Selectman's Meeting Minutes

Date: March 26th, 2012

Attendees:   Selectmen-       Larry Wilson, Michele Gaillard, Sukey Heard
             Town Clerk-       Jennifer Hall
             Treasurer-        Mary MacDonald
Also in attendance:             Rob Shultz, Barbara West, Karen Robbins, Chris Cummings, Misty Green

Agenda:
Treasurer’s Report and Warrant Articles
Create List of Projects with Rob Shultz
Signatures needed for petition with Barbara West
Alewives Grant with Karen Robbins
Reverse 911 with Chris Cummings
County Commissioners Letter
MMA insurance Application
Other
Minutes
Mail
Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer’s Report and Warrant Articles**: Warrant # 17 for $ 957.36 approved and signed. Audit is done- Sukey will send a letter to MMA to go with the audit.

2. **Create a list of projects with Rob Shultz**: Rob came in to go over a list of projects with the Selectmen. There were several items identified and a list with priorities was made in conjunction with the Selectmen.

3. **Signatures needed for petition with Barbara West**: Barbara West has a petition to get an article put on the Town Meeting warrant for Citizen’s United. Based upon the number of registered voters in town, she will need to have 41 signatures on the petition.

4. **Alewives Grant with Karen Robbins**: Karen requested an email address for a point of contact for the Maine Coastal Program at the State Planning Office. It will be used to communicate about an application for funding for design implementation. This will pick up administrative and project management costs of rehabbing the culverts and areas the alewives use throughout Arrowsic. The last grant applied for matched 26 engineering hours from the MDOT.
5. **Reverse 911 with Chris Cummings and Misty Green** - Sagadahoc County is implementing a reverse 911 system to alert residents of events needing their attention. The initial contribution for each town is $500 for start up and then the contribution is proportional to town size after that. Chris suggested that it be funded from the Fire Department budget this year and to go on the warrant at town meeting as an article after this year. Sukey moves to fund the reverse E911 out of this year’s fire dept budget. Michele seconds and all approve.

6. **County Commissioners letter** - Sukey moves to let Larry sign the letter. Michele seconds and all in favor. Larry signed the letter and it will be mailed.

7. **MMA Insurance Application** - the Selectmen discussed the application with Mary. She will look over it and get it back to Sukey for signatures before sending it off to MMA on 3.30.12.

**Selectmen went into Executive Session from 8:26 PM to 8:27 PM**

8. **Other** - Sukey moves to allow Michele to write a letter to a property owner regarding a payment agreement for back taxes. All in favor letter will be written and sent to property owner. Larry is not running for Selectmen in June.

9. **Mail** - The valuation of the Town is now $89,750,000 putting it at a 71% ratio. Larry will attend the Spirit of America awards ceremony. The Nature Conservancy requested to make a donation to the Town in lieu of paying taxes on the properties they own in Town. There is a FEMA discovery meeting on 3.27.12.

10. **Minutes** - Minutes for 3.13.12 meeting approved.

11. Meeting adjourned at 9:40 PM

Respectfully submitted,

Jennifer Hall, Town Clerk