ARROWSIC SELECTMEN MEETING MINUTES

JULY 28, 2014

In attendance: Sukey Heard, Bill Savedoff, Mary McDonald & Linda Warner

Warrant & Treasurers Report:

Warrant #2 (\$4255.34) The board reviewed and voted to approve the warrant. All in favor.

Minutes:

Bill made a motion to accept the minutes of 7/14/14 as amended. Sukey seconded. All voted in favor.

Town Clerk's Report:

Linda reported that Howard from the State Elections Office will be here on Wednesday to inspect the State owned Elections equipment. The state has had the clerks inventory all the equipment and is now doing random inspections.

Linda also reported that she and Amy will attend the Elections Training in Augusta in September rather than go to the Bangor training as previously reported.

Sign Contract with Lincoln County Animal Shelter:

The board approved having Sukey accept and sign the contract from the animal shelter.

Appoint Educational Committee Volunteers:

Bill moves to appoint the following people to serve on the Education Committee:

- Wendy Briggs Camille Kauffunger
- David Howe

Anita Lichman Matt Bachman Bill also moved to appoint the following people to serve as alternates on the Education Committee: Jerry Pieh Dena Bachman

The Board approved the motion.

Review of Copier Issues:

The board will discuss this issue in August.

Follow up on visit on the Keefe septic issue:

Bill & Sukey inspected the home on Monday July 21st. They took notes and will confer with Michele Gaillard and Michael Kreindler regarding the board's next steps. The Keefes asked to see the Town of Arrowsic Ordinances and Bill sent them a copy with a cover letter.

Mail:

The board received a letter from Midcoast Maine Community Action regarding Mandated Reporter Training for town officials and employees. The letter will be given to Michele when she returns. Sukey suggested that Linda and Liz Rollins might want to attend.

Old Business:

Road Committee received two bids for Snow plowing. The committee has recommended Maine Moss (Charlie Collins) for a three year contract. The board will have Charlie come to a selectmen's meeting and discuss the board's expectations before they sign the contract.

Bill recommended that the town start any properties work in the fall versus waiting until spring. The board will have a properties discussion on August 25th They are also planning to meet with Charlie Collins and Conservation Committee Volunteers on the 25th.

Adjourn:

Bill moved to adjourn the meeting at 6:25pm. All Approved.

Respectfully submitted,

Linda Warner