

Arrowsic Selectmen's Meeting Minutes

February 10, 2014

In attendance: Michele Gaillard, Bill Savedoff, Mary McDonald & Linda Warner

6:00PM

Warrant & Treasurer's Report:

Warrant #15 (\$57,909.89) was reviewed and approved.

Eileen Hawkins will do the warrant for the February 24th meeting.

Minutes:

Minutes of January 27, 2014 meeting were approved as submitted.

Town Clerk Report:

Linda Warner will give the selectmen a brief report of what is happening at town hall. She reported that 85 dogs were registered so far this year.

Legal Expenses Update & Planning:

There was a total of \$2,000 allocated to be spent on legal expenses, including for the West Bath lawsuit. We have spent nearly \$17,000 and have \$3,332.05 allocated for the remainder of the fiscal year. Bill will discuss strategy with Rufus (?) for moving forward.

Town Report:

Andrew Cushing will, once again, do the Annual Town Report. Michele prepared a letter of agreement, Andrew will be paid \$2000 at successful completion of report. Approved by selectmen (Sukey Heard emailed her approval to Michele) and signed by selectmen.

Mail:

FEMA Flood Insurance Overlay for Michael Kreindler.

Old Business:

Michele to check with Mary regarding payment from Jennifer Hall for Laptop she purchased from the town.

WEX – Bill has investigated and has recommended that it is not feasible for Arrowsic to pursue utilizing their credit card program.

Fire Department generator: Selectmen need to determine who will maintain the generator.

Fire Department Truck: The selectmen are still reviewing Chris Cummings request for a new tanker.

Photo copier: Bill is still researching the best options for a copier.

New Business:

Education Committee will hold a public hearing on March 13, 2014

Sagadahoc County Budget Caucus:

Michele went to the meeting which was very well attended. District 1 (Bath, West Bath, & Arrowsic) elected an elected official and a community member to represent us.

Adjourned at 7:25PM

Respectfully submitted,

Linda Warner