

Arrowsic Select Board

October 14, 2024

Minutes

Approved: October 28, 2024

Present: Bob Ater, Eileen Bonine, Walter Briggs, Irene Burgess, Vince Capone, Jennifer Geiger, Don Hudson, Deedee Jorgensen, Jack Witham

Via Zoom: Jon Bieler, Jody Jones, Don Kornrumpf, Jean McNutt, Vicky Stoneman

Call to order 6:08

Agenda reviewed and approved

Items for Approval

- Minutes of Select Board Meeting of September 24, 2024: Deedee motioned to approve; Jennifer seconded, all approved
- Treasurer's Warrant FY25 #7 for \$ 323, 414.10; Jennifer motioned to approve, Deedee seconded, all approved
- Treasurer's Warrant FY24 #30 for \$ 82.50, Jennifer motioned to approve, Deedee seconded, all approved
- ABA Warrant FY25 #3 for \$ 6,038.50, Deedee motioned to approve, Jennifer seconded, all approved
- Assessor's return for Sagadahoc County Tax Assessment, signed
- Warrant for RSU 1 School Board Election, signed

ABA Update—Vince Capone

Completed Construction phase; now in operational phase. Workload is divided between Don Hudson and Vince Capone: Don for financial items, and Vince for technical and operational items. Reviewing possibility of service agreement with Axiom for repairs. Vince met with Terry Taylor, manager of Georgetown network, to review procedures. They are finishing latest quarterly report with MCA; grant has been spent down. ABA has about \$54,000 in bank, and are waiting for \$ 20-21,000, which will be received at end of month.

The ABA will provide a monthly financial report to the Select Board.

Town Staff & Volunteers

- Animal Control Officer needed
- General Assistance and Town Office Hours, Vicky Stoneman
There are new General Assistance rules that if there are open town office hours, the town office needs to be able to take General Assistance applications. As situations arise,

the town office will consult with the Maine Municipal Association on appropriate procedures.

- Arrowsic Resilience Committee Members proposed: Andrew Lynas, Dale McNutt, Jerry Pieh, and Karen Dowell. Jennifer motioned to accept; Deedee seconded ; and all approved. The Select Board appreciates Jody Jones' work and the willingness of members to serve.
- Don Kornrumpf honorarium request
Will discuss in Executive Session

Any other business

- LMF Grant, Jack Witham
The Select Board gave permission to Jack to execute final details of the LMF grant.
- Packard Landing loan repayment plans
Bob Ater presented Loan repayment plan; balance of \$62,000 to pay off in October; \$52,500 in December. Balance in the future of \$85,356.

Went into Executive Session at 6:58

Adjourn at 7:17

Next meeting: Monday, October 28, 6:00pm