. Computer – Had a brief discussion on how the computers are holding up.

Town Report: Andrew has all the information and Michele will ask him when we are going to press with the town report. Sukey will verify who we will have deliver the Town Report.

ADJOURN: 7:45 PM

Respectfully Submitted,

Linda Warner