

## ARROWSIC SELECTMEN'S MEETING MINUTES

April 13, 2015

6:00 PM

In Attendance: Sukey Heard, Michele Gaillard, Mary McDonald & Linda Warner

### **Warrant and Treasurer's Report:**

Warrant #19 (\$3,817.11) was reviewed and approved by the Select Board.

### **Minutes:**

Minutes of March 23, 2015 were approved as amended.

### **Town Clerk's Report:**

Linda reported that she has had discussion with the Department of Marine Resources and they do not need the Updated Shell Fish Ordinance until it has been approved at Town Meeting. She will then need to send an attested copy to them.

She also reported that there is a new Town Meeting and Local Elections Manual available this year and will order an updated copy in July.

(Adjourn meeting at 6:30)

### **Public Hearing for GA appendices @ 6:30 PM:**

A Public Hearing was held by Michele Gaillard to allow town residents to ask questions about the General Assistance Appendices for 2015.

Appendices A) Outlines the overall amounts and levels of support.

Appendices B) Outlines the maximum amount of food support (state wide) by the number of people in the household.

Appendices C) Outlines the maximum rent allowance in towns – specific to Sagadahoc County.

Seeing none we can end the meeting and adjourn. Adjourned at 6:32 PM

(Reconvene meeting at end of hearing)

### **Meeting reconvened at 6:32 PM**

Michele moved to adopt appendices A, B, & C in their posted form. Sukey seconded, all approved. Linda will mail signed acceptance to DHHS/General Assistance, 19 Union St, 11 State House Station, Augusta, ME, 04333.

### **Suggested policy formulation: Sexual Harassment:**

MMA wants us to adopt a Sexual Harassment Policy, the Board will review this at the next meeting.

**Review of reports and budgets received for Warrant and Annual Report:**

Checklist: Michele will check with Andrew to find out when the absolute last day is for accepting reports.

Sukey has emailed lists to Michele and Bill regarding who has finished their reports.

Review salaries for committees (per Geoff Cartmell's suggestion): Geoff Cartmell is suggesting that the Planning Board's Committee Chair should receive a higher stipend than we have been paying them. The Selectmen will review the matter. Sukey will check on what "pay bumps" are due this year.

**Notice of Pauline McLuer's resignation as LEMA and Health Officer:**

The Selectmen have received notice that Pauline McLuer intends to resign her positions as LEMA and Public Health Officer in June, resignation and will be seeking a new LEMA and a new Health Officer.

**Mail:**

Sagadahoc County Budget has increased our assessment from \$161,277 to \$163,101. Our percentage went down from 2% to 1.99%. State valuation has gone up from \$84,750,000 to \$85,650,000. The hearing is on the April 28<sup>th</sup> at 6:00PM.

FEMA has sent us another letter regarding the new flood maps.

**Old Business:**

Karen Robbins will be here next meeting with the bid for the new apron at the fire station.

**Other:**

Peter Goodwin would like us to find a new moderator for the town meeting. The Board will pursue finding a replacement.

Sukey reported that they have come to a resolution on Van Huene property, and will combine the two properties.

Cyber Liability for the town: Sukey reported that MMA feels the town needs to have cyber liability insurance and it has been included in this year's application for insurance coverage.

Brian Carlton notified Sukey that he noticed that there is a water leak at the little barn (a connection). Sukey shut down the line to the little barn. The town needs to talk to a plumber, Michele will check with Michael Kreindler about a plumber.

**Adjourn:**

7:00 PM

Respectfully submitted.

Linda Warner