

## **Arrowsic Board of Selectmen Minutes March 25, 2019**

Present: Sukey Heard, Michele Gaillard, Mary McDonald, Sheila Spear, Phine Ewing, Karin Sadtler

### **Treasurer's Report and Warrant:**

Warrant #17 (\$6,231.82) was reviewed, approved and signed.

### **Minutes:**

Minutes for 03/11/19 were reviewed and approved as amended.

### **Draft ambulance contract review**

The proposed new contract indicates an increase in charges from \$270 to \$300 cases requiring transport, and from \$135 to \$150 for no-transport cases. Sukey will return the contract, with corrections, and will request a meeting with the city manager's office. It was agreed to approve a three-year contract.

### **Review of Financial Management policy**

Paragraph 1.10 dealing with credit cards will be revised.

- Delete the reference to a Lowes credit card
- Substitute Town Administrator for Tax Collector
- Delete "and approved by" in the sentence on receipts

Sheila will revise the document in the policy handbook.

### **ACC Chair Phine Ewing - climate change resolution and brown tail moth research. 6:30**

On behalf of the ACC, Phine requested the approval of the Board to present a resolution to the Town Meeting on climate change. After some consideration the Board agreed. There will be a hearing in late May, at the same time as those for the Shellfish Committee and Planning Board. Karin will talk with the Arrow Board about a May edition to inform residents about items for the Town Meeting on June 13 and the hearings, tentatively scheduled for the week of May 20.

ACC is also proposing an article for the warrant requesting approval of funds dedicated for research on the brown tail moth infestation. Phine will finalize the wording, which Sukey will forward to the lawyer and Mary will review.

### **New members for Shellfish Conservation Committee and Road Commission**

Barbara Boyce was appointed to serve on the Shellfish Committee. Karin Sadtler will serve as Alternate. Kevin Bachman was appointed to the Road Commission.

### **Policy for use of fire hall for public and committee meetings**

In the interest of security, the Fire Hall will only be available for committee meetings and other community events if a member of the Select Board, town official or member of the Fire Department is going to be present.

Furniture requests from staff

The staff requested approval for items to improve the functioning of the Town Hall.

- 1) the purchase of 2 desk chairs. The model selected, normally \$199, is currently available on sale for \$119. This was approved.
- 2) A 10 tier 4 sided rotating literature rack, costing \$329. This was deferred until the new financial year.

**Upcoming absences – Sukey and Sheila**

Sukey will be away from March 27 through April 1.

Sheila will be away from April 1 through April 7.

**Mail**

Maine Revenue Services Ratio Declaration for 2019-2020 came in at 74%. Sukey will inform them of the reevaluation in process.

**The meeting was adjourned at 7.11 pm.**

Respectfully submitted,  
Sheila Spear