

Arrowsic Selectmen's Meeting

July 9, 2018

Present: Sukey Heard, Michele Gaillard, Mary McDonald, Sheila Spear

**Treasurer's Report and Warrant:**

Warrant #1 (\$20,236.29) was reviewed, approved and signed. The Selectmen authorized the Treasurer to issue payroll checks prior to the next meeting. Checks will show on next warrant. No quorum for meeting on Monday, July 23. Will reschedule for July 25 at 5:30 pm.

**Minutes:**

Minutes for 06/25/18 were reviewed and approved as amended.

**Amendment to Blaiklock Contract:**

Ed Blaiklock prepared an amendment to the siding contract that covers scope and fees (\$7,189) associated with the sill work on the Town Hall and the extra cost of the front door. Select board approved and Sukey signed.

**MDOT LRAP Information:**

MDOT requires that the Town provide information regarding the use of State funds provided for local roadwork (\$8,084). The Road Commission provided the information about work done on Bald Head Road, Spinney Mill Road, Indian Rest Road, and Old Stage Road. Sukey signed form for Town.

**Town Administrator Candidate:**

The Selectmen were delighted to interview Sheila Spear, a new property owner on Sirois Road, who expressed an interest in the Town Administrator position. Sheila has years of experience in academia and would like to make a contribution to the Town. The Selectmen reviewed the job description and discussed expected time commitment, tasks, and training. Regarding timeline, the Selectmen felt the need to keep the job open until our July 23<sup>rd</sup> meeting to ensure enough time for other candidates to make their interest known.

**Non-Compliant Land Use:**

The Selectmen discussed the status of the non-compliant use at Map 3, Lot 24-1 and the various ideas put forth for remedy. Following a site walk and a special meeting, both strong support and strong opposition was expressed by neighbors. The Town is interested in a solution that respects the property owner's rights, takes the neighbors' concerns into consideration, and does not run afoul of the ordinance.

**Ambulance Contract:**

The Selectmen reviewed the ambulance contract sent from City of Bath, which still referred to an attached fee schedule that was not attached. The Selectmen signed contingent on Sukey's follow up with them to get the information.

**IT Tales:**

Bill ordered a new laptop for the tax collector who also has a new email address, taxcollector@arrowsic.com. Lisa Margonelli, newly named as chair of the Shellfish Conservation Committee, also received a new address, [clam@arrowsic.com](mailto:clam@arrowsic.com). Both the tax collector and the town clerk will now be able to access Trio from their laptops, opening up a new chapter of Town Hall efficiency (we hope!).

Meeting adjourned at 8:00 pm

Respectfully submitted,  
Michele Gaillard