

ARROWSIC SELECTMEN'S MEETING MINUTES

AUGUST 25, 2014

OPEN: 6:00 PM

In attendance: Sukey Heard, Bill Savedoff, Michele Gaillard, Mary McDonald, Ken Gunston, Michael Kreindler, Paul Schlein, Clarke Cooper & Linda Warner

Warrant and Treasurer's Report:

Warrant #4 (\$2,429.51) was reviewed and approved by the selectmen.

State Auditors will be here on Sept 4th & 5th, Thursday & Friday.

Mary & the Selectmen reviewed the balance sheet and income statement for fiscal year 2013-2014. Bill recommended that the selectmen consider raising the Contingency Fund for next year.

Minutes:

Minutes of 8/11/14 were reviewed approved by the selectmen as amended.

Town Clerk's Report:

A resident reported that the handicap entrance needs some work done. Sukey will contact Mark Jorgensen and get a quote from him on doing the repairs.

Linda and the board discussed closing the town office on Oct 1st and 3rd. Linda is gone the first week of October and Liz Rollins is gone for 2 ½ weeks. Linda will contact Cathy Collins of Georgetown and ask if they will cover for us for motor vehicles registration emergencies on the 1st and 3rd.

Linda asked Mary how to charge 29 stamps to the Recycling Committee. Mary said to just write a note and sign off on the transfer and she will make the transfer.

Linda reported that she and Liz attended the Mandatory Reporter Training. Linda also finished the Freedom of Access Training.

A resident requested that the town office be open once a month on Saturdays. The selectmen stated that this has been tried in prior years and has not been productive.

A resident suggested that the town place a sign at the entrance to the fire station so that new residents will know where the fire station is located. The board will discuss this at a future Properties meeting.

Meet with Maine Moss (Charlie Collins) and sign plow contract @ 6:30:

Charlie requested that the town make payments to him over a 6 months period instead of a 5 month period. The first payment will be Oct 15th. Charlie and the board signed the contract as amended.

Code Enforcement 19 Vale Road

The Select Board received an advisory ruling from the State regarding this property. Based on this information, the Select Board will draft a consent agreement and offer it to the property owners as a way of dealing with the situation. Bill agreed to draft the main points of that consent agreement and, after consultation with Michael and the Select Board, he will contact Mr. Durwood Parkinson and engage him to help us finalize the consent agreement.

Meets with volunteers for the Conservation Commission @ 7:00:

Paul Schlein and Clarke Cooper were appointed and sworn in as Alternates for the Conservation Commission.

Discussion of Solid Waste/Recycling issues:

Paul would like to see communication for solid waste/recycling committee to be covered separately from the Arrow.

Appointment to Solid Waste/ Recycling Committee:

Jon Biehler was appointed to the Solid Waste/ Recycling Committee by the Selectmen and will be sworn in when he is back in Arrowsic.

Review and plan Properties project:

The board reviewed the list of projects that were finished this past fiscal year: Town Office roof & electrical, the back office, roof on the shed, the back steps at the fire station and the drainage at the little barn. The board reviewed the 'to do' list: Little barn side door, kiosk, moisture control for the town office, holes in the entry way, potable water, alternative sand shed and a paved apron for the fire station.

The Selectmen will ask the Road Commission to put the *paved apron* out to bid, it needs to be large enough and durable enough to park the tanker on it. Jim Stump has expertise and Michael can talk with Jim as to what the choices are.

The *kiosk* re-build will need to be put out to bid. Michael will provide the design. The board will ask him to present the design to them in Sept.

The *little barn* side door is rusting and there is transom damage. This should be covered under Maintenance.

Fire Station sign will be considered at a future date.

The selectmen discussed refinishing the *Town Hall floor* and will revisit it later.

There is a stump visible in the *parking lot*. The board will check with Jim Stump about adding more fill to the parking lot.

Technology review (copier?):

Bill did research on new desktop machines and they are priced competitively. He will continue to research and find a new copier. In regards to the two old copiers – which one of the two should we keep and which one should we sell? Bill will discuss this with the service tech and present his findings to the board.

Mail:

Old Business:

Education Committee:

The Ad Hoc group met with the Education Committee. Four of the five committee members attended and there was good sharing between the two groups. The Education Committee will have its first meeting on Sept 17th and they will elect a chair and a secretary; they will determine terms (one, two or three years); and they will need a key to town hall. Linda will prepare the appointment letters and the oaths.

Arrow: Quinn has 2 articles and is looking for more. There will be an Open Meeting on Sept 30th to discuss the future of the Arrow. The Board will check and see if Quinn, Karen Robbins and Nancy Brown Stump can attend. The meeting will start at 7:00pm.

Linda is trying to find a copy of the 1996 Town Report to keep in the town files.

Sukey reported that the Property transfers are on the Trio Computer.

Adjourn:

8:30 PM

Respectfully submitted,

Linda Warner