

## **Arrowsic Board of Selectmen Minutes, October 13, 2020**

Present: Walter Briggs, DeeDee Jorgenson, Will Neilson, Brett Jensen, Michael Kreindler, Don Kornrumpf, Sheila Spear

Minutes for September 23, 2020 were approved unanimously on a motion by DeeDee, seconded by Will.

### Treasurers Report and Warrant

Warrant #7 for \$63,266.92, was approved unanimously on a motion by Will, seconded by DeeDee.

The following expenditures were approved (DeeDee recused herself from the 2 decisions involving the Jorgensen company.)

- Tax Maps.
- Septic System protection
- Snow shoveling contract
- Painting of the Recycling Shed

Walter will get the necessary signatures for the Rogers contract.

### Broadband Update

Don and Will reported on the status of the project. The closing with the USDA is still waiting settlement of one issue which has been agreed verbally but not yet in writing. Bids from engineering companies are now being received and reviewed. There may need to be a consulting engineer.

### Town Hall IT:

- A new HP printer has been purchased to replace the Toshiba, which will be disposed of.
- There are issues currently with the dedicated printer used for some of the election-related printing. The purchase of a replacement was approved if necessary.
- Purchase and installation of Remote Access software to allow the Assessing Agent to access the town's TRIO database was approved. Jack will follow up, and will investigate whether the existing Harris contract allows for inhouse networking for other staff.
- Michael pointed out that the new CEO may require Town IT support for both hardware and software.

### CEO Monthly Update

Michael reported on the issuance of permits, and conditional use permits. He has had discussions with Maine TREE about access to the property for the upcoming harvesting. A number of enforcement matters have been deferred due to the amount of permit work.

### CEO Search Update

Negotiations are continuing but the new CEO plans to start work on January 2, 2021.

### RSU1 Arrowsic attendance October report

Some changes requested in the May report have not been made, and Sheila, Camille and Sukey are checking on other new students.

#### GA Ordinances

The Board approved the adoption of the 2020-2021 Appendices and will sign the form in the Town Hall to be returned to DHSS.

#### Tax Commitment Process and Planning

Sukey presented a calendar of steps which have to be taken to complete the tax commitment process. Dates will be set at the next meeting.

Sheila will be on vacation October 19-26.

A motion to adjourn was moved by Will, seconded by DeeDee, and passed unanimously at 7.52.

#### Planning ahead:

- New comprehensive plan - begin the process to put a proposal to Town Meeting 2021.
- PA system - purchase?
- Inquiry about M5/L1 (Town Clerk)
- Arrowsic Education Committee