

Selectmen's Meeting Minutes
September 18, 2008
Meeting Begun: 6:00 pm

Present: Selectmen: Sukey Heard, Michele Gaillard
Others: Ray Paradis, Treasurer; Maggie Gat

1) Treasurer's Report & Warrant

The Selectmen reviewed and signed Warrant #6 for \$51,135.80. Ray indicated that he has moved approximately \$360,000 in town funds from Bank of America to First Federal Savings. It is his plan to break these funds up further and deposit smaller amounts at Bath Savings Institution and Midcoast Federal Credit Union. The Selectmen voted to allow the treasurer to open accounts on behalf of the Town as he sees fit. If a Selectman's signature is needed, Ray is authorized to get a signature from an available Selectman without needing a vote from the rest.

2) CEO Request for GIS Training

Michael Kreindler, the Codes Enforcement Officer, has requested some additional training in GIS in order to complete an assignment for the Planning Board. The PB has asked him to produce an overlay on Arrowsic's tax maps that will indicate the Shoreland Zone. Rob Rogers from Aerial Survey has agreed to consult with Michael at \$50 per hour. The Selectmen voted to allow Michael to spend up to \$150, which should be charged to the Planning Board budget.

3) Town Hall Printer

Larry would like the town to purchase a new printer to go with the new town computer. This will mean that each computer in the Town Hall will have a dedicated printer. The printer that was previously at the Trios computer will be added to the GIS computer. This will allow Elaine Varney to use it for town business including Selectmen's minutes. The cost of the new printer will come from the assessing budget (warrant article #15).

4) Sasanoa Shores Road Paving

Jordan Safer, principle in Arrowsic Associates, developers of Sasanoa Shores subdivision, has requested an extension on the time frame to complete the paving of the subdivision road. The Planning Board is responsible for hearing his request but there is also a question as to whether the \$20,000 performance bond that has been reserved to pay for the final work is adequate at this time. Sukey will contact Pine Tree Associates, who have advised us in the past, and ask if in the process of changing the deadline, the Planning Board should also ask for more money.

5) Minutes

Minutes for August 21, 2008 Selectmen's meeting were reviewed and approved as written.

6) Mail

Mark Jorgensen from Jorgensen Landscaping has sent a letter of intent to continue to shovel the Town Hall entrances this winter. He has asked to raise the price from \$30 to \$35 per visit. The town clearly needs this service and they did a good job last winter so the Selectmen voted to accept the new price.

7) Other

Michele will contact Jim Stump to ask that the trees and bushes that are growing along the guard rail on Route 127 in the town marsh be cut this fall or winter.

Sukey has cleared out the top drawer in the far left file cabinet for use by the Properties Committee.

8) Adjourn

Meeting adjourned at 6:30 pm

Respectfully Submitted,
Michele Gaillard