August 14, 2017

Present: Sukey Heard, Michele Gaillard, Mary McDonald, Susan Fenn

## **Treasurer's Report and Warrant:**

Warrant #2 (\$10,084.85) and #3 (\$8,687.31) were reviewed, approved and signed.

#### Minutes:

Minutes for 07/10/17 were reviewed and approved as revised.

#### **Conservation Committee Member:**

Susan Fenn has been recommended as a new member of the Conservation Committee. Susan attended the meeting and spoke to the Selectmen about her background and interests. The Selectmen voted to appoint her to the vacant seat.

## **AGBI Request:**

The Arrowsic-Georgetown broadband committee has made a request for \$5,000 to support project planning expenses. The project is also being financially supported by the Island Institute. The Selectmen voted to bring the request to a vote at a special town meeting. Further discussion of timing at the August 28 meeting.

### **Roads Expense Documentation:**

MDOT annually requires that the Town provide documentation of how the MDOT-provided funds are spent. Last year \$7,956 was allocated from the State to Arrowsic for road expenses, which were spent as usual, on paving town roads.

#### **Volunteer Insurance:**

MMA can provide insurance to the Town that covers the work of town volunteers. The Selectmen declined to purchase.

### Tax Maps:

The Selectmen discussed whether the tax maps should be updated this year or we should defer until the town-wide revaluation is completed. Smart money is on wait.

### **Census Tasks:**

We received a request from the Department of Commerce for town address information and updates to assist them in the 2020 census. Georgetown received the same request and is considering. The Selectmen decided to further discuss at our next meeting.

### **TRIO Sketching Module:**

The Selectmen authorized the purchase of sketching software that will allow input of building information into our TRIO database. The cost (~\$1,000) was budgeted in the revaluation project so the purchase was approved.

# **Town Clerk Laptop:**

The Town Clerk's laptop is not working consistently. The Selectmen approved the purchase of a replacement.

### Fresh Maine Blueberries:

The Selectmen discussed a complaint received regarding the location of a roadside blueberry seller on Route 127. The location of the vendor and the subsequent customer parking was temporarily occluding visibility and access in and out of a driveway serving many homes. The Selectmen discussed several ideas for an amicable resolution.

## **Revaluation Update:**

The reval has finally begun! Assessing agents have started property visits on Bald Head Road. The Selectmen discussed sending a message to the town email list to let people know.

### Mail:

We received notification from MMA that their annual risk management site review resulted in no new recommendations, which is a first!

The Selectmen received a request for a Veteran's Exemption that did not appear to meet the required criteria.

Meeting adjourned at 7:10 pm

Respectfully submitted, Michele Gaillard