

## ARROWSIC SELECTMEN'S MEETING MINUTES

JANUARY 26, 2015

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

### WARRANT & TREASURER'S REPORT:

Warrant #14 (\$9,409.25) was reviewed and approved by the Selectmen.

### MINUTES FOR JANUARY 12, 2015:

Minutes of 1/12/15 were approved by the Selectmen as amended.

### TOWN CLERK REPORT:

#### MEET WITH DEBORAH KELLER, BATH HOUSING AUTHORITY, 6:30:

Deborah Keller from Bath Housing gave a presentation on what Bath Housing is and some of the services that are available to the residents of Arrowsic. She also left materials at the Town Office with information that we can pass on to residents with a potential housing need.

### DISCUSSIONS OF DEMO MINI PUMPER ACQUISITION POSSIBILITY:

Chris Cummings received a letter from E1/Greenwood, notifying him that they have a Mini Pumper for sale at a cost of \$230,000. Chris asked the Selectmen to discuss the possibility of buying this Mini Pumper. The Board discussed and have decided to inform E1/Greenwood that the town is not ready to purchase a pumper right now. Michael brought up the subject of refurbishing the current truck. The possible purchase of a new pumper needs to be presented and approved by the residents of Arrowsic. The Board will hold the first public meeting on Thursday, Feb 19<sup>th</sup>.

### PROPERTY ISSUES REVIEWED:

The Selectmen reviewed the Properties List which was created last year. Many projects were completed this year. The Selectmen and Michael discussed the upcoming projects: Finish back office, kiosk, Fire Department apron, repairs on little barn, parking lot repair and signage.

### REVIEW UNFUNDED STATE MANDATES:

Michele will send a response to the letter we received regarding the Unfunded State Mandates and let them know that we would appreciate more funding. Sukey will send a letter to the State Representative Pierce and Senator Baker regarding the Town's position on Revenue Sharing and the taxing of non-profits.

### DISCUSS MEETING WITH ALL THE COMMITTEES TO SHARE INFO:

Sukey will be reminding the committees that she will need their letters for the Town Report by April First. She will also ask the Committee members if they would like to have a get together or party to get to know other committee members better.

MAIL:

FEMA has sent a notice to the Town letting us know that they have finalized the flood maps.

Sagadahoc County Budget Caucus will be held 2/3/2015 at 6:00 PM, Michele is planning on attending.

OLD BUSINESS:

OTHER:

VACATION SCHEDULE: Sukey will be gone Feb 3<sup>rd</sup> to the 11<sup>th</sup>. Bill will be gone Feb 8<sup>th</sup> to the 13<sup>th</sup>. Linda is scheduled to be gone from Jan 31<sup>st</sup> to Feb 4<sup>th</sup>.

Michele and Bill will hold the Selectmen's Meeting the first week of February. Bill will check with Mary to see if the 5<sup>th</sup> or 6<sup>th</sup> will work for her.

The next scheduled Selectmen's Meeting is Feb 23<sup>rd</sup>. Sukey will have a re-vamped Properties schedule ready on the 23<sup>rd</sup>.

ADJOURN:

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Linda Warner