

ARROWSIC SELECTMEN'S MEETING MINUTES

AUGUST 11, 2014

Opened: 6:00 PM

IN ATTENDANCE:

Michele Gaillard, Bill Savedoff, Mary McDonald, Michael Kreindler & Linda Warner

Warrant & Treasurer's Report:

Warrant #3 (\$44,233.33) was approved by the selectmen.

Mary reported that the Auditor, Dave Charette, will be here at town hall the first week of September, Thursday the 7th & Friday the 8th.

Minutes:

Minutes of July 28, 2014 were approved as amended.

Town Clerk's Report:

Linda reported that she and Liz Rollins will be attending the Mandated Reporter Training on August 21, 2014, it is from 1:30 – 4:00 PM AT Midcoast Community Action, 34 Wing Farm PKWY, Bath, ME. Linda will send Michele for a copy of the registration form with the information on the training.

She also reported that the recycling committee has requested envelopes and stamps for a notice that they are sending out to residents who requested to be notified by mail. Bill stated that he would be running off the labels for them after the Selectmen's Meeting.

Linda also reported that she misunderstood a phone call regarding an audit. She thought that an auditor from the Elections' Office was coming down to do an audit on the state owned equipment that the town has, but it was actually the auditor from the State Dept of Revenue regarding the state valuation audit. Sukey Heard was in the office when the auditor showed up and was able to get him the information he requested.

CEO Discussion:

The board and Michael agreed to table the discussion until the entire board can be in attendance on August 25th regarding 19 Vale Road.

Update on West Bath Suit:

Bill updated the board on his conversation with Rufus Brown regarding the lawsuit. Rufus will continue to collect mail and file appropriate documents. The Town of Arrowsic is now in a 'sleep mode' while awaiting the court's decision regarding the rest of the law suit.

Education Committee:

The new Arrowsic Education Committee members were appointed at the last Selectmen's Meeting. Bill has scheduled a meeting between the new Education committee members and participants in the ad hoc group that proposed creating the committee. This meeting will be at the town hall on Thursday the 14th.

Bill said that Lisa Holley asked for clarification on the need for the Arrowsic School Advisory Group. After discussion, Bill proposed the following motion: "The Town of Arrowsic is discontinuing the School Advisory Group that was led by Lisa Holley and thanks her for her service to the community." The motion was seconded and approved.

Bill asked if it is necessary for Education Committee members to be sworn in. Linda will check the MMA manual and also check with the MMA office in Augusta in order to find out what positions require being sworn in.

Old Business:

Bill will get a new label maker next week. Bill will also have a discussion with the company that services the old copiers regarding resale value of the old copier.

Other:

None

Mail:

None

Meeting Adjourned at 7:15 PM

Respectfully submitted,

Linda Warner

