

Arrowsic Select Board Minutes
September 14, 2021

Present: Walter Briggs, DeeDee Jorgensen, Will Neilson, Brett Jensen, Sheila Spear, Don Kornrumpf, Malcolm Persen, Michael Kreindler, Barbara Boyce, Chris Wilcoxson

Agenda

- approved as written.

Minutes for August 24, 2021

- amended to include names of attendees and then approved.

Treasurer's Warrant #5 for \$92,495,26

- approved after discussion of a duplicate reimbursement to the Town of Bath. Walter will follow-up.

Town Hall Computers:

- Hardware upgrades have been installed as approved.
- Remote access via Splashtop for Bill vanTuinen was approved.
- TRIO Web has been installed. The laptops can be added at no extra cost.
- Brett is working with Harris to download the budgetary module.

General Assistance Ordinance

- A public hearing will be held prior to the next meeting of the Board, to review appendices and consider adopting the revised Ordinance. The town will be notified in the usual manner.

Open position: Tax Collector

- No action taken

Properties Committee update- Malcolm Persen

- The Select Board approved the Properties Committee budget for renovation of the Little Barn with an expression of gratitude for their extensive work on the project.
- Kevin Kauffunger will serve as liaison with the ARSWC on the proposed expansion of the recycling facilities.
- Malcolm reported on the status of repairs of the damaged railing at the Town Hall.

CEO Report - Chris Wilcoxson

- Chris expressed his gratitude to the Select Board for continuing the Assistant CEO position.
- His report included numbers of CUP and other permits issued; a concern in the Stonetree sub-division has been resolved; a new driveway on Arrowsic Road has been approved by the state after alterations; and a CUP approved in 2019 whose implementation was delayed by covid is now under way.

ABA Update – Don Kornrumpf

- The Select Board approved execution of the Axiom Services Agreement subject to review by legal counsel.

The meeting was adjourned at 7.31 pm.