

ARROWSIC SELECTMEN'S MEETING MINUTES MARCH 24, 2014

PRESENT:

Sukey Heard, Michele Gaillard, Bill Savedoff, Michael Kreindler, Karen Robbins, Bob Kalish & Linda Warner

OPENING: 6:00PM

Warrant:

Warrant #18 \$2,764.86 reviewed and approved.

Minutes:

Minutes of March 10, 2014 were reviewed and approved.

Town Clerk Report:

Linda will be attending the training classes for Bureau of Motor Vehicles on Tuesday & Wednesday in Augusta.

She will ask Mary Louise Blanchard if she would like to serve as Election's Warden for 2014. Linda asked the board for assistance in locating a town meeting article for Jim Stump. It was suggested she look in the mid 80's.

Linda will order an updated Maine Municipal Officer's Manual for the selectmen.

Linda will download the most current Moderator's Handbook from MMA.

Clarify Meeting schedule and hours:

Budget meeting is April 13th at 4:00pm and Special Town Meeting is April 16th at 7:00pm.

YardScaping meeting is the 15th of April.

Sign Warrant for Special Town Meeting 4/16/2014:

Motion was made to sign and was approved by all the selectmen. It will be posted at the town hall and the fire station. Notices will be published in the newspaper and on-line. Warrant has been given to Chris Cummings to execute.

Review & approve WIFI, Communication & Contribution Policies:

WIFI Policy moved and approved as written. Contributions Policy & Communications Policy moved and approved as amended. There is now an updated notebook for these policies.

Review transfer of Holt property to Maine TREE Foundation and review their request for tax exemption:

Approved tax exempt status and will send a response requesting that they make a donation to the town to help support municipal services.

Discussion of Alewife Project 6:30pm with Karen Robbins:

Karen's first order of business was YardScaping. Bill is working with Paul Schlein of the Conservation Committee, they are creating a poster to post on the website and on the town hall door, on the kiosk and on the office table.

Alewives: Status of Alewife Culvert: We have been approved for state funding of \$165,000 to pay for the culvert. It will be installed in mid-July to October. The culvert is a box concrete culvert and will have 3 resting pools. Karen will do documentation of process. This culvert is a model for other communities.

Karen requested that the treasurer attach the t-shirts proceeds to the alewife account.

Karen also asked for discussion of a Bid List for Town Projects. How do local business owners get on bid list? Topic will be discussed at next selectmen's meeting. Sukey suggested that we consider the Property Management Committee be started up again.

Appoint Zoning Board volunteers 6:45:

Bob Kalish & Barbara Boyce were approved as new members. Bob Kalish was appointed and sworn in by Town Clerk, Linda Warner. Barbara will be in to get sworn in.

Shed: Michael submitted a sketch of roof trim & vents, which had been requested by the Recycling & Solid Waste committee to add light to the space. The board determined that the sketch looked appropriate.

Discussion with CEO 7:00pm:

Code enforcement issue with a new property owner regarding a potential non-compliant septic system: Michael presented the board with documentation and a timeline showing the history of building and plumbing permitting on the subject property. Michael and the board discussed the chain of ownership and whether the homeowner was notified of the existing non-compliance prior to purchase, based on Michael's request of the realtor. The resident has indicated that he is willing to meet with the select board to clarify his intended use of the building. The CEO will contact the resident and request a walk-through to determine if the property information (number of bedrooms) that the Town is using to determine septic sizing is accurate. If the inspection request is denied, he will schedule the homeowner to meet with the Selectmen. Further action will be taken as needed.

Progress on Internal Control Document:

The board is continuing to develop a document.

Mail:

None

Old Business:

Bill had a conversation with Rosanna Gargiulo at the The Times Record regarding the RSU1 lawsuit.

Bill indicated that he planned to attend the Elected Officials Workshop presented by MMA on June 12th in Kennebunkport.

Executive Session:

A motion was made to go in to Executive Session under Maine Revised Statutes Annotated, Section 405, subsection 6, paragraph E, in order to discuss information from our attorney regarding the West Bath lawsuit. Motion approved at 9:05pm.

The Selectmen came out of Executive Session at 9:28pm.
Regular Meeting was re-opened at 9:28pm.

Adjourned:

Meeting Adjourned at 9:30pm.

Next Selectmen's meeting will be April 14th at 6:00pm.

Respectfully submitted,

Linda Warner