

Arrowsic Board of Selectmen Minutes, February 23, 2021

Present: Walter Briggs, DeeDee Jorgensen, Will Neilson, Sheila Spear, Brett Jensen, Don Kornrumpf, Katie Smith, Michael Kreindler

The meeting was called to order at 6.02 pm

After amendments were made the minutes of February 9, 2021 were approved unanimously on a motion by Will, seconded by DeeDee.

Treasurer's Warrant #16 for \$20,719.36 was approved unanimously on a motion by DeeDee, seconded by Will. Brett will move ahead on acquiring a town credit card. The corrected Casella/Pine Tree Waste invoices have now been received.

Process for handling permit fees

Mike, Chris and Brett will work out a new procedure for handling Permit fees on Friday via zoom.

New email service

Transition to the new email system has gone well. Walter was thanked for his work. Sheila will include information on the new addresses in her next town message.

Staff training sessions

The Board approved two consultations with Lynette Eastman, in March and April. Compensation, to include an hourly rate and travel expenses, will come from the Deputy Tax Collector budget line.

Town Committee membership and compensation

Katie explained that ARSWC has two potential new members but only one slot open. It was agreed that the position would be offered to Maria Grill, and Nadine de Vries will be asked to serve as an alternate.

Katie asked also whether they needed to amend the ordinance to recognize that one member is acting as Treasurer. It was agreed that as long as this was not a matter of access to town funds but rather a record-keeping function no change was necessary.

The issue of separate paychecks for individuals on the committee was discussed but not resolved.

Abatement Request

Walter will discuss with William van Tuinen.

Town Report Update and Schedule

The contract for editorial work has been signed by Walter and returned to Laurie Holland

Sheila will alert town and state officials, that the deadline for submissions is April 1.

Potential Foreclosures

Three cases have been resolved. Walter will check with Sukey about the remaining case.

Holt Forest Logging issue

Will will discuss the town's options in relation to the nuisance ordinance with the town lawyer.

ABA Broadband Update

Don updated the Board on the most recent developments. The USDA still has not signed the contract. A Memo of Understanding with Axiom is being considered to allow Make ready tasks to move ahead. Will and Don will review the document and make some changes to the current language.

Insurance, Marketing and the engineering contract were also discussed. Don reported that the ABA team is working well together.

Continuing items

- Maine Moss contract - still not returned
- Abatement notifications - Walter will send again

The meeting was adjourned at 7:36 p.m.

Future items

- Comprehensive Plan
- Swearing in of Town Committee members
- PA system - purchase?
- Inquiry about M5/L1 (Town Clerk)
- Arrowsic Education Committee
- Remote Access to TRIO for the Assessing Agent