

Arrowsic Selectmen's Meeting

June 13, 2016

Present: Sukey Heard, Bill Savedoff, Michele Gaillard, Mary McDonald, Gretchen MacLeod, Ken Gunston

Treasurer's Report and Warrant:

Warrant #23 (\$50,187.09) was reviewed, approved, and signed. Mary reviewed the outstanding bills and discussed plans to ensure that all relevant expenses for fiscal year 2015-2016 are paid before closing out that year. Mary noted that the Road Committee has a large budget balance remaining. Sukey reported that they plan to pave part of Old Stage Road before the end of the year. Mary noted that if they have a contract for the work, the budget money can be reserved for that purpose. Sukey will follow up with Jim Stump.

Minutes:

The Selectmen approved minutes from their 5/23/16 meeting and the 5/25/16 Public Hearing, as written.

Town Meeting Moderator:

The Selectmen worked through the Town Meeting warrant with Moderator Eloise Vitelli and Town Clerk, Gretchen MacLeod, discussing both the flow of the meeting and the substance of each article.

Town Clerk's Report:

Gretchen MacLeod reported some difficulties that she has been having in performing the duties of Town Clerk. She has been Arrowsic's Town Clerk since November, following the resignation of Linda Warner. The position is multi-faceted and includes many duties beyond the 5 hours of office hours each week. Gretchen feels that the time commitment is more than she expected and is impacting her other responsibilities. The Selectmen pledged to look for ways to decrease the time commitment by redistributing some of the tasks and finding help during office hours. There is a big election in November, for which Gretchen has received training. The Selectmen asked Gretchen to run for election at Town Meeting and work through the November election. In the meantime, the Selectmen will get the word out about finding a replacement.

Town Warrant:

Bill added his signature to the 2016 Town Warrant that is posted outside the Town Hall.

Burgess Technology:

The Selectmen reviewed the agreement written to ensure the safety of town confidential information as Burgess Technology Services works to improve IT security at Town Hall. A few minor changes were made and the contract was approved.

Ambulance Contract:

The Selectmen signed the contract with the City of Bath to provide ambulance services to Arrowsic under the same conditions as last year, which is \$270 per call if the patient is transported, and \$135 per call if not.

Scholarship Committee Recommendation:

The Selectmen approved the recommendation of the committee to award two Arrowsic scholarships, to Sean Detwiler and Michael Grill.

Fire Chief Resignation:

Chris Cummings, Arrowsic Fire Chief for approximately 10 years, indicated at the last fire training session that he was resigning, effective June 30 of this year. Chief Cummings has been a good leader and stewarded several projects, including the purchase of the tanker, and the construction of both the fire station and the little barn. In addition, he has been extremely effective at getting grants that have allowed the department to increase and improve their equipment. Bill will contact Chris to ask if he will attend our next meeting to discuss the transition in greater detail.

Posting Town Report:

The Selectmen approved posting the Town Report without the taxpayers list on the Arrowsic website.

Mail:

Application for the Local Road Assistance Program which provides State funds for capital improvements to Town roads. Application due August 1.

Meeting adjourned at 8:55 pm

Respectfully submitted,
Michele Gaillard