

Selectman's Meeting Minutes

Date: November 18th, 2010

Attendees: Selectmen- Larry Wilson, Michele Gaillard, Sukey Heard
Town Clerk- Jennifer Hall
Treasurer- Mary McDonald

Agenda:

Treasurer's Report and Warrant Articles

MVR approval

Sewall Pond Tree

Water from Fire Station to Town Hall

Fire Station Celebration

Compensation Committee

SAG-A Update

Other

Minutes

Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 9 for \$51013.23 approved and signed.
2. **MVR Approval- Sukey** moved to sign the Municipal Valuation Return. Michele seconded and all were in favor. MVR signed.
3. **Sewall Pond Tree-** Michele and Larry will do a site walk of the tree and then ask the Conservation Comm. for their input again.
4. **Fire Station water to Town Hall- Barbara** West is very happy with the quality of the water at the Fire Station. Sukey moved to move the line to Town Hall. Michele seconded and all were in favor.
5. **Fire Station Celebration- Barbara** West suggested a person in town to organize the celebration and the Selectmen will get into contact with person to ask if they are interested. It was also brought up this year coming; Arrowsic should participate in the Bath Heritage Days again to show off the new Fire Truck.
6. **Compensation Committee-** The Selectmen will draft a formal letter of invitation to the committee and send it to four individuals asking them to serve on the committee.
7. **SAG-A Update-** Michele created an outline for the SAG-A. It will be forwarded to Barbara Boyce and Lisa Holley for their input and then used as a mission statement for the group. The search is on for more members and the Selectmen will ask individuals to come to future meetings.
8. **Other-** The Selectmen's meetings will move to the 2nd and 4th Mondays of each month beginning in January.
9. **Minutes-** Minutes from 11/4 are approved as amended.
10. Meeting adjourned at 7:14 PM

Respectfully submitted,
Jennifer Hall, Town Clerk