

## **ARROWSIC SELECTMEN'S MEETING MINUTES**

JUNE 22, 2015

Open: 6:03 PM

### **Warrant and Treasurers Report:**

Warrant #24 (\$46,697.05) Bill moved to approve the warrant, Michele seconded and all approved.

### **Purdy Powers engagement letter – sign:**

Bill made a motion to request that Mary sign the letter, Michele seconded and all approved.

### **Road paving starting:**

Sukey reported that road paving will be starting this coming week. Mary verified that they have \$64,500 from 2014-2015 to work with as well as \$75,000 from 2015-2016 to spend on roads. Mary needs the 1099s from Shaedler Concrete and Shaedler Excavating.

### **Payroll:**

Mary will do the payroll (agent fees) after the 26<sup>th</sup> since that is the last day the office will be open for June.

### **Minutes June 8, 2015:**

Bill moved to accept the minutes of 6/8/15 as amended, Michele seconded, all approved.

### **Town Clerk's Report:**

Linda asked if we could find someone to take down the storm windows and have a look at the bathroom overhead light. She will call John Starbird and ask him if he will do it.

Linda asked the Selectmen if they knew where to find the Charter for the Fire Department. Michael Kreindler is looking for it. Sukey will check with Millie Stafford and see if she knows when it was approved.

Linda asked about a new Ordinance Notebook. The old blue one is full. She will put a sheet in the old one to let people know that there weren't any new ordinances or updates between 2002 and 2015. She will ask Paul Schlein about the Solid Waste & Recycling Ordinance – when was it and do we have it on file at the office.

**Permission to sign Trash contract if approved by lawyer:** Tabled

**Appoint Local Health Officer – Kathleen Mary:** Tabled

**Appoint Road Commissioner – Jeff Galuza 6:30:** Tabled

**Appoint Shellfish Warden – Jon Hentz:** Bill moved to appoint Jon Hentz as Shellfish Warden, Michele accepted, all approved.

**Appoint Jon Biehler as a member of the Solid Waste & Recycling Committee:** Michele moved to appoint Jon Biehler as a member of the Solid Waste & Recycling Committee, Bill seconded, all approved.

**Discuss meeting with Emergency Management Director Eric Sawyer:**

Sukey will ask Eric Sawyer if he can be here for the Selectmen's Meeting on July 13<sup>th</sup>.

**And vacation schedules:**

The Selectmen and Linda shared their vacation schedules.

**Town Meeting follow up:**

Linda reported that she has sent this year's Town Report to the State Offices and Libraries.

Sukey and Linda will review Linda's first draft of the Town Meeting Minutes on Tuesday morning. The Select Board agreed that Eloise Vitelli did a good job as Moderator at this year's Town Meeting and Sukey said that Eloise agreed to consider the invitation to be Moderator for next year's meeting. Sukey suggested that since people liked the video shown by the Conservation Commission so much that we might show a short 7 minute video each year.

**Meeting needed for June 29?:**

Mary will hold the checks until the 13<sup>th</sup>, she will process the June checks before the end of June and have both the June 30<sup>th</sup> Warrant and the July 13<sup>th</sup> warrant at the next scheduled Selectmen's meeting.

**Mail:**

Thank you notes from Alex Beveridge, Balt Von Huene and Larry Wilson.

**Old Business:**

Contract for Craig Rogers, which was previously approved, was signed by the Selectmen.

**Other:**

LEMA: Bill talked to Chris Carlton about the position and will follow up with him at a later date.

FEMA Flood Plan: Linda will attest and send to the appropriate entities.

Camille Kauffunger: Camille has prepared a "kid basket" with coloring books, etc to keep kids busy during meetings, etc. She will leave it in the Town Office.

Bill responded to the request on renaming Rte 127 (minutes of 6/8/15).

Sukey will check to see if there is more to be done on Rte 127 and Rte 1 intersection. She will check with the Sheriff's office to see how many accidents have occurred at the intersection.

Voting Booths: The Selectmen have approved the purchase of new voting booths, they cost \$600 and will have four stations for voters. Amy Smith will order. They will be charged to this year's admin account.

**Adjourn:**

7:04 PM