

Arrowsic Select Board Minutes

May 29, 2024

As Approved on June 10, 2024

Present: Walter Briggs, DeeDee Jorgensen, Jennifer Geiger, Steve Bonine, Eileen Bonine, Vince Capone, Don Hudson, Denise Parker

Attended via Zoom: Don Kornrumpf

Call to Order: 6:06pm by Walter

Agenda: Reviewed & approved

Items for approval:

- Minutes of Select Board Meeting on May 13, 2024, approved on a motion by DeeDee seconded by Jennifer.
- Treasurer's Warrant FY24 #23 for \$6,422.90 approved on a motion by Jennifer seconded by DeeDee.
- ABA Warrant FY24 #15 for \$285.00 approved on a motion by Jennifer seconded by DeeDee.

Arrowsic Broadband Authority (ABA) update – Don Kornrumpf, Vince Capone, & Don Hudson:

- The regular weekly meeting with Hawkeye occurred today. They have only a few more drops to complete, which Hawkeye/Axiom seem willing to complete over time.
- ABA will try to accommodate Axiom's added cost of the extra drops over the budgeted 165 planned compared to an expected 195-200 actual drops.
- After Axiom's final billing, ABA is seeking to reconcile ABA's budget with Maine Connectivity Authority (MCA). ABA continues to chase MCA for closing.
- MCA wants to publicize the Arrowsic broadband installation process on its PR media. Interviews and filming will be done soon in Arrowsic. ABA has lined up a number of locals to be interviewed.
- The ABA recommends self-insuring due to the terms of the PURMA insurance and estimates of the range of potential storm damage. A formal recommendation will be presented at the June 10th Select Board meeting.

Town staff & volunteers:

- Arrowsic Recycling & Solid Waste Committee (ARSWC) is looking for another member.
- Tom Spear, editor of The Arrow, will be moving to Brunswick in August. An editor of The Arrow.

Other business:

- A project leader for the Maine Infrastructure Adaption Fund (MIAF) grant is needed. Jack Witham was approved on a motion by Jennifer seconded by DeeDee. The purpose of the grant is to adapt critical infrastructure—such as areas on Rt. 127 and Spinney Mill Road that flood regularly—to reduce vulnerability to climate change.

Mail: None

Adjournment: 6:35pm on a motion by Jennifer seconded by DeeDee.

Next meeting: Monday, June 10, 2024, 6:00pm

Respectfully submitted,

Denise Parker
Town Administrator