

Arrowsic Select Board Minutes
February 13, 2023
As Approved on February 28, 2023

Present: Walter Briggs, DeeDee Jorgensen, Will Neilson, Steve Bonine

Attended via Zoom: Denise Parker, Jon Biehler

Attended via phone: Don Kornrumpf

Call to Order: 5:08pm by Walter

Agenda: Reviewed & approved on a motion by DeeDee seconded by Will.

Items for approval:

- Minutes of Select Board Meeting on January 24, 2023, approved on a motion by DeeDee seconded by Will.
- Treasurer's Warrant #15 TRIO for \$66,367.62 and #15 Sage for \$58.65 approved on a motion by Will seconded by DeeDee.
- No ABA Warrant.

Town staff & volunteers:

- Appraiser – DeeDee spoke with Bob Gingress, who has an appraisal company in Falmouth. He charges \$1,300/day for one person and expects that Arrowsic's total annual charge would be less than \$5,000. The company doesn't do tax commitments. They have a TRIO expert on staff.
- Arrowsic Conservation Commission (ACC) – Walter proposed adding Carla Weeks to the ACC. The motion was approved on a motion by Will and seconded by DeeDee.

Annual Town Meeting:

- Committee reports are due by March 17, 2023.

Arrowsic Broadband Authority update – Don Kornrumpf:

- The MCA draft contract was received. It will be customized for each of the fifteen grant recipients. Details are expected this Friday, February 17.

- Axiom marketing materials are being reviewed. A postcard will go to all property owners.
- There has been no contact with the USDA.
- Grants, execution, and process (GEP) contacts are needed for MCA. Two contacts are needed.

Solar Donation:

- No update.

Other business:

- Need Arrowsic representative to the PFL Board for a 1-year term – Sukey Heard has expressed interest; Walter will contact her.

Mail: None

Adjournment: 5:55pm on a motion by DeeDee seconded by Will.

Respectfully submitted,

Denise Parker
Town Administrator