

Selectmen's Meeting Minutes  
August 7, 2008  
Meeting Begun: 6:00 pm

Present: Sukey Heard, Michele Gaillard, Ray Paradis

1. Treasurer's Report & Warrant

The Selectmen reviewed and signed Warrant #3 for \$5,388.69

2. Audit Issues

Purdy Powers is scheduled to perform the annual audit starting Monday, August 18. Joel Charpentier will meet Ray at the Town Hall in the morning. Sukey has reviewed our binder of Selectmen's meeting minutes and we seem to have all meetings recorded. Ray needs the certified copy of our Town Meeting minutes and will talk to Heather regarding where it is stored.

3. DSL Update

Larry spoke to Don Flewelling of Pioneer who said that the permitting process is nearly complete and they will be able to move ahead with DSL in Arrowsic in the near future.

4. Approve minutes

Minutes for June 23 and 30 Selectmen's meetings were reviewed and approved as written.

5. Shellfish Ordinance

Revised shellfish ordinance, voted on at Town Meeting, was signed and will be attested by Town Clerk and sent to the State.

6. MDOT Block Grant

The Selectmen signed a certification for the State that the MDOT funds will be used "only for capital improvement of public roads". We had budgeted for \$9,000 but it appears it will be more like \$12,000, which is a good thing.

7. Town Clerk Appointment

After an extensive interview process, the Selectmen unanimously moved that we appoint Patty Shuttleworth to be Arrowsic Town Clerk, replacing Heather Baker. Seconded and approved. The Selectmen filled out the appointment papers and Patty will be sworn in on August 8 by Liz Rollins, Tax Collector and temporary Town Clerk.

8 Salary Survey

Sukey completed the MMA Salary Survey which Michele will review and mail in.

#### 9. Mail

There was a notification of an Elections Conference for Town Clerks and Registrars on September 18 & 19 in Bangor. The Selectmen recommend that Patty Shuttleworth attend one or both days.

The Selectmen received a letter from Jeff and Laurie Mann from Old Stage Road regarding their desire to generate wind power by "community wind mills" on their land. The Selectmen are open to bringing the issue before the town at Town Meeting in a warrant article sponsored by interested parties. The only caveat is whether there are code restrictions from the State. Sukey will communicate this to the Jeff and Laurie.

The State Planning Office notified Arrowsic that the Nature Conservancy has been short-listed as a recipient of funds for the Kennebec River Estuary Project involving the Bufflehead Corner Preserve which is Nature Conservancy land in Arrowsic. From what we understand, the project consists of researching the environmental history of the land as a basis for a land management plan.

#### 10. Adjourn

Meeting adjourned at 7:25 pm

Respectfully Submitted,  
Michele Gaillard