

**Town of Edgecomb**  
**Selectmen's Meeting Minutes**  
**February 14, 2017**

**Present:** Ted Hugger, Mike Smith, Jack Sarmanian (Selectmen)

**Pledge of Allegiance:**

**Review minutes from previous meetings:** Minutes from 01/30/17 were not available and will be voted on at next meeting.

**Hammond Trust:** Jack wanted to know what had been done with the Hammond Trust. Review of money granted to the Fire Department was gone over. Historical Society has not been awarded any money due to missing paperwork. This was cleared up during the meeting.

**Warrants:**

General Warrant #17 Total	\$118,910.86
General Expenses	\$51,691.40
School Payroll	\$31,886.34
School Retirement	\$7,490.32

Mike made a motion to sign the above warrants and Ted seconded the motion. Vote: 3-0 in favor.

Road Reconstruction #413	\$28.71
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Mike made a motion to sign the above warrants and Ted seconded the motion. Vote: 3-0 in favor.

Waste Water #108	\$1,623.00
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Mike made a motion to sign the above warrants and Ted seconded the motion. Vote: 3-0 in favor.

**New Expenses:** Claudia would like the town to purchase her a scanner for her home residence for making copies of voter registration cards. This is under consideration.

**New Appointments:** Claudia has been appointed as the new Town Voting Clerk. The Schmidt Preserve also has two new appointments who will be sworn in when Claudia is sworn in.

**Issue of Moratorium:** Discussion was held with the Planning Board on Floating Structures. Barry presented about an immediate need for a special town meeting and requested the selectmen vote to approve the request. Question was raised by Mike if the Planning board had voted to have selectmen approve the meeting? Much discussion followed. Motion made by Ted to establish a date for a special town meeting. Mike seconded the motion. Vote 2-1 with Mike voting against a special town meeting.

**Town Meeting Rescheduled:** Due to conflicting schedules the Town Meeting has been rescheduled. Town Meeting date has been moved from May 20th to May 13th

**Adjourn:** Mike made a motion to adjourn the meeting at 7:40PM and Ted seconded the motion. Vote: 3-0 in favor. Adjourn

**Follow up Budget Committee Meeting:** Selectmen met with the Budget Committee immediately following the meeting to go over their progress. Follow up meeting was adjourned at 8:40PM