

**Arrowsic Board of Selectmen
Minutes, August 24 2021**

Present: Walter Briggs, DeeDee Jorgensen, Will Neilson, Brett Jensen, Don Kornrumpf, Heather Weiss, Charli Ware.

Meeting called to order @ 6:09

Review, approve the agenda

- approved

Approve the minutes for August 10, 2021

- approved

Approve Treasurer's Warrant

- ABA Treasurer's Warrant # 1 in the amount of \$2,258.55; approved unanimously, but cutting of checks conditioned on presentation of evidence of the necessity therefor
- Treasurer's Warrant #4 in the amount of \$1,158.32, approved unanimously

Insurance: Peabody/MMA –

- We have received policy and DD is reviewing and will send to MMA when finished

TRIO budgetary module

Brett spoke w/ Joe Kelly, Trio rep, about download, but he is on vacation till next week

ABA Update – Don Kornrumpf

- Don Kornrumpf is working on first FRS Form 481 submission (which requests reimbursement for covered expenses) in consultation w/ Tim Brooks and ABA
 - o Issue of payment of Tilson (engineers) pre-app expense by Georgetown -- complicated, not including yet
 - o Finley payment reimbursement is on the draft FRS form
- Don K proposes getting authorization for himself, Don Hudson and Sukey Heard to access USDA portal
- Bath Savings – online access works
- Axiom Mark Ouellette considering contract
- Make Ready:
 - o Maine Public Utilities Commission gave Arrowsic a permanent pole attachment license
- Discussion of pre-application expenses and what to include on FRS form – Will N & Don K will discuss further

Town Report Editor

- Denise Parker has volunteered
- Bath Printing?
 - o Walter will discuss the way forward with Sheila

ARPA – Sheila's email

- Kate DuFour, MMA email re getting an ARPA Claim Account – Walter will set up account

Driftwood sculpture display – Heather Weiss, Lyn and Doug Ware

- 4.5 ' X 6' 10" abstract driftwood on a palette representing animals (including a dragon)
- Timing? – no particular date in mind, but hope to display for 2 weeks approx. 3 weeks hence
- Artists are aware that Town cannot be responsible for the safety of the sculpture
- They should let us know when it will go up and we will have Sheila send out a notice

Meeting adjourned @ 6:51 PM