Arrowsic Selectmen's Meeting

May 9, 2016

Present: Sukey Heard, Bill Savedoff, Michele Gaillard, Jeremy Blaiklock, Sarah Mancini, Nancy Brown

Stump, Jim Stump

Treasurer's Report and Warrant:

Warrant #21 (\$5,470.97) was reviewed, approved, and signed.

Minutes:

The Selectmen determined which minutes were missing from the book and website.

Animal Control Officers:

Jeremy Blaiklock (outgoing) came in with Sarah Mancini (incoming) to share information about the job and discuss tasks, duties and protocols. Sarah is the ACO in Georgetown and was interested to know how it is handled differently in our town. Jeremy's term will be over at the end of June and the Selectmen plan to appoint Sarah in his place. We thank Jeremy for his service.

Arrow Deadlines:

Nancy Brown Stump came in to review with the Selectmen several articles that they plan to submit for the upcoming Arrow. She also wanted to discuss how the annual Arrow funding would be presented in the warrant. The Selectmen explained that it would be in a stand-alone article.

Email Policy:

The purpose of providing town email addresses for town officials is to be able to more easily segregate personal and official emails. The policy has morphed as we have gotten more experience using the new email set-up and now is much simpler and more straightforward. The policy was passed as amended.

Town Report Status:

The Selectmen reviewed the progress of the Town Report. Laurie Holland has been very easy to work with and is on schedule. The Selectmen filled in the warrant summary in order to get a better idea where we are in terms of amount to be raised, use of surplus, and importantly, available funds for Fire Department Capital Fund.

Computer Security:

Bill reported on his meeting with Burgess Computer regarding setting up a system to protect town information, including backing up all computers, firewall protection, malware protection, customer service and support, for a monthly fee. The Selectmen voted to approve a contract with Burgess for next year.

Cyber Security:

In order to qualify for insurance from Maine Municipal Association, the Selectmen must adopt a cyber-security policy. MMA has a sample policy that we will review for the next meeting.

Property Information on the Website:

The Selectmen discussed the pros and cons of publishing property valuations and tax assessments on-line as many other towns do. Presently we make this information available at Town Hall. If it

is on-line, real estate "marketplace" companies like Zillow have the ability to republish and link to any search of an Arrowsic address. The Selectmen decided to defer the decision until we have received more input from our neighbors.

Public Hearing:

There will a public hearing to allow questions and comments about issues that will be on the warrant at the Town Meeting: Shellfish and Zoning Ordinance changes, presentation of the Fire Department Long Range Plan report and recommendations, Broadband article, non-conforming lot sale.

Mail:

Census Bureau Government Unit Survey-Sukey to complete Worker's Compensation Audit- resulted in a slight increase in our premium Bureau of Parks & Land Submerged Lands Grant Program: forwarded to Conservation Committee RSU1 Notice of Election with Warrant on June 15th-signed by Selectmen

Meeting adjourned at 8:20 pm

Respectfully submitted, Michele Gaillard