

**Arrowsic Board of Selectmen  
Minutes June 8, 2021  
via zoom.**

The meeting was called to order at 6:03 pm. **Present:** Walter Briggs, DeeDee Jorgensen, Will Neilson, Brett Jensen, Don Kornrumpf, Sheila Spear

Minutes for May 25 2021 were approved unanimously on a motion by DeeDee, seconded by Walter.

Treasurer's Warrant #23 for \$4,247.83 was accepted unanimously on a motion by Will, seconded by DeeDee.

**Annual Report Distribution**

- DeeDee will contact Bath Printing to pick up the warrant poster.
- Sheila will purchase delivery bags and deliver them with the reports to Avery.
- DeeDee and Sheila will gather up the remainders on Monday or Tuesday.

**Town Meeting**

- Final arrangements for the meeting were discussed.
- Board members will ensure that there are nominees for the moderator and elected officials, and announcement of the Spirit of America awards nominees.
- Walter will talk to Michael about the Assistant CEO funding.

**ARWSC Proposal:**

- The Board has no objection to a town-wide, online, free giveaway forum but has reservations about the suggested video library which it did not approve at this time.

**ABA Broadband Update**

- The USDA documents should be fully ready by the end of this week; there is a revised quote for the insurance recognizing a later start-date for coverage of equipment saving on premiums. As expected, USDA has required ABA place \$78,327 in our pledged deposit account with BSII to cover the full contracted amount of the Finley contract. It is expected this final step will enable ABA to close on the loan documents with available USDA funding so we can move ahead once USDA has approved the documents.
- The renovations of the Little Barn: The issue is whether to do the minimal repairs required for safe housing of the ABA equipment, as specified by the project engineers who will also determine the date by which they will need the space to be ready, or a more comprehensive renovation, the higher cost of which would be covered by the Town.

Don will ask for an estimate of the time required and the estimated minimum requirements from Findley. The Properties Committee will be asked to examine this issue in more detail and report back to the Select Board.

- There is agreement with Axiom about the revenue sharing – probably 50-50 or close to.
- There will be a Public Hearing on Thursday evening to discuss the ABA warrant articles.

Other business:

- There is some interest in acquiring the property currently on the market which might be used to provide waterfront access. DeeDee will discuss with Phine Ewing.
- Sheila reported on a request from Southern MidCoast Chamber of Commerce to publish a series on their website about local towns.
- The question of whether or not Sewall Pond is open was raised.

The meeting was adjourned at 6.59 pm.