

## **Arrowsic Board of Selectmen Minutes April 8, 2019**

Present: Sukey Heard, Michele Gaillard, Mary McDonald, Sheila Spear, Phine Ewing, Michael Kreindler

### **Treasurer's Report and Warrant:**

Warrant #18 (\$20,892.77) was reviewed, approved and signed.

### **Minutes:**

Minutes for 03/25/19 were reviewed and approved as amended.

### **Policy concerning tax payments**

It was agreed that there should be no pre-payment of property taxes. Sukey and Sheila will draft a refund policy.

### **Disposal of Fire Department mini-pumper**

Mike reported that with the purchase of the new fire truck the Truck Committee considers that the mini-pumper is no longer needed.

The Truck Committee of the Fire Department is authorized to sell the fire truck mini-pumper; the proceeds to go to the Fire Department Capital Fund. It will be offered first to other small fire departments.

Sheila will call MMA to find out the last date on which insurance on the mini can be removed from next year's P&C Insurance.

### **ACC climate change resolutions**

It was agreed that the revised resolutions on climate change would be put to the Town Meeting, and included in the Public Hearing prior to the Town Meeting on June 13.

### **Draft ambulance contract**

There was still an error in the contract, but it was agreed that it should be signed when returned corrected.

### **Properties**

The recent septic overflow and the ongoing problem with the front door highlighted the need for on-the-spot support. It was agreed to expand the mission of the Property Committee to reflect this. Sukey will draft a statement for discussion at their next meeting on April 23, and will ask Malcolm to meet with the Board on April 22.

### **Budget work session**

The session will be held at the Town Hall on April 28, starting at 9.30 a.m. The time and place will be posted on the official board (Sheila) and the website (Paul).

**Public Hearing**

A Public Hearing to discuss Town Warrant articles and Ordinance changes will be held at 7 p.m. on May 23 at the Town Hall.

**Committee Lists**

The membership of the committees was reviewed for the Town Report.

**Revision of the Financial Policy**

Ongoing. Sheila will see if she is able to edit the current .pdf document to incorporate the changes made at the last meeting.

**Welcome Letter**

The Town's Welcome Letter was amended to reflect the change in composition of the Select Board.

**Contributions to the Arrow**

Items concerning the re-evaluation, the Town Meeting and the Public Hearing will be submitted.

**The meeting was adjourned at 7.35 p.m.**

Respectfully submitted,  
Sheila Spear