

**Arrowsic Board of Selectmen  
Minutes, July 27, 2021**

The meeting began at 6.04 pm.

Present: Walter Briggs, DeeDee Jorgensen, Will Neilson, Brett Jensen, Don Kornrumpf, Sheila Spear

The minutes for June 22, 2021, and July 13, 2021 were approved.

Treasurer's Warrant #2 for \$8,954.67 was approved.

**Insurance:**

- The MMA Properties and Casualty Insurance policy has been cancelled.
- An invoice for the F.A. Peabody policy was received though the policy has not yet been received. DeeDee will reach out to them for clarification of the total premium, and there needs to be clarification of the split between the town and ABA.

**ABA Update – Don Kornrumpf:**

- A grant of \$15,000 from the Island Institute, for working capital, has been deposited.
- The group studying the Little Barn renovations is meeting and will report soon.
- The USDA has agreed that there does not need to be a budget revision.
- Finley is due to be paid \$508 for professional advice.
- An online banking arrangement is being established with Bath Savings. Walter and Brett will have signing authority, Don Kornrumpf and Don Hudson will have read-only access. All 4 need to sign necessary documents.
- The Axiom contract is awaiting action by the town lawyers.
- The Make Ready application is in progress. Don K. is in communication with CMP and Maine Utilities. Axiom will submit the application after Don has reviewed it.
- It was agreed to use QuickBooks online for the ABA accounts
- The Board approved the appointment of Don Hudson to the Arrowsic Broadband Commission pending his agreement.

Will is still working on the nomination for the Maine Municipal Association Ethel N. Kelley Memorial Award

Walter will meet with John White to discuss his recent email about his position as IT Coordinator

**The 2021-2022 Refuse and Recycling Contracts**

- The signed copy of the Casella/Pine Tree contract has been mailed.
- ARSWC is still working on a revised version of the Rogers contract.

**Mail**

- MMA Workers' Compensation Insurance dividend has been received.
- Homestead Exemption application from Wojtechowski and a notice of Removal of Homestead exemption for Paradis will both be filed for assessor to review. Sheila was granted approval to redesign certain town forms to include "office use only" section.
- Notice of changes to Freedom of Access Act requirements: Sheila will assist officers and committee chairs who need to follow up.

The meeting was adjourned at 7.15 pm