

Selectman's Meeting Minutes

Date: July 9th, 2012

Attendees: Selectmen- Michele Gaillard, Sukey Heard, Bill Savedoff

Town Clerk- Jennifer Hall

Treasurer- Mary MacDonald

Also in attendance: Lisa Holley, Karen Robbins, Janet Kehl, Damian Sokol, and Mike Kreindler

Agenda:

Treasurer's Report and Warrant Articles

Ad Hoc Education Committee

Michael Kreindler- unauthorized cutting

Request for sign at Sewall Pond

Bath Ambulance Contract

Report on 2013 State Valuation

Sign MDOT URIP fund declaration

Minutes

Mail

Other

Adjourn

Sukey called meeting to order at 6:00 PM

Michele moves to nominate Sukey as First Selectman. Bill seconded and all were in favor. Sukey is now First Selectman

1. **Treasurer's Report and Warrant Articles**- Warrant # 1 for \$ approved and signed. Mary has received the letter of engagement from Purdy-Powers for the Town Audit. Michele moves and Bill seconds signing the letter. The letter is signed by the Selectmen.
2. **Ad Hoc Education Committee** – Lisa Holley, Karen Robbins, Janet Kehl and Damian Sokol came to speak to the Selectmen about the Arrowsic Voluntary Committee on Education. Lisa explained the purpose of the group and how they are laying the foundation for a permanent SAG. They are to meet with Dr. Manuel to have a conversation about the vision of education in Arrowsic. The Committee is going to dissolve once the meeting occurs and a plan has been made for the SAG.

3. **Michael Kreindler- unauthorized cutting-** There is a landowner impacted by both Resource Protection and Shoreland Zoning that performed unauthorized cutting on their property due to some bad advice given by a neighbor. The Selectmen what Michael would suggest the landowner do and he gave a couple of options to include a consent agreement and obtaining proper permits to reduce the violation area. Michael has been in contact with the landowner and explained that what they did is a violation of the zoning ordinance.
4. **Request for sign at Sewall Pond-** There has been a request made to put a sign up at Sewall Pond that all dogs must remain leashed or under the control of their owner. There have been some incidents with dogs being allowed to roam off leash and the dogs appeared to be aggressive. Sukey asked about having the Conservation Commission putting together the wording and posting the sign up at the pond in a very conspicuous location. The Selectmen agreed and Sukey will speak to Phine about the sign.
5. **Bath Ambulance Contract-** A new question about the base rate of an ambulance call has come up. There was no rate schedule attached to the contract so it will not be signed until all questions have been clarified.
6. **Report on 2013 State Valuation-** The Town is now valued at \$81,150,000.00
7. **Sign MDOT URIP fund declaration-** The URIP funds committees for capital improvements. There was a question about the plowing and sanding of Route 127 and who has paid for it in the past. Sukey will ask Jim Stump of an estimate of how much it has cost the Town in the past.
8. **Minutes-** The minutes for 6.24.12 are approved as written. The Town Meeting minutes are pending approval.
9. **Mail-** A survey from MMA was received for Sukey to sign. A contract for heating oil was received from Bert's. The Town is replacing the furnace with one that burns LP gas so there won't be a need for the contract with Bert's Oil.
10. **Other-** Mowing at Fire Station and Little Barn is not being done. Michele will ask Bob Rogers to speak to Dick Elwell about mowing the areas on an as needed basis.
11. Meeting adjourned at 8 PM

Respectfully submitted,

Jennifer Hall, Town Clerk