

Arrowsic Board of Selectmen Minutes

January 13, 2020

Present: Sukey Heard, DeeDee Morse, Mary McDonald, Sheila Spear, Kevin Kauffunger, Ruth Idrick, Don Kornrumpf

Warrant #13 for \$413,946.97 was approved and signed.

Minutes for December 9, 16 and 23, 2019 were approved as amended.

Annual Audit

The Board acknowledged receipt of the Annual Audit (2018-2019)

Special Town Meeting, January 22 2020

The Warrant for a Special Town Meeting, to discuss proposed Broadband funding-, was signed.

Shellfish Committee Grant proposal

Kevin Kauffunger for the Shellfish Committee, and Ruth Idrick for KELT, reported on a proposal by the Committee to request funds from the Maine Shellfish Restoration Project. The funds would assist in management of the shellfish flat by integrating data from several local groups involved in green crab trapping projects.

The Board thanked the Committee and KELT for its support of Arrowsic shellfish management and agreed to support the group's request for funding.

Review of Properties Committee Report

In the absence of Walter Briggs, this item was deferred to the January 27 meeting.

Town Hall items

- A SQL training is being offered in March and Sukey and others will attend.
- The Town Hall urinal, which is non-functional, has been wrapped so as to remove temptation.
- A secondhand bookshelf has been acquired and repainted to match the town office interior.
- Responsibility for the online mailing list used for town hall mailings has been transferred from Paul Kalkstein to Sheila. She has reviewed the list, clarifying the extent and reach of the mailings. She will continue to analyze the effectiveness of the mailings.
- The Paris Manufacturing Folding Chairs have been cleaned and are stored in the back hall of the Town Hall. They are available for loan on request.

The Board wishes to thank Michael Kreindler, Jon Biehler and Mark Geiger for their generous assistance in these activities.

Mail

A request from the Bath Postmaster concerning turnarounds on three roads has been responded to. Two of the three roads are private roads and the other has a turnaround.

DOT Bridge closure: Maine DOT has informed us that the Wilder Bridge will undergo repairs this year. The repairs will involve one way traffic over the briage, and will probably take about four

months. There will be a discussion with representatives of DOT at the next Select Board meeting on January 27.

Other

Millie Stafford will be recognized in the publication of this year's town report.

Planning ahead:

- Tax maps
- Use for bicentennial monies
- IFW (Moses?)
- Regularize committee appointments
- IT policy review (passwords)
- Inquiry about M5/L1

There being no other business, the meeting was adjourned at 7.15.

Respectfully submitted, Sheila Spear