

**Arrowsic Select Board
September 24, 2024**

**Minutes
Approved October 14, 2024**

Present: Deedee Jorgensen; Eileen Bonine; Irene Burgess

Attended Via Zoom: Jennifer Geiger, Don Kornrumpf, Don Hudson

Call to Order: Deedee called meeting to order, 6:03

Review and approve agenda

Items for Approval

- Minutes of Select Board Meeting of August 26, 2024: Motion to approve by Jennifer; 2nded by Deedee; all approved
- Treasurer's Warrant FY25 #6 for \$ 9750.50: Motion to approve by Deedee; Seconded by Jennifer; all approved
- ABA Warrant FY25 #2 for \$ 557.50: Motion to approve by Deedee; seconded by Jennifer; all improved

ABA Update - Don Kornrumpf

The document is set and ready to go with appropriate signatures. In the fall, ABA will have a celebration of the ABA and established broadband service. The ABA will have forecasts and predictions for future and will update budget. The existing loan agreement expires in Mid-December, and will need to be renewed. Discussion of potential approaches to ABA reserves.

Town Staff & Volunteers

- Animal Control Officer needed

Adjourn: 6:28

Next meeting: Monday, October 14, 6:00pm