

Arrowsic Selectmen's Meeting

November 26, 2018

Present: Michele Gaillard, Bill Savedoff, Mary McDonald, Michael Kreindler, John White

Treasurer's Report and Warrant:

Warrant #10 (\$13,652.34) was reviewed, approved and signed. Mary and the Selectmen discussed the authorization and timing of warrants through the end of the year to ensure that our bills can be paid appropriately. The last Selectmen's meeting of the calendar year falls on December 24 and will be cancelled so there will be approximately one month between meetings. The Selectmen will authorize Mary to pay time-sensitive invoices which will appear on the first warrant of the new year.

Mary reviewed the payments of stipends to committees and to other appointed and elected officials. Several new employees will have their pay pro-rated to their start dates.

Minutes:

Minutes for 11/12/18 were reviewed and approved as amended.

Fire Truck-Delivery and Payment:

Michael Kreindler discussed terms of payment and timing of delivery for the new fire truck. The fire truck committee would like to ensure that we are able to inspect and operate the truck prior to full payment. When a delivery date is confirmed, Mary will initiate payment.

IT Coordinator:

John White came in to report on his early efforts to understand and manage our IT resources. He is interested in increasing memory capacity and upgrading our Windows operating system from Home to Professional. He is planning a session with our tech at Burgess Computing to better understand our backup protocols.

Special Town Meeting 12/6/18:

The Selectmen reviewed plans for the upcoming special Town meeting to be sure that it will proceed smoothly. Eloise Vitelli has agreed to be moderator.

Mail:

In Sukey's absence, Michele and Bill opened many property tax payment envelopes, which are coming just in time to replenish our municipal bank accounts.

Meeting adjourned at 7:00 pm

Respectfully submitted,
Michele Gaillard