

Arrowsic Board of Selectmen

Minutes, Continuation of September 8, 2020 meeting on September 14 2020, 11 am.

Present: DeeDee Jorgensen, Sheila Spear at Town Hall; Walter Briggs, Will Neilson, Kristin Collins, Barbara Boyce, Don Kornrumpf, via Zoom

The meeting was called to order at 11.05.

The purpose of the continuation was to meet with the town lawyer to authorize and sign the Broadband documents. However, as Kristin explained, since the USDA had not returned the documents they could not be signed as planned.

DeeDee will send a request for an extension before the end of the week.

Kristin having distributed the resolution authorizing acceptance of a grant in the amount of \$604,254 and a loan in the amount of \$604,254 from the United States of America, Rural Utilities Service in advance of the meeting, Will moved, Dee Dee seconded a motion to dispense with reading the agreement authorization and to approve signing by DeeDee and Kristin, on Wednesday. On a rollcall vote each Selectperson voted in the affirmative.

One copy of the resolution will be printed and signed by each Selectperson.

Don is preparing an RFP for the net system operator. He hopes to have the documents ready for Kristin to sign by the end of the week.

A motion to adjourn was moved, passed unanimously at 11.30 am.

Attach: copy of authorizing resolution.

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Sheila Spear
Town Administrator
340 Arrowsic Road, Maine
Attachments area