

AROWSIC SELECTMEN'S MEETING MINUTES

DATE: April 28, 2014

IN ATTENDANCE: Sukey Heard, Michele Gaillard, Bill Savedoff, Mary McDonald, Michael Kreindler, Anthony Keefe and Linda Warner

OPEN: 6:00 pm

WARRANT & TREASURER'S REPORT: Warrant #20 for \$11,419.50. Michele moved to approve the warrant, Bill seconded the motion. All approved.

MINUTES: Michele moved to approve the minutes, Bill seconded the motion. All approved.

TOWN CLERK'S REPORT: Linda reported that she will be attending a Record Keeping class on May 15th in Bangor.

She also reported that she had inquired and been instructed that the proper method of dealing with the handwritten minutes of meetings. After the minutes have been approved the handwritten minutes are shredded.

Linda purchased a new keyboard for the Trio computer.

Linda will be gone on May 23rd.

She also inquired about posting information on the town website. The Portland Press had called and asked if we did post-election results on the site. We have not done this in the past but the Select Board agreed that it is an appropriate action as well as allowing the town clerk to post information on the site.

REVIEW BUDGET PROJECTIONS: The Select Board and Mary reviewed and amended the budget projections.

MEETING WITH RESIDENT REGARDING DISCOVERY OF CODE VIOLATION: The board and CEO Michael Kreindler met with a resident to discuss a code violation and how best to address the situation. There was much discussion with no resolution as yet. The matter is still pending.

DISCUSSION OF ONLINE POSTING OF ANNUAL REPORT: The Board discussed going online with the Annual Report. The key questions were: 1) Should we post the annual report online; 2) should we post it with or without the taxpayer list; and 3) should we post the historical reports online? It was agreed that yes it should be printed on-line and that Michele would speak with Andrew about producing two versions of the report: The printed version will include the tax-payer list and the online version will not include it.

Bill also inquired about adding the old reports. Discussion pending.

UPDATE ON WORKERS COMP AND LABOR BUREAU MEETINGS:

WORKERS COMP: Bill attended the informational presentation in Phippsburg and he supplied the other selectmen with a written report.

STATE DEPT OF LABOR BUREAU: Sukey and Michele attended this informational presentation by employees from the Maine Department of Labor who inspect Towns for compliance issues. There was a discussion of the advantages of a Safety Works inspection, which brings the State in proactively to help identify strengths and weaknesses and has been performed in Arrowsic on Chris's recommendation. The State also recommended having a person, other than the chief, keep the compliance records for the fire department. Since in the past, the chief had requested that a training officer position to plan, schedule and coordinate required training, Sukey agreed to speak with Chris Cummings regarding the possibility of having a combined Training Officer/Record Keeper position.

MAIL: The Maine Townsman was handed out to the Select Board.

OLD BUSINESS: John Belanger will stop by to give a bid on moving the electrical utility box from the front entrance to basement. Bill reminded the board that wiring that runs on the outside of the building should run underground at the same time. Sukey will also discuss the ceiling wiring and the possibility of adding outlets to the back room.

Peter Goodwin will be the moderator for the town meeting.

EXECUTIVE SESSION: A motion was made to go in to Executive Session under Maine Revised Statutes Annotated, Section 405, subsection 6, paragraph E, in order to discuss information from our attorney regarding the West Bath lawsuit. Motion approved at 8:35pm. The Selectmen came out of Executive Session at 8:47 pm.

ADJOURN: 8:48 pm

Respectfully submitted,

Linda Warner