

ARROWSIC SELECTMEN'S MEETING MINUTES

JULY 14, 2014

IN ATTENDANCE: Sukey Heard, Bill Savedoff, Michele Gaillard, Mary McDonald, Michael Kreindler, Ken Gunston and Linda Warner.

Warrant and Treasurer's Report:

Warrant #1 (\$39,227.08) was approved.

Minutes:

Minutes of June 23rd and June 30th were approved and Bill instructed the clerk to post said minutes.

Town Clerk's Report:

Linda reported that she has created a new notebook for the Selectmen's Minutes – starting July 1st.

She also reported that she has completed doing the inventory that is now required by the State on all the materials used for Elections. The State will soon be able to let us know how to dispose of non-functioning inventory.

Linda requested approval to attend Elections Training in September for herself and for the Registrar. She will contact Amy Smith and ask her if she can attend the training at that time.

Technology Discussion:

Bill will prepare a report on a new printer/combo. The selectmen discussed whether the printer could come out of capital improvement fund. It was decided that the town needs a policy for determining whether an item is capital improvement or property.

Linda mentioned that we do need the new labeler by September.

Election Compensation Discussion:

Moving forward the Registrar will receive the \$487 stipend as well as \$100 payment per election. Approved by Sukey and Michele. Bill abstained from voting citing conflict of interest.

Response to David King (Keefe septic):

David King, attorney for Anthony Keefe, replied to the letter that was sent to him and to Anthony Keefe for notice of violation. King disagrees with the finding and has made an offer inviting selectmen to come to the residence and see that he is not using the extra rooms as bedrooms. King states that Keefe is aware that the homeowners' association bylaws say that the property cannot be made a two household unit unless the association approves. Michael spoke with an attorney from MMA who cautioned against relying on or involving the homeowners association. The CEO and the selectmen have now received opinions from Eliot Field, the MMA and the State of Maine. The selectmen now need to respond to King's letter. Durwood Parkinson, the training attorney for MMA, informed Michael that he would be happy to work with the selectmen in writing a response letter to King & Keefe. The next step is to contact King and let him know that the board will take Keefe up on his offer to inspect

the house. Sukey and Bill will do walk through, Michael will create check list for them, Sukey and Bill will then debrief the CEO and the rest of the board.

Review Education Committee Volunteers:

The following people have agreed to serve on the Education Committee: Camille Kauffunger, David Howe, Wendy Briggs and Anita Lichman. Bill is still looking for another member. He is following some leads.

Receive Judge's Summary Judgment:

The Selectmen officially received the Judge's Summary Judgment. Bill suggested now that the risk to the town has been reduced, our role should now be to supportive of the RSU1. He also suggested that the town not continue to pay the attorney to monitor the case, thereby cutting our expenses down. We will, however, ask Rufus Brown to represent us if Sukey is deposed.

Bill will call Patrick Manuel, the RSU1 Superintendent, and let him know that we are supportive and want as much input as we can get and ask if we can attend the Mediations as observers. And he will suggest that the Select Boards of Phippsburg, Woolwich and Arrowsic be kept informed. Sukey will call and ask the Woolwich Selectmen and ask them what their stand is. She will also call Rufus Brown and ask him to send us our invoice and ask him if the selectmen can attend mediation meetings.

Fireworks at Sewall Pond – complaint:

The board received complaints on the 4th of July regarding fireworks being shot over Sewall Pond from the Conservation Land behind the Pond. Fires are not allowed on Conservation Land. The board will have conversations with the Conservation Committee, the Fire Department and MMA regarding existing regulations and the possible need for an ordinance regarding fireworks on public property.

Discuss Board Structure:

Michele made a motion to nominate Sukey as First Selectman for the Fiscal Year 2014-2015. Bill seconded the motion. All approved.

Other:

Report from Michael Kreindler on Update of Town Office Work:

Electrical work is done. Vestibule is done, all of the outside wiring has been moved to the back of the building and the main circuit panel has been moved downstairs. Fairpoint did exterior work as well as interior work. Interior was done at the exterior rate (which is cheaper). We will be charged for 2 ½ hours at exterior rate.

Electrical receptacles were added to the back office; electrical baseboards were removed from the town hall; CFL bulbs were installed; and a receptacle for a portable generator was installed. It is located to the right of the basement door. Michael will show the board and town clerk how it operates.

Vacation Schedules:

Michele Gaillard and Michael Kreindler will be gone for two weeks starting the 19th. Bill is gone from the 26th of July to the 4th of August. Sukey is gone the 16th to the 19th and from August 8th

thru the 18th. Linda will be gone Sept 30th to October 6th. Liz Rollins will be gone in October as well, the office will be closed Oct 4th since both Liz and Linda will be gone. Will publish on the web site and post notices at the office in September.

Follow up on town meeting comments:

The board will follow up on comments from residents at the town meeting regarding the assessor and about putting the contract for revaluation out for bid.

Mail:

Received letter from Gov LePage's office stating that the State will not provide General Assistance for undocumented people.

Old Business:

Approved by First Selectman:

MDOT submission – The town needs to let MDOT know what we have done this past year.

Solid Waste/Recycling Survey – submitted to MMA.

Caterer's request for permit in August (Kahrl) – signed the permit request

Parking Request for August 31 (Caras) – signed the request that caterers may park at town hall.

Response from Bill Van Tuinen (7/11/14) – He can't do an early assessment this year but he possibly can next year.

Save for another meeting:

Add Town Hall Floor update to the 5-year plan.

Will discuss in September.

Political signs: Signs have been removed and can be used closer to the election.

Adjourned at 8:05 pm

Respectfully submitted,

Linda Warner