Arrowsic Selectmen's Meeting May 22, 2017 Present: Sukey Heard, Michele Gaillard, Bill Savedoff, Paul Schlein, Katie Smith

Treasurer's Report and Warrant:

Warrant #21 (\$48,802.03) was reviewed, approved and signed.

Minutes:

Minutes for 05/08/17 were reviewed and approved as written.

Ordinance Review:

Both the Recycling and Solid Waste Committee and the Roads Commission have submitted new ordinances for approval at this year's Town Meeting. The Selectmen reviewed both documents. Paul Schlein and Katie Smith from R&SW were present to explain and answer questions. Their new ordinance has changes to the number of committee members, their terms, and the purpose/mission of the committee. The Road Committee is following through with recommended language to allow the Town to post the roads to certain vehicles in the spring.

RSU 1 Warrant:

The Selectmen signed a document agreeing to the language of the school funding budget ballot, which we will be voting on in the June 13 election.

Ambulance Contract:

The Selectmen signed a contract with the City of Bath to provide ambulance service to the town under the same terms as last year, which is \$270/call with transport and \$135/ call without transport. The term of the contract is July 1, 2017 to June 30, 2018.

Clam Farm Agreement:

Bill Blaiklock sent the Selectmen the most recent version of the Memorandum of Understanding regarding the proposed clam farm at Squirrel Point. The Selectmen reviewed the document.

Property Ownership Clarification:

The Selectmen received a letter from David Weiss on behalf of his client, Julia Kahrl, requesting clarification of the ownership of a 15-acre piece of marshland that has been billed to Ms. Kahrl for many years. Ms. Kahrl disputes that she owns the property and believes that it must belong to another abutter. The Selectmen will contact Mr. Weiss and Ms. Kahrl to suggest a boundary adjustment would be the best way to resolve the issue.

Town Hall Siding Proposal:

The Selectmen had previously released an RFP for re-siding the clapboards on the Town Hall, receiving only one bid by the deadline. There was a discussion of the proposal, the price, timeline and scope of work. The Selectmen accepted the bid and will begin work with Ed Blaiklock to finalize the plans.

Loose Dog Fees:

The Arrowsic Animal Control Officer requested that the Selectmen determine a fee schedule for loose dogs, which was not included in our ordinance. The Selectmen agreed to follow Georgetown's schedule, which calls for \$15/dog for the second occurrence, \$25/dog for the third, and \$50 per dog for subsequent occurrences, effective today. Sarah Mancini will communicate the new fees to pet owners who have been cited.

Final Approval of 2017 Town Meeting Warrant:

After reviewing and making a few minor changes, the Selectmen approved the 2017 Town Meeting warrant for printing and posting.

Meeting adjourned at 8:45 pm

Respectfully submitted, Michele Gaillard