Arrowsic Select Board Minutes

August 14, 2024

As Approved on August 26, 2024

Present: Walter Briggs, Irene Burgess, Doug Kulis, Bob Ater, Samantha Malsch, Phine Ewing, Don Hudson, Philip Davis

Attended via Zoom: Jennifer Geiger, Denise Parker, Don Kornrumpf, Caitlin McKenzie

Call to Order: 6:04pm by Walter

Agenda: Reviewed & approved

Items for approval:

- Minutes of Select Board Meeting on July 22, 2024 approved on a motion by Jennifer seconded by Walter.
- Treasurer's Warrant FY24 #28 for \$2,909.01 approved on a motion by Jennifer seconded by Walter.
- Treasurer's Warrant FY25 #3 for \$68,507.19 approved on a motion by Jennifer seconded by Walter.
- ABA Warrant FY25 #1 for \$201.30 approved on a motion by Jennifer seconded by Walter.

Arrowsic Broadband Authority (ABA) update - Don Kornrumpf:

- The updated services agreement and addendum to the agreement have been completed and sent to Axiom.
- The "Substantially Complete" document has been received and will be reviewed by Kristen Collins, Town Attorney.
- The application for the final payment has been submitted to Maine Connectivity Authority (MCA).
- Frances Keel (spelling?) is updating QuickBooks for ease of auditing.
- Don Kornrumpf met with Senator King, Representative Chellie Pingree, and Georgetown resident, Carlos Barrionuevo, to discuss the storm damage insurance issue.

Town staff & volunteers:

- Arrowsic Recycling & Solid Waste Committee (ARSWC) one member is needed
- Animal Control Officer needed
- Town Administrator Irene Burgess was appointed on a motion by Jennifer seconded by Walter.

Other business:

RAVE system – Philip Davis, Sagadahoc County Emergency Management Director, gave an
overview of the system capabilities. RAVE went live on July 1, 2024. To date, 800 individuals
have signed up for Arrowsic notifications. Arrowsic will be able to post notifications to be sent
out.

Sewall Pond/Rt. 127 parking issue – Doug Kulis, Bob Ater, Samantha Malsch, & Caitlyn McKenzie discussed property owner concerns and possible solutions to address the safety, overuse, and erosion related to parking along both sides of Rt. 127 to access Sewall Pond. Maine Department of Transportation (MDOT) and the Sagadahoc County Sheriff's office have been consulted regarding regulating parking in the area. Next step: a meeting to develop a plan for controlling parking, which the Select Board will need to approve. Once approved, MDOT will create and pay for necessary signage. Jennifer Geiger expressed her appreciation for work this group has done on this issue.

Mail: None

Adjournment: 6:53pm

Next meeting: Monday, August 26, 6:00pm

Respectfully submitted,

Denise Parker Town Administrator