

ARROWSIC SELECTMEN'S MEETING MINUTES

March 13, 2014

Present

Sukey Heard, Bill Savedoff, Michele Gaillard, Michael Kreindler & Linda Warner

Also Present for MCEDD presentation: Audra Caler-Bell, Michael Kreindler, Will Neilson, Phinne Ewing, and Roger Heard.

Warrant

Warrant #17 \$56,243.31 was reviewed and approved.

Approval of Minutes

The minutes of the 02/24/2014 meeting were reviewed and approved.

Town Clerk' report

Linda Warner reported that she and Amy Smith, the town Registrar, were scheduled to attend the Town Meeting & Elections class in Portland on Thursday the 13th.

She also reported that she and the Tax Collector, Liz Rollins, had looked into MOSES and found that it is too costly for Arrowsic to use at this time.

Meeting with Audra Caler-Bell from MidCoast Economic Development District MCEDD and Mid-Coast Council Development MCODE

Audra was here to introduce herself and give the selectmen as well as the members of the Planning Board, the CEO, the Conservation Committee and the SWRC committee some information on what MCEDD & MCODE can do for us as a coastal community. They are working on providing the state data on 'marsh migration'. There are several key issues that they might be able to help the town with. They have co-op purchasing for items that many communities use such as salt & sand. They can assist with Comprehensive Plans, Strategic Planning, Solid Waste, Bike paths to name a few. MCEDD advocates for the towns and cities under its jurisdiction.

There will be a workshop on Coastal Hazard Resiliency May 1, 2014 from 9:00 am to 12:00 pm at the Bath City Hall Auditorium.

Clarify "official notice" policy

Bill Savedoff has been in discussions with Michael Kreindler and Paul Kalkstein about how we send information to the residents and how do we determine if an item is for 'informative purposes' or 'official notices'. They have come up with three categories: Informational, Announcements/messages and Notices. Informational items will be sent out through the Google Group. Announcements/messages will be sent out by the selectmen and town officials. Notices will be sent out by official email or US mail. Bill offered to prepare a written policy for the Select Board to consider.

CEO

Michael Kreindler reported that he is still working with a resident regarding a septic system compliance.

He is also working on creating a new template for our paper letterhead as well as email.

Progress on Documentation of Internal Control Procedures

Based on a request from our auditors to document the internal control procedures currently followed in the administration of Town business, Michele will contact Purdy Powers regarding the format and required content of such a document..

MDOT Municipal No Spray Agreement Discussion

Sukey requested that Linda find the Agreement in the 1984 town minutes and then we will give the information to James Stump.

Nature Conservancy request for nonprofit status on Littlefield land M4/L58

Motion was made and approved to honor the request on the condition that they combine the land with M4/L59.

Preparation for Thursday Education Committee ordinance meeting

The meeting is scheduled for 3/13/2014 at 7:00 pm and Bill will be there to discuss and to any questions that residents may have.

Mail

State of Me Revenue Services sent us our Ratio Declaration – it is now 76%.

A motion was made to go in to Executive Session under Maine Revised Statutes Annotated, Section 405, subsection 6, paragraph E, in order to discuss information from our attorney regarding the West Bath lawsuit. Motion approved at 8:15pm.

The Selectmen came out of Executive Session at 8:50 pm.

A motion was presented and approved to call a Special Town Meeting on Thursday, April 10, 2014, to request authorization to spend an additional \$15,000 on legal fees.

Meeting adjourned at 8:55 pm.

The next general meeting will be at 6:00 PM on March 24, 2014.

Respectfully submitted by

Linda Warner