

## ARROWSIC SELECTMEN'S MEETING MINUTES

JUNE 8, 2015

Open: 6:00 PM

In attendance: Sukey Heard, Bill Savedoff, Michele Gaillard, Mary McDonald, Paul Schlein, Chris Cummings, Michael Kreindler & Linda Warner

### Warrant:

Warrant #23 (\$8,659.99) was reviewed and approved by all the Selectmen.

### Minutes:

Michele moved to approve the minutes of 5/25/15 as amended; Bill seconded the motion and all approved.

### Town Clerk's Report:

Linda reported that she called Fairpoint and found out that the phone already is set up for unlimited national long distance.

Linda also reported that she continues to get ready for Town Meeting. She has already prepared the ballots, lined up the workers and gathered her supplies.

### Solid Waste and Recycling Contracts – Paul Schlein (6:30 PM):

Solid Waste Contract with RC Rogers was reviewed by Paul Schlein and the Selectmen. Michele moved to approve the contract as amended; Motion seconded by Bill and all approved. Selectmen will come in and sign the contract after the corrections have been made.

Recycling Contract with Casella was reviewed by the Selectmen. Sukey will have Eliot review the contract before the Selectmen sign.

Paul reported to the Selectmen that he is feels committed enough to the Solid Waste & Recycling Committee to accept the position as Chair of the Committee.

### Fire Department Update – Chief Chris Cummings (7:00 PM):

Chris reported that the Mini Pumper has been inspected by Greenwood and two major problems have been found. They are estimating that it will cost between \$6000 to \$15,000 to repair the pump of the Mini Pumper. The second problem is with the brakes, it could cost between \$2000 - \$3000 to repair the brakes. The Mini Pumper is out of service until the repairs are made.

Chris also reviewed the options that the Town has – repair the Mini Pumper or purchase a new Mini Pumper. Chris will speak at the Town Meeting and impart information on the need of the new pumper.

Chris reported that the contractor (who was at the fire station) attempted to call him to discuss the apron for the Fire Station but Chris was not able to take the call. The job will get done after Town Meeting with the funds from this year.

#### Town Meeting Planning:

Michele has ordered cookies and lectern. Sukey has ordered the chairs, she will need a check from Mary to pay for the chairs. The Town Report is almost ready. Michele has volunteered to go to Portland to review the proofs before printing. Sukey will check with the scholarship recipients to see who can deliver the Town Report when ready. The new brochures from the Recycling Committee will be inserted in the Town Report.

The Selectmen reviewed their roles as speakers at the Town Meeting.

#### Mail:

The Selectmen received a letter from Walter Coombs who is requesting that the Town rename Rte 127 after a Veteran. Bill will respond to Mr Coombs letting him know the Board is not interested in renaming Rte 127

#### Old Business:

Sukey reported that the RSU1 Reapportionment Committee will meet Tuesday to submit their recommendations to the State.

#### Other:

Linda asked if we knew when the town's yard sale will take place. Sukey informed her that the date is included in Jeremy's report for the Town Meeting.

Linda also asked the Selectmen regarding disposal of the broken pieces of the Copy machine feeder. Michael has the extra desk panels that need to be disposed of for scrap metal and trash. Michael will coordinate with Jeff Pinette and find out if he will take care of the disposal.

Linda asked if there was a contract with the Bath Landfill giving discounts to Arrowsic residents – the Selectmen and Paul replied that there is not.

#### Adjourn:

Meeting was adjourned at 8:40 PM.

Respectfully submitted,

Linda Warner