

## Arrowsic Select Board Minutes

June 10, 2024

As Approved on June 24, 2024

**Present:** Walter Briggs, DeeDee Jorgensen, Jennifer Geiger, Steve Bonine, Vince Capone, Chris Wilcoxson, Brian Elwell, John Wood, Joe Bonnett

**Attended via Zoom:** Denise Parker, Michael Kreindler, Don Kornrumpf, Mike Field

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**Call to Order:** 6:10pm by Walter

**Agenda:** Reviewed & approved

### Items for approval:

- Minutes of the Select Board Meeting on May 29, 2024, were approved on a motion by DeeDee seconded by Jennifer.
- Treasurer's Warrant FY24 #24 for \$56,844.27 approved on a motion by Jennifer seconded by DeeDee.
- ABA Warrant FY24 #16 for \$32,799.99 approved on a motion by DeeDee seconded by Jennifer.

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

- The ABA warrant is for the final Axiom & Hawkeye invoices. The ABA is in the final stages of negotiating with Axiom to have them cover part of the charges, so the warrant amount may decrease.
- The broadband project is nearing completion. Hawkeye has about 14 drops remaining.
- The assumed number of sign-ups is 200.
- The ABA is contractually obligated and agreed to pay Axiom \$400 per customer above the original 152 customers. Axiom costs to install service drops above 165 (Axiom contract with Hawkeye) have significantly exceeded their anticipated cost to the amount of approximately \$1,200 per customer.
- Axiom is asking for assistance to cover their excess installation cost with funds from the MCA grant in the amount of approximately \$50,000 above the contracted amount. The ABA hopes to meet with Axiom on Thursday, June 13, to finalize a negotiated amount and other items in the revised services agreement. The ABA will ask for tradeoffs, such as a higher share of revenue in year one and possibly year two.
- Axiom & Hawkeye are anxious to get their final 10% payments.

### Town staff & volunteers:

- Arrowsic Recycling & Solid Waste Committee (ARSWC) needs one member.

### Other business:

- Elwell survey – Property lines are in question. John Wood, Island Surveys, will re-survey. Attorney Kristen Collins will be consulted regarding the consent agreement.

- Spirit of American Award nominee (submission deadline is June 30) – Karin Sadtler was nominated by the Select Board to receive the award.
- Water Access Management Committee ordinance in the Town Report – a piece of the ordinance is missing. Options to correct include printing copies for the Town Meeting or having a special Town Meeting later. Maine Municipal Association will be consulted.

**Mail:** None

**Adjournment:** 7:21pm

**Next meeting:** Monday, June 24, 2024, 6:00pm

Respectfully submitted,

Denise Parker  
Town Administrator