Arrowsic Selectmen's Meeting January 8, 2018

Present: Sukey Heard, Michele Gaillard, Bill Savedoff

Treasurer's Report and Warrant:

Warrant #13 (\$239,671.35) was reviewed, approved and signed.

Minutes:

Minutes for 12/12/17, 12/18/17 (Special), and 12/27/17 were reviewed and approved as amended.

2018 Selectmen Meeting Schedule:

The Selectmen reviewed the schedule of meetings on the second and fourth Monday of each month and determined that the only day they would not meet would be December 24. Meetings will be scheduled on Memorial Day and Columbus Day.

CodeRed:

The Sagadahoc County Sheriff's Department is promoting the CodeRed system, which is a high-speed emergency notification that will push out messages to phones and email in the event of a district-wide emergency. Bill will draft an article for the Arrow describing the program and how residents may subscribe.

Emergency Services:

Local EMA Director, Brian Carlton, has asked permission to prepare a questionnaire for residents that would give him information regarding who in town is most vulnerable during an emergency so help can be effectively deployed. He is also interested in gathering information about what types of equipment (like ATV's, chainsaws, dump trucks) and special skills are available on the island in case needed. The Selectmen revisited the question of whether the Town Hall should be included on generator power so that it could be open in an emergency, either for office hours or as a community gathering spot.

Revaluation Update:

The Selectmen have not received any current information regarding the status of the town-wide revaluation. Based on our contract with William Van Tuinen, there should be an update in the spring. Selectman Savedoffl will contact Mr. Van Tuinen and request a progress report for our February 26 meeting and whether he has all the information needed for the April 1 valuation deadline.

Maine Softshell Clam Aquaculture Project:

The Arrowsic Shellfish Conservation Commission has been working in finalizing the clamming agreement among the various stakeholders including the Town of Arrowsic, Manomet, the designated clammer. Lisa Margonelli, from the committee, is in discussion with former resident Nancy Sferra from The Nature Conservancy, an abuttor, to ensure their support of the project.

Annual Priorities:

The Selectmen drafted a list of project priorities for the upcoming year, which include:

• Finding someone to run for Tax Collector, replacing Elizabeth Rollins who is retiring

- Continuing to define the parameters of a Town Administrator position with the goal of a question on the June warrant
- Assisting in the formation and priorities of the newly (re)formed Properties Committee
- Managing the revaluation project
- Planning for Selectmen succession in light of anticipated retirements

Meeting adjourned at 7:05 pm

Respectfully submitted, Michele Gaillard