

Arrowsic Selectmen's Meeting

August 28, 2017

Present: Sukey Heard, Bill Savedoff, Michele Gaillard, Brian Elwell, Jennifer Elwell, Mark Aukeman, Ken Hnottavange-Telleen

Treasurer's Report and Warrant:

Warrant #4 (\$47,978.92) was reviewed, approved and signed.

Minutes:

Minutes for 08/14/17 were reviewed and approved as written.

Home Business Discussion:

Brian and Jennifer Elwell met with the Selectmen to discuss the continuation of the commercial use of a family land parcel and the potential need for a consent agreement to codify the arrangement for the future.

AGBI Request:

The Arrowsic-Georgetown broadband committee, represented at the meeting by Mark Aukeman and Ken Hnottavange-Telleen, has made a request for a letter that indicates the Arrowsic Select board's support for the planning phase of the AGBI project. The Selectmen are heartened by the additional assistance from the Island Institute and the potential of Southport joining the cause. The Selectmen have previously voted to bring the AGBI request for funds (\$5,000) to a vote at a special town meeting. Selectmen Savedoff will provide the requested letter indicating our support for the project and plans to bring it to a Town vote.

TRIO Sketch Module:

Based on our vote to purchase the TRIO sketch module at our previous meeting, Sukey signed the contract.

Snowplow Contract:

The Selectmen voted to sign a three-year contract with Maine Moss to provide snow-plowing services for the Town. Term is October 1, 2017-September 30, 2020 at \$82,450 per year with no annual increase.

Shoveling Contract:

We expect to need our municipal locations to be accessible this winter so signed a 1-year contract with Jorgensen Landscaping to provide shoveling service again. Happily, there is no increase in cost over last year, which is \$35 per visit.

Waste Disposal Contract:

Tabled until Solid Waste and Recycling Committee have had an opportunity to review.

Arrowsic Aquaculture Adventure:

The Selectmen reviewed and approved the Memo of Understanding among the Town of Arrowsic, Manomet, Inc., and Wendell Cressey (harvester), which outlines the relationships

and requirements to initiate and operate the proposed clam farm off Squirrel Point. It will be the Town's responsibility to protect the flat with an annual conservation closure. Manomet will be providing a two-year grant, equipment and seed clams. Mr. Cressey will provide the labor and reap the financial rewards should this be successful. Our Shellfish Conservation Committee has worked hard with all parties to bring this project together.

Bureau of Motor Vehicles Audit:

The Selectmen reviewed the report of the recent BMV audit. They were very satisfied with our procedures with the exception of some concerns about the security of license plates in the cupboard. The Selectmen discussed and approved the purchase of a more secure cabinet.

Revaluation Update:

We have received no feedback (good or bad) from residents who have been visited by the assessing agents. Bill will follow up with Mr. Van Tuinen to see how it is going from his perspective.

Arrow Submissions:

The Selectmen discussed three items of note for the upcoming Arrow.

Other:

The Selectmen discussed potential changes to the Town's administrative organization. Bill has been doing research on how comparable towns divide the responsibilities and tasks. Because several long-term elected officials will likely be retiring in the upcoming five years, the Selectmen believe this is a good time to look into doing things differently so we can continue to attract the best people to the jobs.

Meeting adjourned at 8:05 pm

Respectfully submitted,
Michele Gaillard