

**Arrowsic Select Board
Minutes
November 23, 2021**

The meeting was called to order at 6:05 pm.

Present: Walter Briggs, DeeDee Jorgensen, Will Neilson, Sheila Spear, Brett Jensen, Brian Carlton, Grainne Shaw, Chris Wilkinson, Don Kornrumpf, Michele Gaillard, Michael Kreindler

The order of the agenda was revised as a courtesy to the visitors present.

Treasurer's Warrant #10 for \$5593.65 was approved.

Hazard Mitigation

Brian Carlton introduced Grainne Shaw, Deputy Director of Sagadahoc County Emergency Management Board of Health. They were present to discuss the need for information for a 5-year update of the areas of concern listed in the county Hazard Mitigation plan to be eligible for Federal funding. This concerns public properties and private ways only. Hazards include potential damage from weather, tides, floods, snow, heat, cold and wildfires and the goal of the plan is to mitigate impacts. There are four Federal grants involved and the hazard must be listed in the plan to be eligible. The current plan expires in April. Currently Arrowsic only has one item listed: Bald Head Road.

The Board suggested several road projects which should be added: the marsh on the north end of the island; the marsh at the south end of the island; Spinney Mill Road; Sirois Road; public part of Mill Island Road; as well damage from tree falls on Town Hall/Fire Station lots, and at the north end of Preble Point Road. Flooding at Fisher Eddy should also be included.

Brian will prepare details of the item listed, including cost estimates.

Michael asked Brian if he could assist with the disposal of the foam agents from the Little Barn. Brian agreed to take a look at them.

Coast Guard Property Sale, Range View Lights

The Coast Guard is planning to auction off this property, perhaps in March. There has been no proposal to suggest the town take any action. Michele pointed out that this is not a good choice for a public boat landing, and that there is a house on the property which would require considerable maintenance, and that there is no land access to the property except by crossing the Gaillard/Kreindler property.

ABA Update- Don Kornrumpf

Don reported that the Make ready stage and the Little Barn projects are both moving forward. The QuickBooks accounting has now been set up online. There are continuing problems with USDA reporting. Will agreed to work with Don to get that worked out.

CEO Update – Chris Wilcoxson

Chris reported on the number of permits issued. Provisional permits have been granted for work on Kahrl and Foster properties and a seasonal dock at 67 Indian Rest Road is being considered by the Planning Board.

The Maine Forest Service is working to change state rules and regulations about tree harvesting inside the shoreline zone to make municipalities conform to state regulations. Michael had attended one of the stakeholder meetings and was put on the spot in regard to Arrowsic's ordinances. So far there has been no proposal to suggest the town take any action and Chris will keep the Board informed. The Planning Board is looking at the issue of short-term rentals for the town, which remains an area of concern for the town.

Board members signed the 2021-2022 tax commitment.

The minutes for November 9, 2021, were amended and then approved.

After discussion of a proposal from Smart Energy Holdings to change the town's electricity supplier was discussed, the Board stated it has no interest in changing electricity suppliers at this time.

The Meeting was adjourned at 7.42 pm.