Arrowsic Selectmen's Meeting November 13, 2017 Present: Bill Savedoff, Michele Gaillard, Mary McDonald, Michael Kreindler, Joe Bonnett

Treasurer's Report and Warrant:

Warrant #9 (\$83,545.55) was reviewed, approved and signed.

Minutes:

Minutes for 10/23/17 were reviewed and approved.

Tax Commitment Progress:

Assessing Agent, Bill Van Tuinen, is expected on Friday to finalize the tax commitment process in Trio. Mary has developed scenarios for calculation of mil rate. The Selectmen need to review and vote after Bill Van Tuinen's work and prior to preparation of tax bills. Timetable is up to Liz who must prepare bills and mail. Michele will contact Liz and determine whether a special Selectmen's meeting is required.

Mini Pumper Purchase Committee:

Michael and Joe presented their committee's recommendation for the design and manufacture of the new mini pumper. The third member of the committee, Jeremy Blaiklock, was not able to attend the meeting. The committee began their search with 10 fabricators. After the RFP there were four, which eventually became two serious bids. Their recommendation was based on four factors: price, customer references, ability to successfully customize to our specifications, and being an in-State fabricator. They recommended K&T Fire Equipment from Island Falls, ME. Mike and Joe visited their facility and spoke with the owner of the company who will be personally involved in the build out. There was buy-in to our vision for a small, minimalist vehicle. Joe noted that our Mini pumper was very useful in a recent brush fire on Ewe Island in Woolwich, confirming the value to Arrowsic and surrounding towns for seeking this kind of small-scale configuration. The committee spoke with several customers including Phippsburg who have bought similar trucks and were extremely satisfied with the results. The truck as specified will come in very close our original budget. The Selectmen voted to accept the committee's recommendation and Bill signed the bid/contract.

Revaluation Update:

We received our first invoice for work accomplished to date on the revaluation. According to the update provided, the assessors estimate that they have completed approximately 38% of the project including most of the property visits for measuring and listing.

Copy Machine Repair:

Bill reviewed correspondence from technician and approved repair. He will schedule.

Town Administrator:

Bill will send out an invitation to a November 30 open meeting to discuss a Town administrative reorganization including a description of the issues. We are looking for input from residents before we move forward.

Meeting adjourned at 7:35 pm Respectfully submitted,

Michele Gaillard