

ARROWSIC SELECTMEN MEETING MINUTES

May 25, 2015

Open: 6:00 PM

In attendance: Sukey Heard, Bill Savedoff, Michele Gaillard, Mary McDonald, Eloise Vitelli, Katherine Smith, Margaret Woodruff & Linda Warner

Warrant & Treasurer's Report:

Warrant #22 (\$2,479.13) was reviewed and approved by the Selectmen.

Review Corrections to Town Report Draft:

The Selectmen and Mary reviewed the draft of the Town Report and made the appropriate corrections. Michele will overnight the correction draft to Andrew.

Minutes:

Minutes of May 11, 2015 were reviewed and approved as amended by the Selectmen.

Town Clerk's Report:

Linda received a copy of the meeting dates for the AFD committee and added those dates to the calendar. While doing so she noticed that many committees are not putting their meeting dates on the calendar. Bill reported that many of the committees have their dates on the website. At a later date we will discuss the calendar.

Linda also reported that the RSU1 Budget meeting is Tuesday May 26th, 2015 at Bath Middle School.

She also reported that there was a request to have the bathroom repainted. The Selectmen have added that to the properties list.

Appoint new Solid Waste/Recycling members: Katherine Smith & Margaret Woodruff

Katherine & Margaret came in and met the Selectmen and were then appointed and both sworn in by Linda. The Board thanked them for their service.

Meet with town Meeting Moderator Eloise Vitelli at 6:30:

Eloise is the new Moderator for this year's Town Meeting. She has been preparing for the meeting and discussed with the Selectmen the format and key highlights of the meeting.

Review and sign Ambulance contract and Animal Control contract:

The Ambulance Contract is the same as last year. Michele made a motion to approve, Bill seconded and all approved.

The Animal Control Contract was corrected by Sukey, they had the wrong population count on the contract. Bill made a motion to approve as amended, Michele seconded and all approved.

Discussion of Fire Chief's concerns:

Sukey has reported that Chief Cummings wants to talk about the purchase of the Mini Pumper at Town Meeting. Bill will discuss Chris' concerns with him.

Approve Harassment and Sexual Harassment Policy:

Larry Wilson has agreed to be the contact person for the Town of Arrowsic. Bill made a motion to approve Larry and Sukey as the contact people, and moved for acceptance of the policy. Michele seconded. All approved.

Discuss long distance phone service at Town Hall:

Linda requested a conversation about changing the long distance service from in-state service to unlimited national service. She will call Fairpoint on Tuesday to find out what would be involved and the price.

Logistics for Town Meeting – food, chairs, water, podium and set up.

Sukey will handle arrangements for the chairs and set up. Michele will make the arrangements for the food, water and Podium.

Mail:

Maine Townsman has arrived and been disbursed to all appropriate staff.

Maine Beaches Conference will be held Friday July 17th in So Portland.

The Conservation Commission has sent a letter expressing reservations about the ideas proposed by landowners on Preble Point Road regarding changes to Town property.

Old Business:

Other:

The Selectmen will discuss town owned properties at a later date.

Adjourn:

7:22 PM