

**Arrowsic Select Board
November 11, 2024**

Minutes

Present: Walter Briggs, Deedee Jorgensen, Jennifer Geiger, Irene Burgess, Don Hudson, Vince Capone

Zoom: Don Kornrumpf, Vicky Stoneman, Jody Jones

Call to order: 6:06

Review and approve agenda

Items for Approval

- Minutes of Select Board Meeting of October 28, 2024; Deedee made a motion to approve; Jennifer seconded; all approved
- Treasurer's Warrant FY25 # 9 for \$ 79754.32 Jennifer made a motion to approve; Deedee seconded; all approved
- ABA Warrant FY25 #4 for \$ 107.67: Deedee made a motion to approve; Jennifer seconded; all approved

ABA Update—Vince Capone

- Updated five year financial plan: Don handed out revised version of the financial plan. When this fiscal year ends, they can re-adjust five year forecasts for storm damage and capital expenditures. Thursday night will talk about constant costs with inflation storm damage estimate and then a high storm damage cost estimate.

Town Staff & Volunteers

- Animal Control Officer needed
- Vicky Stoneman: Request for Town Lawyer to do some legal work reviewing the Zoning Ordinance for nonconformance differences from the State was okayed by Select Board.
- Eileen Bonine: Discussion of Single Audit: engagement letter, revised Internal Control Document, etc. Met with Andrew Lynas, Aaron Powers, Eileen, Don, and Vince. Walter signed agreement for services. Board reviewed the Control Document.

Any other business

- Jody Jones updated the Select Board on the MOU agreement with Georgetown and Maine Geological for water study. The Select Board agreed to move forward.
- The Select Board are grateful to Barbara Boyce for her splendid handling of Election Day.
- There was the dedication of the Private Merwin A. Delano Jr. Road this morning.

Adjourn: 7: 16

Next meeting: Monday, November 25, 6:00pm