

**Arrowsic Board of Selectmen
Meeting July 13, 2020
Minutes**

The meeting was held Zoom. Present: Sukey Heard, Walter Briggs, DeeDee Jorgensen, Mary McDonald, Will Neilson, Sheila Spear, Barbara Boyce

Warrant #1, for \$67,074.38. Motion to approve DeeDee Jorgensen, second Walter Briggs, unanimous.

Warrant #1a, for \$16,000, to pay Broadband Consultancy fee, pending approval of Warrant Article 30 by Town Meeting on July 17, 2020; moved by DeeDee, second by Walter, unanimous.

Town Meeting Warrant Article 46 will be withdrawn. It is unlikely to be needed in the upcoming financial year.

Minutes for June 5, 2020 Special Meeting, June 22, 2020, and July 1, 2020 Emergency Meeting, moved by Walter, seconded by DeeDee, unanimous.

Casella contract

Motion to approve contract and authorize signing, moved by Walter, second DeeDee, unanimous.

Town Hall Post Election Cleaning

It was agreed to hire ServPro to carry out a "high touch" cleaning, to cost \$500, as long as the job will be carried out on Wednesday July 14.

Succession of Treasurer

Mary is preparing bank account signature cards for the incoming Treasurer. Walter agreed to be the Board member authorized.

The annual audit will be carried out on September 3 and 4. Mary agreed to be present along with the new Treasurer.

Sukey, referring to Mary as a "treasure", and joined by the rest of the Board, thanked Mary for her many years of dedicated service to the Town.

Minutes for June 22, 2020, and the July 1, 2020 Emergency Meeting, motion to accept Walter, second DeeDee, unanimous.

Town Meeting

A PA system including microphone, amplifier and two speakers will be rented from Eric Cobb of Back40 events, for \$450. Cobb will take care of set up.

Walter will take the lead, AFD members have agreed to assist. Sukey has a plan for set up of the speakers' table and moderator's post. Barbara will need a table for the check-in position at the Old Stage Road entrance. Sheila will send out a reminder for helpers on Friday.

Town Reports

Town Reports have been delivered. 275 were ordered. A small number is available for pick up at Town Hall during the election. Sheila and Sukey will collect those remaining at the mail boxes later in the week and bring them to Town Meeting, saving some for a short distribution list and some needed for the rest of the year.

Sewall Pond

At the meeting with Conservation, Roads, and MeTree it was agreed that the Conservation Commission would put together a plan for moving forward.

Abatement Request

The abatement request for Map 4/ Lot 55-2 was approved, but for Map 4/Lot 55-6 was denied.

MDOT Preconstruction Meeting, July 16th at 2:00PM at the Town Office in Woolwich
Sheila will let MDOT know that we would like to attend by Zoom.

Succession and Recruitment

- Assistant CEO Search: Walter is planning to check references on one candidate.
- Deputy Tax Collector: Lynette Eastman has agreed to serve on an as needed basis.

There being no other business the meeting was adjourned at 7.40.

ATTACH:

- Minutes, June 5, 2020 Special Meeting
- Minutes, June 22, 2020
- Minutes, July 1, 2020 Emergency Meeting
- Casella 2020-2021 contract