Arrowsic Select Board

Minutes of June 14, 2022

As approved 6/28/22

Present: Walter Briggs, DeeDee Jorgensen, Will Neilson, Brett Jensen, Steve Bonine, Don Kornrumpf, Joe Bonnet, Michael Kreindler, Michael Gaillard, Karen Robbins (all via Zoom)

Walter called the meeting to order at 6:01 PM.

Items for Approval:

The draft agenda was reviewed and approved.

The minutes of the Select Board's Range Lights Site Walk of May 12, 2022 were approved as amended..

Treasurer's Warrant #23 for \$68,785.69 was approved.

Town Meeting Preparation: Fire Dept. will set up starting at 5. There were some issues with delivery of Town Reports this year; perhaps we should rethink next year. There is no internet at the Fire Dept. – we will ask Wes to investigatg4e how best to get it there

Town Staff and Volunteers:

- Vicki is comfortable with continuing to work informally with Sheila, for the summer, but work with their business's new client will ramp up in the fall and she is doubtful about continuing when it does.
- Rachel and Steve on track to be nominated and elected @ Town Meeting.
- We still need someone to take out the garbage and recycling as Jon is no longer doing it as he is stepping down

Adoption of 2021 Update of the Sag County Hazard Mitigation Plan

The following resolution was adopted and signed:

RESOLUTION OF ADOPTION

Whereas, natural and man-made disasters may occur at any time, we recognize that to lessen the impacts of these disasters we will save resources, property, and lives in Sagadahoc County;

And whereas the creation of a Hazard Mitigation Plan is necessary for the development of a risk assessment and effective mitigation strategy;

And whereas, the cities, towns, and the Unorganized Territory within the boundaries of Sagadahoc County are committed to the mitigation goals and measures as presented in

this plan;

Therefore, on behalf of the County and Unorganized Territory within its boundaries, the Sagadahoc County Board of Commissioners hereby adopted the Sagadahoc County Hazard Mitigation Plan 2021 Update, and

Therefore, the Sagadahoc County Board of Commissioners, the City Councilors of the cities, and Select Boards of towns hereby adopted the Sagadahoc County Hazard Mitigation Plan 2021 Update.

ABA Update

- Axiom is working with CMP on Make-Ready ("MR"); The CCI App is in and accepted, and CCI has indicated they are ready to schedule the MR rideout with CMP as soon as they are ready.
- It appears the next round of applications for funding from the Maine Connectivity Authority will be due in November with awards in December. This would be good timing for Arrowsic should we decide to participate. He is discussing that possibility with John Dougherty of Mission, which did some consulting for us early on.
- Don hopes construction of the network will begin by year end and that it will go live, at least in part, during the winter of 2023.
- Don expects two new Arrowsic residents to join the broadband group. One is stepping away for family reasons.

Regional Climate Resilience Partnership – Karen Robbins

• Will reported on the procedure agreed by the Conservation Commission, the Gov.'s Office for Planning and Innovation for the Future ("GOPIF") and him on behalf of the SB to amend article 57 of the warrant at town meeting to replace the erroneously printed descriptive language with the actual operative language.

Other Busines

• Range Lights property

- The proposal to take over the parcel to serve as public water access was acknowledged to be dead. Karen, speaking on behalf of the Conservation Commission, noted that the Conservation Commission still has not received the actual listing offer and continues to monitor the GSA website.
- **o** Michael requested that the Select Board develop a clear procedure and standards to be applied in the event another such proposal is made. The Select Board agreed that this was desirable.
- Elwell Property
 - Joe Bonnet, an abutter across the pond, is looking for the minutes of a Select Board site walk from May 12, 2018 at the Elwell property, and indicating he had information he wished to submit to the Select Board concerning the property and

its use in a residential zone. Walter requested he submit the information by email. Michele, who led the 2018 site walk, indicated she would look into her files to see if there were any minutes. She usually was the minute taker for the Select Board at the time, but as she had led the site walk, she was not sure she had ben able to take minutes at the same time.

• Mail

- **o** The Midcoast Humane Society contract ahs been received and needs to be signed.
- **o** Our insurance is being non-renewed, but the agent is getting quotes from other underwriters.

The meeting adjourned at 7:11 PM.

Respectfully submitted,

Will Neilson