

ARROWSIC SELECTMEN'S MEETING MINUTES

October 26, 2015

Open: 6:05 PM

In attendance: Sukey Heard, Michele Gaillard, Bill Savedoff, Mary McDonald, Brian Carlton & Linda Warner

Warrant and Treasurer's Report:

Warrants: #8 (\$2,767.67) and 8A ((\$163,126.00) were reviewed and approved the Selectmen.

Mary asked if the Commitment Book would be available online and Sukey replied that no it is not but is available at the Town Hall and in the Town Report.

Minutes:

Minutes of 10/12/2015 were approved as written, by the Selectmen.

Town Clerk's Report:

Linda reported receiving a phone call and then a faxed bill from Simplex Grinnel for an invoice for the fire station from July, she gave the invoice to Chief Cummings to review and submit.

She asked the Board's permission to schedule a cleaning for the Town Office in early November. She also reported that the water filter in the rest room needed to be changed. Michele replied that she would ask Michael Kreindler to take care of it.

Meeting with LEMO Carlton:

Brian has been busy reviewing the Mitigation Plan, Georgetown's Climate Change Adaptation Report and Arrowsic's Emergency Management Plan. He reported that Georgetown is concerned about the Arrowsic Marsh in the event of a 100 year flood since they also lose access to the mainland if we do. Brian has started to review and is getting ready to update the EMP. (Sukey will ask Liz Ware to scan the current plan into a PDF file for Brian to use.) Brian has noted that the EMP relies heavily on the Sheriff's Department to respond in case of emergency and the department will be spread very thin in the event of an emergency and suggested that the town identify some of the residents who would be able and willing to serve in an emergency. He will continue to review the EMP and report to the Selectmen again in a few months.

Approval of Septic System Pumping Policy:

Michele moved that to approve the Septic Waste Disposal Policy as written; Bill seconded and all approved. Michele recommended a change to the reimbursement form – adding that the 'State recommends septic removal every 3 -5 years. Bill agreed and will make the change.

Report on response from Bath Fire Chief Renaud:

Sukey contacted Chief Renaud to ask what the cost would be for the Bath Fire Department to handle all of Arrowsic's fire emergency needs. Using a formula he estimates that it would cost \$92,966 per year to take over our fire department. Sukey will write the Chief and thank him for his time in investigating having the Bath FD also take care of Arrowsic and pass the information along to the Fire Department Long Term Planning Committee.

Timing of running Commitments:

The Selectmen voted to approve and adopt setting the Mil Rate Levy for the year 2015/2016. Michele moved to set the Mil Rate for the 2015/2016 Commitment at \$12.80/\$1,000 valuation. Bill seconded and all voted in favor. Liz will send the tax bills out on 11/13/2015.

Discussion of Town email accounts:

Sukey attended the MMA Conference and at the Freedom of Information segment it was recommended that town officials use business email accounts vs personal accounts. Bill will talk to Paul Kalkstein and prepare a proposal to present to the Select Board at a future date.

Mail:

None

Old Business:

New to the 'Old Business' to do list:

Town Administrator
Millie's Money

Other:

Linda asked the Board if they had further discussed whether they were going to appoint the new town clerk or hold a special election. The Selectmen opted to hold a Special Town Meeting on December 14th, prior to the Selectmen's meeting, to elect the new clerk.

Michele recommended appointing a deputy town clerk to serve as a back up to the Town Clerk & Tax Collector. Bill discussed creating a Town Administrator position, the administrator could be a 20 hour a week position, doing the work of the Town Clerk and some of the duties currently done by the Selectmen. This will be discussed at a later date.

Adjourn:

8:00PM

Respectfully submitted

Linda Warner

