

Selectmen's Meeting Minutes

Date: 25 February 2008

Agenda: Treasurer's Report & Warrant Articles #16

- Water Access Account
- Zoning Board of Appeals Alternate Member interview
- NAWCA Response
- ATV Signs for the Marsh
- Arrow Articles
- Other
- Mail
- Meeting Minutes

Attendees: Selectmen (TS) – Larry Wilson

Sukey Heard
Michele Gaillard

Treasurer – Ray Paradis

Town Clerk – Heather K. Baker

Zoning Board of Appeals Alternate Member Applicant – Lee Johnson

Attachments: A. Warrant Article #16

B. NAWCA ltr, dtd 25 February 2008

Larry called the meeting to order at 6:02PM.

Warrant Articles & Treasurer's Report

- Warrant #16, attachment A, accepted and approved as amended.
 1. Water Access Account – Ray asked TS for background information about this account. TS will put this item on the agenda for the next Selectman's meeting.

Zoning Board of Appeals Alternate Member Interview

- Lee Johnson interviewed with TS for the Zoning Board of Appeals Alternate Member position. Michele described the function of the Zoning Board and the types of issues that she, as a member, may have to consider while on the board. She told Lee Heather will be leaving the board in June and there will be a member position opening up at that time. Lee agreed to accept the alternate member position, TS appointed her and Heather swore her in as an Alternate Member.
- Larry will call Mark Geiger and let him know that Lee has joined the board.

NAWCA Response

- North America Wetlands Conservation Act provides federal funds through a grant program to protect American wetlands. Maine Wetlands Protection Coalition has requested grant funds from NAWCA to protect the Kennebec River Estuary Region. NAWCA has asked TS to write a letter in support of their request for funds to protect the Kennebec Estuary. TS approved a letter written by Sukey that states that the town of Arrowsic endorses community and state conservation efforts in the region, see attachment B.

ATV Signs for the Marsh

- Larry reported that there has been illegal operation of ATVs through marsh areas along the Kennebec River side of the island. He has spoken to the riders who feel they aren't violating any laws because they say they have permission from the landowner to ride on the property.
- Larry will acquire and post signs issued by the Department of Inland Fisheries and Wildlife prohibiting ATV operation in the marsh.

Arrow Articles

- Larry will call Maria and ask her to proceed with publishing the March issue of the *Arrow*.

Other

- Hopkinson & Abbondanza ltr, dtd 15 February 2008. TS received and read the letter and determined that no action is requested and none will be taken at this time as they feel they have not wittingly violated or impeded any zoning board proceedings.

Mail

- MDOT Notice of Layout and Taking of Certain Parcels of Land from Residents. Sukey will give this information packet to Aerial Survey for their information and file at the town hall.

Meeting Minutes

- Meeting minutes for 28 January and 11 February 2008 were approved as submitted.

Larry adjourned the meeting at 7:27 PM

Respectfully submitted by,

Heather K. Baker

Heather K. Baker, Town Clerk