

**Town of Edgecomb**  
**Selectmen's Meeting Minutes**  
**February 27, 2017**

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

**Pledge of Allegiance:**

**Review minutes from previous meetings:** Minutes from 01/30/17 and 02/14/17 were reviewed and voted on. Jack made a motion to approve the minutes and Ted seconded. Vote 3-0 in favor.

**Moratorium:** Process is in order to declare and define an ordinance on floating structures. Schedules for town meetings have been determined. Newspapers notified of public hearings on 3/17/17 with follow up on 3/27/17. Chip Griffin will be town moderator. Notices will be posted at town hall and post office 7 days prior to hearing. Jack made a motion to approve the public hearing and Ted seconded. Vote 3-0 in favor.

**Warrants:**

General Warrant #18 Total	\$143,772.11
School Payroll	\$32,177.41
School Payables	\$95,234.34

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

**New Business:**

There's a potential for some grant funding. Need to come up with suggestions for small grants for the municipalities. Lawless Property Survey being looked into by Jack, he will report back in 2 weeks.

A letter is being written to the Catherine Owen trust about the possibility of re-writing the Annie Colby Chase Academic Achievement Award. This is a monetary award intended to be given to an Edgecomb 8<sup>th</sup> grader who has shown great growth both personally and academically. This award has been dormant for 7-8 years due to Wiscasset school roadblock. Would like to ask that the award to be given instead to a deserving 6<sup>th</sup> grader.

2 nominees have been named for the Spirit of America Award. Don and Janet were both considered for pulling together the town website, decision to recognize Don. He will be asked to accept the nomination with an award presented at the town meeting.

There was much deliberation over the old bed frame building on rt 1. Town would like to have a meeting with code enforcement to determine what the plan is.

Need to have a conversation with Wiscasset about Stans position and come to an agreement on salary.

Website updates under review. Need to define who can make updates. Would also like to see monthly messages or possibly a town blog to let people know what's going on. Jack will follow up with Janet about a meeting with the web committee.

Need to follow up with Fred Brewer to find out what he will be charging next year.

**Appointment:** Claudia Coffin appointed as the Registrar of Voters. This is a 2 year appointment. Jack made a motion to approve the appointment and Ted seconded. Vote 3-0 in favor. Andy Abello appointed to Schmidt Preserve Committee. Expiration 06/30/2019. Mike made a motion to approve the appointment and Jack seconded. Vote 3-0 in favor. Lisa McSwain appointed to Schmidt Preserve Committee. Expiration 06/30/2019. Mike made a motion to approve the appointment and Ted seconded. Vote 3-0 in favor. Jim Bean appointed to Schmidt Preserve Committee. Expiration 06/30/2017. Mike made a motion to approve the appointment and Ted seconded. Vote 3-0 in favor. Mark Warren appointed to Schmidt Preserve Committee. Expiration 06/30/2017. Mike made a motion to approve the appointment and Jack seconded. Vote 3-0 in favor.

**Public Comment:**

Roy would like to know why budget committee members are getting draft documents that department heads are not. Also raised concerns about snow removal at the fire station. Snow bankings were up against the doors not allowing for access into the fire station. Also, landing pad for emergency life flight rescue was not cleared properly, absolutely needs to be addressed and maintained better, no exceptions. Mike will follow up with Scott Griffin.

Jack Brennan asked about the finalized audit report and requested that it be provided to the budget committee.

Recognition for Firefighter Tom Towbridge discussed. Full report on him and photo due by 04/01/17

Bill Witzell notified select board of a Lincoln County Training Event which is required under NIMS ICS402, a FEMA program. Incident Command System Overview for Executives and Senior Officials to be held April 24<sup>th</sup> from 4-6pm. This a requirement for grant qualifications.

Budget Committee update – March 1<sup>st</sup> at 6pm with selectmen to go over budget in full. Meeting with the school board being held March 7<sup>th</sup> at 6pm. March 13<sup>th</sup> from 5-6pm there will be a meeting with select board to go over warrants. School Committee decided to tuition out 7-8 grades.

**Adjourn:** Mike made a motion to adjourn the meeting at 7:00PM and Ted seconded the motion. Vote: 3-0 in favor. Adjourn