

January 28, 2019
Arrowsic Board of Selectmen Meeting Minutes

Present: Sukey Heard, Michele Gaillard, Walter Briggs, Sheila Spear

Warrant and Treasurers Report

Warrant #13 (\$110,250) was reviewed, approved and signed. Treasurer Mary McDonald did not attend but provided warrant and documentation.

Minutes:

Minutes for 1/14/19 were reviewed and approved as amended.

Reappoint Registrar

Amy Smith's re-appointment to the position of Registrar was approved.

Meeting Senator Collins' Staff??

Sheila will contact Senator Collins' office, inform her of the dates of Select Board meetings and invite a representative to attend, for about 30 minutes of meeting time.

Request for retroactive Vet Exemption

A request for a Veteran's exemption leading to a property tax reduction of \$83.10 for the 2018 tax year was ~~granted~~ approved. The Selectmen believed that ~~he~~ the resident may have been misinformed about his eligibility.

Speedtest and ConnectMe

A survey is being carried out to check the accuracy of recent data on the performance of the internet. Sukey will pass the information on to Sheila who will send a message out to residents via Mailchimp.

Naming Engine 1 (Milly/Millie)

The Board recommends to the Fire Department that the new fire truck be named for Milly Stafford.

Succession Planning

Michele urged that a search for candidates for the Board be diligently pursued.

Town Report

Michele reported that Laurie Holland has agreed to prepare the report again this year. Sukey will check with Bath Printers.

Assessing Assessment

Board members will compile a list of property attributes and issues that may be relevant to value to discuss with the Assessor. Sukey will invite him to meet with the Board.

Mail

Notice of vacancy on MMA's P & C Board. Board members declined the option to apply.

Old business (Over)

Old business was reviewed some items deleted from the list.

Other

Michele asked for the date on which the General Assistance Ordinance was originally adopted. It was 1984.

Meeting adjourned at 6.54 pm.

Planning ahead:

- Online Boat renewals
 - Sheila reported that she had sent the signed documents to InforME again.
- Replace Town Historian
- Bathroom light evaluation
- Request for electrical outlet under table at Town Hall, painting Recycling shed, power wash little barn and fire station, replacing AED, preserving old Town of Arrowsic sign on Town Hall, use bicentennial monies.
 - Sheila will refer to these at the February meeting of the Properties Committee.
- IFW (Moses?)
- Regularize committee appointments
- IT policy review (passwords)
- Inquiry about M5/L1
 - Hold for Broadband developments
- New cleaner for Town Hall.
 - Sheila reported that she had been wrong about the cleaner moving to Florida permanently. She is still available and is planning to clean the Town Hall again before taking her mid-winter trip.
- Pave Town Hall parking lot?
 - No

Respectfully submitted,
Sheila Spear