## **Selectman's Meeting Minutes**

## **Date: August 19th, 2010**

Attendees: Selectmen- Larry Wilson, Michele Gaillard, Sukey Heard

Town Clerk- Jennifer Hall
Treasurer- Mary McDonald

Also in attendance- Millie Stafford, Karen Robbins, Phine Ewing

## Agenda:

Treasurer's Report and Warrant Articles
New Building Invoices
PACE Loans- Karen Robbins
SAG Board Discussion
Water from New Fire Barn to Town Hall
MFCA Fire Chief of the Year award nomination
MMA's Legislative Agenda
Minutes
Mail
Adjourn

Larry called meeting to order at 6:00 PM

- 1. Treasurer's Report and Warrant Articles- Warrant # 3 for \$61,869.96 approved and signed.
- 2. <u>New Building Invoices</u>- Included in Warrant #3. FD Building committee has procedure for invoice payment. Mike will approve the invoices on the warrant by the close of business on Wednesday.
- 3. PACE Loans- Karen Robbins has asked to speak with the Selectmen regarding the PACE loan program. PACE stands for Property Assessed Clean Energy. The program was set up so that people could have more "clean" energy without having a large upfront investment. There are requirements for the program that have to be met including having an ordinance passed in the Town. There will be a public hearing to explain the ordinance and program further on September 21<sup>st</sup> and a Special Town Meeting to pass the ordinance on September 28<sup>th</sup>.
- 4. **SAG Board Discussion**-The Selectmen are going to have the SAG, the local school board members and the Stumps in to discuss moving forward with getting the community more information on our Arrowsic students.
- 5. Water from New Fire Barn to Town Hall- The Selectmen vote to defer connecting the lines unless the water proves to be good through testing. If the water at the new fire barn proved to be good, the Selectmen will vote to have the lines connected.
- 6. MFCA Fire Chief of the Year- Larry feels that nominating Chris is the least the Selectmen can do. All were in favor of Chris' nomination. Larry will write up the nomination and send it in.
- 7. <u>MMA Legislative Agenda</u>- Sukey will send a letter to the MMA regarding the needs of the community, repealing LD-1, and other local concerns.
- 8. <u>Mail- PUC sent a letter regarding consolidation.</u> The Selectmen have no input since it doesn't directly affect Arrowsic. The Selectmen received the preliminaryb2011 State valuation: \$96,600,000 and goes up to 65%. It will go into the commitment file. Michele received a

transfer. Sukey received applications for homestead and veterans exemptions. She will enter the applications. A letter from Sagadahoc County with the assessment for county taxes.

9. Meeting adjourned at 8:17 PM

Respectfully submitted, Jennifer Hall, Town Clerk