

**Arrowsic Board of Selectmen
Minutes, November 24, 2020 (draft 11/25)**

Present: Walter Briggs, Will Neilson, Brett Jensen, Barbara Boyce, Sukey Heard, Don Kornrumpf, Sheila Spear

The meeting was called to order at 6.11 pm.

Minutes for November 10, 2020 and Minutes of ABA/SB Workshop November 19, 2020 were tabled.

Treasurers Report and Warrant

Warrant #10 for \$21,998.99. Motion to approved, moved by Walter, seconded by Will, approved unanimously. There were no questions concerning the October financials
Sheila passed on a request from the Tax Collector for information from the Treasurer to complete an annual report, and reported that the Casella contract had still not been returned with signatures but Katie Smith is still trying to get it from them.

Tax Commitment Process and Planning Update

The Municipal Valuation Return has been signed and will be returned to Maine Revenue Services. She will prepare, sign and mail the tax levy limit document. The tax bills are being prepared for the November 27 commitment date.

Arrowsic Broadband Authority

The ABA is close to agreeing with Mission Engineering for consulting services, and selection of other engineering contractors.

Approval of a draft warrant for a Special Town Meeting was moved by Walter, seconded by Will. After discussion the final sentence of the draft Article 3 was deleted, and the motion was then approved unanimously. (Text appended below).

A motion to authorize the Board to set a date for this Special Town Meeting, on a date between December 9 and January 2, was moved by Will, seconded by Walter and approved unanimously.

CEO Replacement - Nothing further to report.

Clam Licenses - The Board approved the ASCC's recommendation for clam licences.

Other updates

- The online tax collection option is now in place.
- The Rogers contract has been signed by all parties.

The meeting was adjourned at 7.35 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

- Remote Access to TRIO for the Assessing Agent

Text of Articles on Warrant:

Article 2

Shall the Selectmen of Town of Arrowsic be authorized to negotiate and enter into one or more agreements providing for:

(a) The engineering, pre-construction and construction management, construction, and professional services (including legal and accounting work) related to the provision of fiber-to-the-home internet service within the Town of Arrowsic; and

(b) The borrowing, on behalf of the Town of Arrowsic, in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), on such terms as the Selectmen determine are necessary and proper pursuant to 30-A MRSA § 5772 and other applicable Maine law, including the interest rate and the principal payment dates, and which may be subject to call for redemption with or without premium, for the purpose of paying all or a portion of the costs of engineering, pre-construction and construction management, construction, and professional services (including legal and accounting work) related to the provision of fiber-to-home internet service within the Town of Arrowsic?

TREASURER’S STATEMENT

A. Total Town Indebtedness

i.	Bond/loan principal outstanding and unpaid	\$0.00
ii.	Bond/loan principal authorized and unissued (expected to be issued)	\$604,254.00
iii.	Bond/loan principal authorized to be issued if question is approved (the “New Loan”):	\$150,000.00

Total: \$754,254.00

B. Costs

At an estimated maximum interest rate of 3% and with an estimated maximum term of two (2) years, the estimated costs of the New Loan if fully drawn at closing will be:

Total Loan Principal	\$150,000.00
Total Estimated Interest	\$ 9,000.00
Total Estimated Debt Service	\$159,000.00

Estimated Annual Payments: \$4,500 payment of accrued interest in year one and \$154,500 principal and interest payment at the end of the term.

C. Validity

The New Loan will be valid if it is authorized by a majority of the voters voting at the town meeting. The approval of the voters will not be affected by any errors in or other variance from any estimate provided in Paragraph B of this Statement.

[Name]

Treasurer, Town of Arrowsic

Article 3

To see if the Town will vote to appropriate any revenues received by the Arrowsic Broadband Authority to fund contracts as authorized by the Ordinance to Establish the Arrowsic Broadband Authority.