

## **Arrowsic Board of Selectmen Agenda**

February 24, 2020

Present: Sukey Heard, Walter Briggs, Jack White, Sheila Spear, Vicky Stoneman

Warrant #16 for \$4,249.34, was approved and signed.

Minutes of February 10, 2020 were approved as amended.

The Board approved the appointment of Vicky Stoneman to the Planning Board

Broadband update: there will be a conference call with the town's lawyer on Wednesday. The group is trying to raise funds to send someone to a training workshop.

New email arrangements: Walter reported on the transition to a new hosting service. He is expecting the service provider to complete the transition soon.

Milly Stafford Celebration: this will take place on May 17, 2020 2-4 pm at the Fire Station. We will send out a town announcement closer to the occasion.

CEO and Deputy Tax Collector recruitment: notices about these vacancies will appear in the upcoming Arrow. Sheila will send a town message after the Arrow comes out if we have had no responses. Sheila contacted Georgetown concerning the CEO and understood that the option to join with Georgetown is still a slight possibility for the following year.

Maine 200 community event, May 14: organization is proceeding and people are beginning to sign up.

Mail: a town resident has requested information about donating the state tax refund to the Town. A check may be sent to the Town's general fund, either as an open contribution or with a letter requesting a particular item on which it should be spent.

Sewall contract: this has not yet been returned by Sewall.

There being no other business the meeting was adjourned at 7.10 pm.

Planning ahead:

- Tax maps
- Use for bicentennial monies
- IFW (Moses?)
- Regularize committee appointments
- IT policy review (passwords)
- Inquiry about M5/L1

- Aging Healthy Arrowsic (AHA!) status
- Broadband updates