

## ARROWSIC SELECTMEN'S MEETING MINUTES

SEPTEMBER 22, 2014

OPEN: 6:00 PM

In Attendance: Bill Savedoff, Michele Gaillard, Mary McDonald, Michael Kreindler, Ken Gunston & Linda Warner

### **Warrant and Treasurer's Report:**

Warrant #6 (\$39,523.71) was reviewed and approved by the selectmen.

Mary reported that there is a unpaid charge on the ambulance bill from the City of Bath and she will pursue collecting payment on the unpaid balance.

### **Minutes:**

Minutes of September 8<sup>th</sup>, 2014 were reviewed and approved by selectmen as amended.

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

Linda reported that she has made phone calls to the State Marine Resources, talked to several people who were not aware of a need for municipalities to notify them when a committee member is appointed to the shellfish committee. Also checked with John Hentz and Bill Blaiklock and they also agreed that we did not need to notify anyone at the state level.

Linda and Amy Smith attended two days of elections training in Augusta. She reports that it was very worthwhile for them to have attended.

### **Road Closure Update:**

The road closure for work on the culvert on Rte 127 at Sewall Pond is scheduled to begin on the 23<sup>rd</sup> and end on the 25<sup>th</sup>.

### **West Bath Lawsuit Update:**

Bill reported that Rufus Brown, attorney, has notified the Selectmen that mediation between West Bath, Bath and RSU1 has failed and the case will move forward to trial.

### **CEO Report:**

Michael reports that he has issued several permits this month. He is working with a resident on a noncompliance issue. He also reported that Mayflower Way will be removed as a road by the Nature Conservancy they will create a parking area and create a walkway.

Michael and the Selectmen reviewed the draft from Durwood Parkinsen regarding the property at 19 Vale Rd. Bill will write and cover letter to accompany the draft and send both to David King, attorney for the resident.

### **Properties - Major Maintenance Items:**

The apron in front of the fire station: Michael has the specs for the floor of the fire station which can be used to help re-configure the new apron. Michael has suggested finding a town volunteer to oversee the work on the apron.

**Kiosk and Back Office:**

Michael is continuing to work on the back office. He is hoping to get it completed this fall.

Michael has a concept for the kiosk, utilizing the existing posts. He recommends that we should put the project out for bid.

Bill asked Michael if the town needed to get a permit to clear the brush around the entrance of Stafford Rd – the entrance to the fire station. A permit is not needed.

The Board asked Michael about a directional sign for the fire station. A resident has suggested that a sign would make it easier for residents to see the entrance to the fire station. Michael explained the process involved in getting the sign: design sign, get permission from MDOT, build the sign and have MDOT put the sign up. The Board will pursue this.

**Mail:**

Letter from the American Red Cross requesting donation for next year. Will be placed in the file for consideration for next June.

Received the bid from Jorgensen's Landscaping for shoveling at the office and surrounding areas. Michele will verify if this also includes the side entrance to the fire station. She also noted that we need to remove the reference to clearing the oil tank – we have propane.

**Old Business:**

Education Committee: The Committee had its first meeting on September 17<sup>th</sup> and elected David Howe as their chair and Anita Lichman as the secretary. Their next meeting is scheduled for October 22<sup>nd</sup>.

Bill will contact A-Copi about the two copiers. We need to find out which machine we should repair and keep as well as find out if we can sell the other machine.

**Adjourn:**

7:20 PM

Respectfully submitted,

Linda Warner