

**Arrowsic Select Board**

**October 28, 2024**

**Minutes for Approval:**

**November 11, 2024**

Present: Walter Briggs, Jennifer Geiger, Deedee Jorgensen, Don Hudson, Vince Capone, Lisa Magonelli, Jody Jones, Andrew Lynas, Jerry Pieh

Via Zoom: Irene Burgess, Jon Biehler, Karin Sadtler, Michele Gailand, Michael Kreindler

Call to order: 6:07

Review and approve agenda: Approved

Items for Approval

- Minutes of Select Board Meeting of October 14, 2024: Motion for approval by Deedee, seconded by Jennifer, all approved.
- Treasurer's Warrant FY25 #8 for \$ 64506.35: Motion for approval by Jennifer, seconded by Deedee, all approved.

ABA Update—Vince Capone:

Currently ABA is talking about strategies for handling big emergencies in terms of cash flow and building in reserves for long-term equipment replacement. Town Forum on November 14 will talk more fully about options.

Town Staff & Volunteers

- Animal Control Officer needed
- Recommendation of Ren Kauffunger for Arrowsic Shellfish Conservation Committee; motion for appointment by Deedee; seconded by Jennifer; all approved

Other business

- Arrowsic Shellfish Conservation Committee recommendation for three commercial clam licenses; motion for approval by Jennifer; seconded by Deedee; all approved.
- Kreindler property abatement: Members of Board signed abatement for \$333.00
- Jorgensen Snow Removal Contract: Board will accept it.
- Report from Jody Jones on Arrowsic Resilience Committee: will take questions on written report and have met with Georgetown Conservation Commission about a potential shared collaboration on a well study and septic survey.

Mail

- A one-time special audit needed now for grant levels of the past year from establishment of broadband access. Talking with Purdy Powers currently; Andrew Lynas works at Purdy Powers and was able to talk about the issues with this kind of audit. Need to file by the end of March; audit needs to be completed, by the very latest, in January.
- Discussion of Mill Rate: recommendation of 13.6. The tax valuation was increased this year by \$300,000. Those who signed up for last year's stabilization will get last year's increase and this year's increase due to changes in the state law.

Adjourn at 7:08

Next meeting: Monday, November 11, 6:00pm