

Arrowsic Board of Selectmen Minutes, July 27, 2020

The meeting was held via Zoom. Present: Walter Briggs, DeeDee Jorgensen, Will Neilson, Sheila Spear, Brett Jensen.

Treasurer's Warrant

#2 for \$3255.62. Motion to approve DeeDee Jorgensen, second Walter Briggs, unanimous.

Select Board Chair

Will nominated Walter to be chair, DeeDee seconded. Approved unanimously.

Will and Brett were welcomed. Since Monday night meetings are difficult for Brett and for other members of the committee, it was agreed to consider changing the day of the meeting at the next meeting on August 10.

Minutes for Town Meeting Hearing July 9, 2020 and Board Meeting July 13, 2020.

Motion moved by DeeDee, seconded by Will, approved unanimously.

Roles and Responsibilities

Invoice procedures were discussed. It was agreed that a second board member would review the Treasurer's warrants.

Appoint/Reappoint Committee Members

Motion to approve appointment of Jennifer Geiger as Chair of the Planning Board Chair was moved by DeeDee, seconded by Will, approved unanimously. She will be sworn in by the town clerk.

Appointment of Broadband Commission members

This was deferred until the next meeting.

CEO Search Update

Two candidates are still in consideration. Walter will check references and then reconvene the search committee.

Broadband Update

USDA has granted a 60day extension. The town lawyer is preparing the paperwork. Bank accounts have been set up and DeeDee has been accepted as ARR.

Sewall Pond update

The Conservation Committee is preparing a plan. The parking situation on the Route 127 side is becoming noticeably more dangerous and there have been renewed complaints. Walter will consult our State Senator and the Sheriff.

Town Zoom Account

A motion to authorize Jennifer Geiger to set up a Pro-zoom account for the use of the Planning Committee Chair, moved by Will, seconded by DeeDee, was approved unanimously.

Town Hall Floor refinishing

Properties Committee is authorized to proceed with scheduling a time to refinish the Town Hall floor. It is expected to take 5 days.

Tax maps update

Sukey is working to complete this.

Food stand via Merrymeeting Gleaners

The Board approved inviting Merrymeeting Gleaners to provide a produce stand again this year. Sheila will coordinate with them and inform the town.

Spirit of America Award

Sheila will inform SoA Foundation of the 2020 awardees

MMA Legislative Policy Committee ballot

It was agreed to nominate Peter Owen, Bath City Manager, to the MMA Legislative Policy Committee.

Alewife Article from Town Meeting

Sheila will complete the letter and forward to Walter for signature.

Snow shoveling for the rear door of the Fire Station and the Fire Barn door.

Sheila will ask Mark Jorgensen to meet to review the town hall and fire station snow shoveling needs.

A motion to adjourn, moved by Will, seconded by DeeDee, was passed unanimously at 7.35

Planning ahead:

- Plan for new comprehensive plan process in 2022 (proposal to Town Meeting 2021)
- Electronic Voting Tabulators
- PA system - purchase?
- Inquiry about M5/L1 (Town Clerk)