Selectmen's Meeting Minutes
Date: February 14th, 2011

Attendees: Selectmen- Larry Wilson, Michele Gaillard, Sukey Heard
Town Clerk- Jennifer Hall
Treasurer- Mary McDonald

Also in Attendance- Sarah Curran, Rob Shultz, Chris Cummings

Agenda:

Treasurer's Report and Warrant Articles
Mid-Coast Council of Governments

Fire Department

- Car Exchange
- Old Fire Barn electric/ oil
- New Station Celebration- Dedication
- Status of building committee
- Disposal of old tanker

Compensation Committee request

Seth Koenig email

Other

Mail

Adjourn

Larry called meeting to order at 6:00 PM

1. Treasurer's Report and Warrant Articles- Warrant # 14 for $59954.43 approved and signed.
2. Mid-Coast Council of Govts- Sarah Curran from the Planning Division came to speak with the Selectmen about the COG. The Planning Division is conducting a needs assessment and Sarah was in attendance to see if there were any concerns the Selectmen had for the Town.
3. Fire Department
   - Car exchange: Bath approached Chris to trade the Town car for another vehicle that is newer and has fewer miles. Michele moved to trade cars; Sukey seconded and all were in favor of the trade.
   - Old Fire Barn: The electric has been turned off and the oil is not being used to heat the building.
   - Building committee: Chris suggested that the committee not dissolve until after the dedication of the new building.
   - Chris asked about paving and funds available for it. The Selectmen will ask Jim Stump to come into the next meeting to discuss the Roads budget.
   - The dedication planning is in progress.
4. Salary Compensation Committee Request- The committee wants a job description for each position and the approximate hours worked each year for both core activities and "volunteer" hours.
5. Seth Koenig email- Seth let the Selectmen know that there is a bill in legislature that wants to limit the posting of public notices to be exclusively online. Sukey will draft a letter to the House and Senate chairs letting them know that the Selectmen don't support the bill.

6. Other- Larry put a message out on the listserv for anyone interested in preserving history in Arrowsic
7. Mail- Michele received some transfers and a motion was made to not extend the warranty on the laptops.
8. Meeting adjourned at 8:23 PM

Respectfully submitted,
Jennifer Hall, Town Clerk