

ARROWSIC SELECTMEN'S MEETING

April 27, 2015

Open: 6:03 PM

In attendance: Sukey Heard, Bill Savedoff, Michele Gaillard, Mary McDonald, Karen Robbins & Linda Warner

Warrant and Treasurer's Report:

Warrant #20 (\$39,447.77) was reviewed and approved by the Selectmen.

Minutes:

Minutes of April 13th, 2015 were approved by the Selectmen as amended.

Town Clerk's Report:

Linda reported that she has submitted a short article for the May Arrow, reminding people to register their boats and that there will be an RSU1 election on June 9th (hours will be from noon until 8:00 PM).

Meet with Karen Robbins regarding Fire Department apron project:

Karen brought in the contracts for the apron project bid. Shadler Concrete will do the prep work for \$7,575.00 and Shadler Landscaping will do the grading for \$2,500.00. The Selectmen approved the bids.

Karen also had a request to show a video of the Alewife Project at town meeting. Charlie will bring all the necessary equipment. The Selectmen have given their approval.

Karen requested a 'letter of support' from the Selectmen. The Conservation Committee is applying for a new grant: A Stewardship Guide for the Kennebec Estuary. Arrowsic will be the "Applicant" and will partner with KELT, Georgetown, Phippsburg and West Bath. KELT will be the "Administrative Entity".

Michele moved to sign the letter of support, Bill Seconded and all approved. Bill will send Karen a copy of the new electronic letterhead. The Selectmen will sign as soon as it is ready.

Karen also reported that the meeting held at Town Hall to discuss the replacing Morse High School was well attended.

Conservation Committee adjustments:

Ralph Pope to alternate

Paul Schlein from alternate to full member

At the request of the Conservation Committee the Selectmen have approved the adjustments and Paul Schlein will be appointed as a full member and Ralph Pope will be appointed as an alternate.

Appoint the Fire Department Visioning Committee:

Bill moved that the following residents be charged with the responsibility of researching the mini pumper and that they be appointed to the AFD Long Term Plan Committee, Michele seconded the

motion and all approved. The committee will be comprised of the following residents: Michael Kreindler, Jeremy Blaiklock, Malcolm Persen, Jim Flannery, Karen Mignone, Art Dresser, Bart Chapin, and Jack Witham. Bill will provide a copy of the mission statement – see attachment.

Progress report on Annual Report and Town Meeting:

Also, do we want a dedication?

The Selectmen reviewed the current status of the Town Report. Sukey will contact all the non-profit organizations that we have traditionally donate to and not heard from yet.

The Selectmen will hold the Budget Meeting at the Town Hall on May 3rd at 4:00 PM. The notice will be posted in the Town Hall and on the kiosk.

The Selectmen are considering dedicating the Town Report to Larry Wilson for his many years of service.

Schedule a discussion with Jeff Stoebe regarding Internet service:

Jeff installs fiber optic and would like to make a presentation to the town about improving our internet service. Sukey will organize a brainstorming session with Jeff and other interested residents.

ASCC request for approval of N. Squirrel Point flat closure:

Schedule meeting with Scott Hastings MCEDD:

The Selectmen will ask Phine Ewing to organize the meeting and invite Georgetown. A date of May 19th and 7:00PM has been recommended.

Mail:

The Maine Townsman has arrived and has been dispersed.

We have received a notice regarding a Lyme Disease Conference at the Wiscasset Community Center. It will be held May 2nd. The notice will be posted in the office.

Old Business:

Harassment Policy: Sukey typed up a policy (based on MMA's version), she will send it to Bill & Michele to review.

Other:

Sukey reported that the School Redistricting Committee continues to meet to establish a new board.

Dick Elwell took out the stump and removed the post in the Town Hall parking lot.

Michele made a motion and Bill seconded having Dick re-grade the parking lot. Michele will ask Michael to discuss the grading with Dick.

Mark Jorgensen wants to repair the walkway – he is not happy with the way it is holding up..

Sukey reported that they have approached Bill Schumaker to see if he would be interested in being the LEMA person. Bill has approached Kathleen Mary to see if she would like to become our Public Health Nurse. We are awaiting word from them.

Sukey printed a copy of the GA Ordinance and will create a notebook.

Bill shared the info from the school list of students with the Education Committee. The Education Committee will discuss the list with Veda (from RSU1) and confirm that all the names on the list are correct.

Adjourn:

7:50 PM

Respectfully submitted,

Linda Warner

Arrowsic Fire Department Long-Term Plan Committee

Background:

The Arrowsic Fire Department (AFD) is well-equipped and functioning well. Under the leadership of Chris Cummings, the AFD has obtained new equipment and constructed a new fire station. The aging of the minipumper has demonstrated the need to establish a long-term plan for the AFD with particular attention to capital planning, but also addressing staffing and community outreach.

Purpose:

The Arrowsic Select Board is appointing an ad hoc committee of town residents to propose a long-term plan for the AFD that will guide budget decisions, capital purchases, and staffing over the next twenty to thirty years.

Composition:

The committee will include at least five people representing a diverse group of town residents and volunteer firefighters and will consult with the fire chief.

Terms:

The committee will serve until June 30, 2016 unless extended by the Select Board.

Specific Tasks:

- * Gather information about fire protection needs, costs, and resources (e.g., Mutual Aid, staffing).
- * Consider the optional configurations for providing fire protection in the town and the implications for capital equipment, staffing, and cooperation by residents and property owners.
- * Present a proposal (or options) for consideration by the Select Board in terms of operational and capital budgets, schedules for replacing or refurbishing major equipment, and any associated policies or procedural changes that they might recommend.

