

**Arrowsic Board of Selectmen
Minutes, September 22, 2020**

Present: DeeDee Jorgensen, Will Neilson, John White sr., Barbara Boyce, Brett Jensen. Absent: Walter Briggs.

The meeting was called to order at 6.03 pm.

Motion to approve the minutes for September 8, 2020 and September 14, 2020 was moved by Will, seconded by DeeDee, approved unanimously by roll call vote.

Motion to approve the Treasurer's Warrant #6, for \$6,619.97, moved by DeeDee, seconded by Will, approved unanimously by roll call vote.

Tax Collection – Liens

The Treasurer had requested guidance as to the outstanding liens for the current tax year. DeeDee will discuss past practice with Sukey.

Contracts: Rogers, Casella

Sheila informed the Board that neither company has yet returned the signed contract.

Winter Snow shoveling quote

Vote to accept deferred till Walter is present.

Septic System Pump repair

Sheila believes that the revised quote from Mark Jorgensen, sent in June, was not approved, but will check earlier minutes.

CEO Search Update

DeeDee is in touch with the candidate and is in the process of putting together an agreement for him with salary.

Voter information forum

Walter has heard from a number of residents who are unaware of all their options for voting in November despite the messages sent via town email and information on the town website, and had suggested offering an online forum. Barbara is planning to send at least one more town message. No decision was made about offering a forum.

Water Access

DeeDee reported that the property owner on Back River has withdrawn his offer because of complications in access to the water.

Broadband

Because of delays at USDA (not Arrowsic) an extension has been granted for completing the paperwork until November 7th.

Barbara was authorized to authenticate DeeDee, Will and Brett as the signatories on the bank accounts at Bath Savings Bank.

Recycling Shed repainting

Sheila will send a thank you card to Mark Geiger on behalf of the Select Board and the Properties committee.

Toshiba printer

Given its continuing problems it was agreed to retire the Toshiba printer. Jack will connect the Dell printer to the town hall internet. The HP multifunction printer will continue to be used for scanning and occasional printing.

TRIO Remote access

The assessor, Bill Van Tuinen, has requested remote access to our TRIO program. Jack will consult Burgess (firewall access) and Harris, and acquire the necessary software.

Town Hall Floor

A contractor has agreed to carry out the refinishing of the floor during the week of Thanksgiving.

Motion to adjourn was moved by Will, seconded by DeeDee, approved unanimously by roll call vote, at 7.13 pm.

Planning ahead:

- New comprehensive plan - begin the process to put a proposal to Town Meeting 2021.
- PA system - purchase?
- Inquiry about M5/L1 (Town Clerk)
- Arrowsic Education Committee