

Arrowsic Selectmen's Meeting
February 11, 2013
Present: Sukey Heard, Michele Gaillard

Treasurer's Report and Warrant:

Warrant # 13 (\$57,166.82) was reviewed, approved and signed.

RSU1 Warrant:

The Selectmen reviewed and signed the warrant for the RSU1 referendum on March 19. The referendum seeks to change the RSU cost-sharing formula to a cost per pupil basis, which will allow the RSU towns to retain their individual State subsidies.

Upcoming Public Hearing & Special Town Meeting:

The Selectmen reviewed and signed the warrant for the Arrowsic Special Town Meeting on March 6, which seeks to provide additional resources from surplus for anticipated legal expenses in response to the West Bath suit against the Town. The Constable must post the warrant in various locations in town by February 18. Sukey will provide notification in the Brunswick newspaper, on the Arrowsic website, and to the Google group. The Selectmen discussed the agenda of the public hearing including whether to ask our lawyer, Rufus Brown, to attend.

Annual Town Charitable Donations:

Paul Schein has expressed some concern regarding the way that charitable donations are voted on at Town Meeting. The Selectmen discussed several possible changes to the process that would allow more citizen input and oversight. We are likely to put a discussion of the donations on the agenda of an early-April Selectmen's meeting so that they can be reviewed in public before being listed on the warrant. Also, donations to organizations that have not been on the previous warrant will have their own article so they may stand on their own to be voted up or down.

Mail:

- A letter from Bruce MacDonald with his contact information.
- A request from the Maine Town, City and County Management Association asking for nominations for leadership awards.

Minutes:

Minutes for 1/28/13 were approved as written. Sukey will send to Paul Kalkstein to post on the website.

Meeting adjourned at 6:40 pm

Respectfully submitted,
Michele Gaillard