

ARROWSIC SELECTMEN'S MEETING MINUTES

OCTOBER 27, 2014

Open 6:00 PM

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

WARRANT & TREASURER'S REPORT:

Warrant 8 (\$2,291.11) and Warrant 8A (\$161,277.00) were reviewed and approved by the selectmen. Mary requested that the Board authorize her to obtain a TAN (Tax Anticipation Note), which is a straight interest loan, for up to \$150,000 to use if needed by the town through 12/31/2104. This may only be used if funds are needed while the town waits for property tax revenue to come in. Bill made a motion to approve, Michele seconded and all approved.

MINUTES:

Minutes of 10/13/2014 were reviewed and approved by the selectmen as amended.

TOWN CLERK'S REPORT:

Linda reported that the copy machine is still having problems. Board approved calling A-Copi to have them service the machine. The Board also discussed finding out how to review the assigned codes and see how many copies are being made.

She also reported that she and Amy Smith are gearing up for the election on 11/4/2014. They will be conducting a training class on Thursday October 30th for the election counters.

KING/KEEFE RESPONSE:

Town will record letter with Deeds. The Selectmen approved the version of the consent agreement sent to the town by Attorney David King. Bill will send letter to Keefe/King regarding the acceptance of the agreement.

REPORT FROM CEO:

Michael continues to follow up with Jeff Pinette regarding violation.

Fire Station Apron: Karen Robbins called Michael today. She recommends adding insulation to the apron and she feels that there is not enough time to get the job done this fall, she recommends waiting until spring.

Michael checks Craigs List on a regular basis for shelving for the back office.

REPORT ON ASSESSING AGENT'S VISIT AND APPROVE COMMITMENT:

The Selectmen approved setting the mil rate at 12.8 as per recommendation by Sukey, Mary, Bill V Tienen & Liz Rollins for tax year 2014-2015 and set a due date of 11/13/2014 for tax bills to go out Interest will start accruing on 1/13/2015. Bill made a motion granting approval and a willingness to set commitment book. Michele seconded the motion and all approved.

DECIDE SNOW SHOVELING CONTRACT:

Sukey will check on a possible second bid, if there is not a second bid then the contract will be awarded to Jorgenson Landscaping.

TOWN HALL MAINTENANCE - CLEANING:

Linda will call Belinda to set up cleaning before the election. Michele will look into getting a less expensive cleaning service.

TOWN HALL MAINTENANCE - WATER FILTER CHANGING:

Michael showed Sukey how to change the water filters. We still need a volunteer to take care of these small but important chores. Sukey will call John McClure to see if he would be interested in volunteering.

NOTE RT 127 NEEDS TO BE MOWED - TOWN OR STATE:

Sukey will check with Jim Stump, we need to clarify this before springtime.

MINUTES OF 6/30/14?:

Sukey had the minutes and they are now in the binder.

NEW BUSINESS:

Sukey attended a training class on 10/23/14 for Deeds Training. The County has switched to a new program - LARADO. The Town needs to sign the contract to access Deeds from the County. This

allows the town access to new files and does not cost the town anything. Sukey will check to see if the program works on XP. Michele moved that Sukey sign the contract after her questions have been answered. Bill seconded the motion. All were in favor.

Town Hall Communications: Bill is working on a new form to send to residents, he has reformatted the form that was sent out last year. He will continue to make adjustments to the form to make it more user friendly.

Sukey has received calls regarding a homeowner who is target shooting. We do not have an Ordinance against target shooting. The board recommends that the neighbors send a letter or call homeowner to let them know that it is disturbing them.

MAIL:

None

OLD BUSINESS:

COPIER: Bill asked if we should sell or donate the 200 copier? The Selectmen decided that if we could sell it for \$50, that that would be great. Bill will ask A-Copi if they will purchase the fee from us.

SIGNAGE: The Fire Department cleaned the brush out on Saturday the 21st, it is now easier to see the entrances to the fire station. Sukey will check with the Road Commission on options for the signage.

Announcement signage for town hall: Following the Fire Department training on Nov 8th, the Selectmen and Michael will see what type of sign would look good and fit on town hall property.

ADJOURN:

Meeting adjourned at 8:08 pm.

Respectfully submitted,

Linda Warner

