

Arrowsic Selectman's Meeting

Minutes

January 23, 2012

Present: Selectmen Larry Wilson, Sukey Heard, Michele Gaillard,
Treasurer Mary McDonald, Rob Shultz

1. Warrant and Treasurer's report:

Warrant # 13 for \$407,652.20 was approved and signed.

2. Furnace Report-Rob Shultz:

Rob has spoken with Randy Kaplan at M.W. Sewall regarding the Town Hall furnace. He recommends switching to a propane furnace as a long-term approach to the issue. It is more efficient, has advanced technology and would use the same ducting. We wouldn't need to tap into our somewhat compromised chimney because the venting goes out the wall. There was a discussion of tying into the tank at the fire station. Although there is a CO monitor in the basement, Rob is not sure it is working so will ask Chris Cummings to come in and test. Rob went up into the attic and found frost on the inside of the roof. He is determining if this is a problem and will come back to us with information.

3. Letter to von Borries

A letter in response to the von Borries request for documentation of the status of their land use violation was approved and signed.

4. Arrow Material

The Selectmen discussed what information should be in the upcoming Arrow from the Board. The deadline is 2/3/12.

5. Snow Shoveling at Fire Station

The Selectmen never included the propane tank in the shoveling specs. Larry has contacted Mark Jorgensen who has agreed to add it to the list.

6. Other:

Meeting with RSU1 Superintendent: The Selectmen have proposed a meeting with Patrick Manuel, Tim Harkins and Alan Walton on February 15 to discuss their budgetary outlook and any other concerns. We will send an email to publicize and put in the Arrow.

Maine Maritime Museum Tax Bill: Bill van Tuinen has advised us to send a supplementary bill for the 2010 tax year to MMM for the properties, Map 2, Lot 19-8 (\$745.20) & 19-9 (1,087.90), that they recently sold. It was moved, seconded and approved.

8. Mail:

Lincoln County Animal Shelter sent a bill for handling Arrowsic animals. Their cost is \$.75 per person. Their census data is incorrect so Sukey will contact them to amend the invoice.

Received confirmation from State that our General Assistance program is in compliance with statutes.

9. Minutes

None to approve.

Adjourn at 7:55 pm

Respectfully submitted,
Michele Gaillard