

ARROWSIC SELECTMEN'S MEETING MINUTES

June 23, 2014

In Attendance: Sukey Heard, Michele Gaillard, Mary McDonald & Linda Warner

Opened at 6:00 PM

Warrant and Treasurer's Report:

Warrant #24 (\$5,970.90) Moved and approved by all.

Mary suggests that the selectmen do a June 30th Warrant to pay outstanding June bills and get them in on this fiscal year. Michele moved to do June 30th Warrant. Sukey seconded – all approved. Board will have a special meeting at 6:00 PM on June 30th.

Mary reminded the selectmen that we need a W9 from electrician Marc Cummings. We do have his Worker's Comp Coverage on file. The majority of the work will be done in June and will be charge to Properties for this fiscal year.

Fire Department Overage will be transferred to the Fire Department Capital Improvement account at the end of the fiscal year from this day forward.

Mary also recommended that the CEO's expenses should be charged to the Planning Board unless it is a specific selectmen's issue. Michele moved that with the exception of issues that are expressly for the selectmen, CEO expenses will come out of Planning Board funds. Sukey seconded and all approved.

Mary, Sukey and Michele discussed the pros and cons of sending out two property tax bills or sending out one tax bill with two due dates. This could not happen until fiscal year 2015-2016 and would have to be voted on at Town Meeting. The selectmen will need to discuss this further at a future date.

Approve two excise refunds:

The selectmen approved two excise tax refunds to two residents, Nate Elwell and Lois Hewlett. Michele moved and Sukey seconded to refund the excise taxes. All approved.

Conservation Commission bill coming:

Phine Ewing has let the selectmen know that the bill for the water testing of Sewall Pond should be in by the end of June

Award Scholarship to Rachel Detwiler:

The selectmen moved and approved the \$1,200 scholarship awarded to Rachel Detwiler. The Scholarship Committee needs to send an official letter to the selectmen, Sukey will contact Jeremy Blaiklock and have him send the letter.

Minutes:

Minutes of June 9, 2014 were approved as amended,

Town Clerk's Report:

Linda reported that the new hand held bar code scanner has arrived and that she and Amy Smith successfully scanned the June 10th incoming voter list.

Linda will update the list for MMA with all the municipal officers as well as committee members and return the list to the MMA.

Last minute end of year details:

Mary, Sukey & Michele reviewed financials for year end.

Animal Contract: Sukey reported that we are still waiting for the contract. She has been in touch with Lincoln County Animal Shelter and she is awaiting a response.

Schedule hearing for GA ordinance:

Michele will schedule a hearing after she receives all the information from the state.

Approve MW Sewall propane contract:

Sukey will call MW Sewall regarding automatic refills – if we reach our maximum amount of gallons we want to be notified before they automatically refill. MW Sewall will bill the town monthly and the town will pay within 30 days.

City of Bath Ambulance Contract:

Michele and Sukey reviewed, signed and approved the contract for the City of Bath.

Approve contract with RC Rogers:

Michele and Sukey reviewed, signed and approved the contract for RC Rogers.

Old Business:

In response to the letter that the selectmen sent to Mr. Keefe they received a letter from Mr. Keefe's attorney and the selectmen were pleased that the letter from Mr. Keefe's attorney expressed an interest to have the selectmen on the property to inspect alleged apartment. A copy of the letter was forwarded to Attorney Eliot Field.

Education Committee: The selectmen need to schedule an Education Committee meeting in response to the interest in the RSU at Town Meeting. It will be helpful to do it soon so we can gauge the interest in the new Education Committee.

Mail:

Received monthly issues of The Townsman.

Received copy of the Sagadahoc County Approved Budget.

Received CD from FEMA.

Adjourn:

7:30 PM