

Arrowsic Select Board Minutes

May 13, 2024

As Approved on May 29, 2024

Present: Walter Briggs, DeeDee Jorgensen, Jennifer Geiger, Steve Bonine, Eileen Bonine, Barbara Boyce

Attended via Zoom: Denise Parker, Don Hudson

Call to Order: 6:06pm by Walter

Agenda: Reviewed & approved

Items for approval:

- Minutes of Select Board Meeting on April 22, 2024, approved on a motion by DeeDee seconded by Jennifer.
- Treasurer's Warrant FY24 #22 for \$108,944.08 approved on a motion by DeeDee seconded by Jennifer.
- ABA Warrant FY24 #14 for \$43,851.87 approved on a motion by DeeDee seconded by Jennifer.

Arrowsic Broadband Authority (ABA) update – Don Hudson:

- A revised services agreement with Axiom is being developed. Once approved, the ABA share of the charge for "excess subscribers" will be negotiated.
- The \$25,000 in the Maine Connectivity Authority (MCA) agreement for project supervision— 2,500 hours of work by the committee--will be invoiced and the money will be kept in the bank against storm damage. With that amount, there should be \$60,000 - \$70,000 in the bank expected at the end of the project.
- The final payment to Axiom is being withheld pending MCA approval of the project.
- PURMA insurance is being pursued.
- The total cost of the project will be very near the \$1.3M budget.

Town staff & volunteers:

- Arrowsic Recycling & Solid Waste Committee (ARSWC) needs one member – no candidates

Other business:

- Review bids for Map 5/Lot 1 property
 - One bid for \$5,000 from Jeremy Blaiklock approved on a motion by DeeDee seconded by Jennifer. Walter will follow-up with Jeremy to arrange a closing date with Attorney Kristin Collins. Proceeds to go to undesignated funds account.
- Projector proposal for Town Hall and the Fire Station, by Nick Stoneman, accepted on a motion by DeeDee seconded by Jennifer.
- Town Meeting, June 13

- Three copies of warrant to be requested from Bath Printing, for Dale to post no later than June 6th.
- The Return of Warrant form for Dale to sign and return has been printed and is in his mailbox.
- Eloise Vitelli will moderate the meeting.

Mail: None

Adjournment: 6:32pm on a motion by Jennifer seconded by DeeDee

Next meeting: Since the next regularly scheduled meeting falls on Monday, May 27th, which is Memorial Day, the meeting has been moved to Wednesday, May 29th.

Respectfully submitted,

Denise Parker
Town Administrator