

Arrowsic Selectmen's Meeting

October 23, 2017

Present: Sukey Heard, Michele Gaillard, Mary McDonald

Treasurer's Report and Warrant:

Warrant # 8 (\$3,171.38) and #8A (\$166,759-county taxes) were reviewed, approved and signed.

Minutes:

Minutes for 10/9/17 was reviewed and approved as amended.

Financial Management Policy:

The financial management policy was discussed with Treasurer Mary McDonald, specifically the handling of petty cash and the change bank. Mary will take responsibility to create, audit, and reconcile these two funds.

ASWRC:

The Selectmen signed the certificates of appointments for the members of the Solid Waste and Recycling Committee and set their terms—three-year terms for Bill Nickerson, Roz McLean and John Hinds; two-year terms for Ros Ariento and Paul Schlein; one-year terms for Katie Smith and John Biehler. Barbara Boyce will facilitate their individual swearings in.

Revaluation Update:

Sukey reported that all properties have been measured from the exterior and follow-up visits are being attempted for interior inspections. We are still having trouble with installation of the Trio sketch module. Pat is getting ready to update property information in Trio for this year's November commitment.

Three Bridged Islands Broadband Initiative:

Following the unanimous vote to approve the allocation of \$5,000 from surplus for a broadband engineering study at the October 17 Special Town Meeting, we will wait for a request of funds from the group.

MMA Conference:

Sukey announced that she will be attending an MMA conference next Friday to learn more about hiring and retaining municipal employees.

Meeting adjourned at 6:45 pm

Respectfully submitted,
Michele Gaillard