

Arrowsic Selectmen's Meeting

September 10, 2012

Present: Sukey Heard, Michele Gaillard, Bill Savedoff, Mary McDonald, Michael Kreindler, Karen Robbins, Jon Hentz

Treasurer's Report and Warrant:

Warrant # 5 (\$3,415.11) was reviewed, approved and signed.

Liquor License Request:

The Selectmen signed a State temporary catering liquor license request for Julia Kahrl who was having a fundraiser at her house at Fisher Eddy on Saturday, September 15, 2012.

RSU Cost Sharing Update:

Sukey filled the Selectmen in on the meetings she has attended regarding the future funding formula for RSU1. West Bath feels aggrieved that they overpaid the RSU approximately two million dollars and are seeking redress from the other towns. These are good faith negotiations both to address the previous imbalance and come up with a fair formula for the future. Sukey and Karen Robbins will continue to represent Arrowsic at the meetings.

Alewives:

The Selectmen heard an update on the alewife project from Karen Robbins, who has been carefully and methodically laying the groundwork for the culvert replacement at the Sewall Pond outlet and the creation of a fish/wildlife passage. Karen brought us up to date on the design and funding issues, the organizations that are or will be involved, abutter's' issues, and the Town's role in the project. Sukey signed a Request for Payment form, which will release another slug of money from the original grant. Karen has a few invoices that need to be paid and will submit to Mary.

Town Hall Furnace and Fuel:

The Selectmen signed the revised contract with M.W. Sewall for the new Town Hall furnace. Michael should communicate with Ned Sewall on behalf of the Town. The Selectmen discussed the disposition of the old oil tank and remaining fuel oil with Michael. It was decided that because both have value, we will attempt to sell. Michael will discuss with Chris Cummings and contacts at Bath, West Bath, Georgetown and Woolwich to see if they might be interested.

CEO Report:

Michael reported on the cutting violation at Map 3, Lot 36. The property owner has taken responsibility for the miscommunication with the tree cutter and will not reveal the cutter's name. He has decided not to build the proposed building at this time and is cooperating on replanting. Michael has recommended several

landscapers and will be working to resolve the issue. We should be receiving a proposal soon.

Rte. 127 (Jon Hentz):

Jon Hentz, Georgetown resident and Arrowsic Shellfish Warden, stopped by to tell the Selectmen of his continuing quest to get the State to address several serious defects in the roadbed. He asked for a copy of our contract with Crooker for the recent work on the shoulders for his file. Bruce MacDonald has set up a meeting with Maine DOT for mid-October in Georgetown and Jon would like to have a representative from Arrowsic. The Selectmen recommended Jim Stump, the chairman of our road committee. Jon will call Jim.

Town Computer/Wireless Update:

The Selectmen believe that we need to consolidate our non-Trio software and records on a single machine and have determined that the white Dell is the newer machine with more memory. We intend to get rid of the older Dell Inspiron. Bill and Michael are transferring software and documents, which Sukey will review. Bill brought in a wireless router that could be installed to provide wireless internet access for Town business at Town Hall. The Selectmen discussed open access versus password protected and decided to set it up with a password at least initially.

Town Report:

The Selectmen discussed the fact that since former Selectman, Larry Wilson will no longer be preparing the Town Report; we should start the process of finding a replacement. Bill suggested that we prepare a job description with qualifications and deadlines so we can determine the right individual for the job. Michele will put something together.

Mail:

Minutes:

Minutes for 8/27/12 were approved as written. Sukey will send to Paul Kalkstein to post on the website.

Meeting adjourned at 8:45 pm

Respectfully submitted,
Michele Gaillard