

Arrowsic Select Board Minutes

April 22, 2024

As Approved on May 1, 2024

Present: Walter Briggs, DeeDee Jorgensen, Jennifer Geiger, Steve Bonine, Bob Ater, Nick Stoneman

Attended via Zoom: Denise Parker, Don Kornrumpf, Janet Persen, Jon Biehler, Karin Sadtler

Call to Order: 6:16 pm by Walter

Agenda: Reviewed & approved

Items for approval:

- Minutes of Select Board Meeting on April 9, 2024, approved on a motion by DeeDee seconded by Jennifer.
- Treasurer's Warrant FY24 #21 for \$5,247.28 approved on a motion by DeeDee seconded by Jennifer.

Arrowsic Broadband Authority (ABA) update – Don Kornrumpf:

- Nearing the end of the construction phase. Hawkeye should be finished by the end of April and Axiom by mid-May. Seven or eight households are still "stuck" and Axiom is working with them.
- Don Hudson, Don Kornrumpf, and Vince Capone are reviewing the budget with Maine Connectivity Authority (MCA). There should be enough room in the budget to cover the additional households beyond the number budgeted.
- Insurance – the town is at risk once the system is accepted. PURMA insurance is being obtained for the first (and possibly) second year. A warrant for the \$5,000 premium will be presented at the next Select Board meeting.
- The ABA report was submitted for the Annual Town Report.
- The Axiom services agreement is to be updated.
- Two decisions to be made by the Select Board:
 - Is it possible to increase the Line of Credit (LOC) with Bath Savings Institute?
 - Is it possible to establish a reserve account to cover potential storm damage?

Town staff & volunteers:

- The Arrowsic Recycling & Solid Waste Committee (ARSWC) needs two members – no progress.

Other business:

- Water Access Management Committee (WAMC) – Bob Ater
 - An article to make WAMC a freestanding committee will be added to the Annual Town Report.
 - An ordinance related to committee operations will be reviewed by legal and added to the Annual Town Report for approval.

- A budget will be finalized for the town warrant.
- The Fire Department training and volunteer cleanup day were both successful.
- The deconstruction of the house will begin possibly as early as April 24, 2024.
- The ramp and float have been designed. Awaiting approval of the Arrowsic Planning Board, Army Corps of Engineers, and the Environmental Protection Agency.
- The barn is currently uninsured. Plans for its use are being discussed.
- The committee asks that the Select Board consider appropriating ARPA funds to WAMC.
- Arrowsic Facebook page request – Janet Persen & Nick Stoneman
 - Walter will create the Facebook page, which will be private and require permission to enter.
 - Janet Persen will be assigned as Administrator of the site, to monitor for appropriate use.
- Arrowsic Climate Resilience Committee – an article to vote to adopt the Climate Action Plan will be added to the town warrant.

Mail:

- Certified Ratio Declaration Form – this form specifies that amount the State of Maine will reimburse the Town of Arrowsic. DeeDee proposes 75%, and will discuss with Jessica Westhaver, town appraiser.

Adjournment: 7:14pm on a motion by Jennifer seconded by DeeDee.

Next meeting: Monday, May 13, 2024, 6:00pm

Respectfully submitted,

Denise Parker
Town Administrator