

Arrowsic Select Board Minutes

August 28, 2023

As Approved on September 11, 2023

Present: Walter Briggs, DeeDee Jorgensen, Jennifer Geiger, Steve Bonine, Denise Parker, Chris Hanson

Attended via Zoom: Don Kornrumpf, Michael Kreindler

Call to Order: 6:04pm by Walter

Agenda: Reviewed & approved on a motion by DeeDee seconded by Jennifer.

Items for approval:

- Minutes of Select Board Meeting on August 14, 2023 approved on a motion by DeeDee seconded by Jennifer.
- Treasurer's Warrant #4 for \$6,589.06 approved on a motion by Jennifer seconded by DeeDee.

Town staff & volunteers:

- Animal Control Officer – no prospects
- Properties Committee Chair – no prospects
- Webmaster – Chris Hanson volunteered to assume the role with the retirement of Paul Kalkstein on September 1. Also discussed with Chris was using him for IT support and he's agreeable.

Arrowsic Broadband Authority update – Don Kornrumpf:

- We are on target for early signups for broadband service, with 67 sign-ups and 43 calls to be returned—or 72% of year one target.
- Don K & Don Hudson will be meeting with Bath Savings later this week to update signatories.
- Frances Kyle & Don K are reviewing accounts; should be up and running on QuickBooks within two weeks.
- Agreement has been received from Attorney Kristen Collins on the construction contract, services contract, and MCA grant document. The Axiom performance bond is the only piece still in question.
- Nate Brimmer of Axiom inspected the Little Barn last week and suggested a conduit through the woods from Rt. 127 to the Little Barn. This would cost \$5,000 - \$10,000 and is not specified in the budget. Don K favors that the connection be made from Old Stage Road instead. Michael Kreindler offered his assistance in resolving the connection issue to the Little Barn, as well as installation of a heat pump.
- Contrary to earlier recommendations, Axiom now recommends air conditioning the room containing the broadband equipment in the Little Barn. A heat pump is suggested.

Other business:

- Town Hall front door keypad & other locks – the keypad was installed today, and codes set. The side door and basement locks will be re-keyed tomorrow. A tutorial was given after the meeting regarding use of the keypad. Committee Chairs will be provided with the user code.
- Town Property Keypad Codes & Keys Policy – The proposed policy was reviewed & approved on a motion by DeeDee seconded by Jennifer.
- Education Scholarship process – students awarded scholarships are directed to provide a statement from their college so that the Town can pay the school directly the \$2,000 scholarship.
- Climate Action Plan – Jennifer asked for feedback on the plan. There will be a meeting on September 26 for any resident interested in the plan. It will eventually be taken to Town Meeting for approval.

Mail: None

Adjournment: 7:02pm on a motion by Jennifer seconded by DeeDee

Next meeting: Monday, September 11, 2023

Respectfully submitted,

Denise Parker
Town Administrator