

Arrowsic Selectmen's Meeting

August 27, 2012

Present: Sukey Heard, Michele Gaillard, Bill Savedoff, Mary McDonald

Michael Kreindler, Jennifer Geiger

Treasurer's Report and Warrant:

Warrant # 4 (\$45,166.78) was reviewed, approved and signed. Mary indicated that it is likely that Purdy Powers will be here next week to audit.

Tax Maps:

Town voted \$800 to update tax maps which we have not done in several years. Sukey received a quote from Aerial Survey of \$1,000. The Selectmen voted to take additional funds from contingency if needed.

Furnace Update:

Michael Kreindler has been covering for Rob Schultz on the Town Hall furnace project. The cost of the project (equipment with installation plus earth work) is just slightly over \$5,000 allocated by warrant article. Michael has requested from M.W. Sewall a complete job for budgeted amount. The Selectmen approved the contract subject to reduction in price. Both fire station and Town Hall will use propane tank at fire station so we discussed ways of metering separately in the future.

New Planning Board Member:

The Selectmen were pleased to talk to Jennifer Geiger who expressed an interest in being on the Planning Board. She has already attended a site walk and meeting and is looking forward to working with the board. The Selectmen approved her appointment and thanked her for her willingness to serve the town.

Excess Computer:

The town has one more computer than we need, now that the Trio computer has been upgraded. Bill agreed to inspect the computers and determine, based on their hardware, software and the needs of the town, which should stay and which should go. Sukey and Michael will review the files in each computer, purge and consolidate on chosen machine.

Maine Coastal Grant Program:

The Selectmen received notification from the MCGP of several opportunities for grants, one of which involved researching town rights of way. The Selectmen discussed the issues of public water access and having an inventory of rights of way. This discussion led to the tax implications of common land, especially common land in older subdivisions. The Selectmen will continue to ponder the issue.

Internet Access at Town Hall:

The Selectmen discussed the need for internet access at the Town Hall. The computer that was installed by the State for reporting election results has internet access so it was determined that with the purchase of a router we could easily have password protected WiFi or an Ethernet connection. The Selectmen voted to pursue one of those courses.

Minutes:

Minutes for 7/23/12 were approved as amended. Minutes for 8/13/12 were approved.

Meeting adjourned at 7:45 pm

Respectfully submitted,
Michele Gaillard