Town of Edgecomb

Selectmen’s Meeting Minutes

April 10, 2017

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

Pledge of Allegiance:

Review minutes from previous meetings: Minutes from the 03/27/2017 meeting were reviewed and voted on. Mike motioned to accept the minutes and Jack seconded. Vote 3-0.

Garry Balducci: Committee looking at Waterfront property on Shore Road. Asking price is $225,000. Committee feels this is too expensive. Property valued at $125,000. Committee is trying to get back in touch with the realtor. Realtor has asked that the town make an offer. Committee recommends offering half of assessed value subject to conditions, such as property must meet purpose, and town would need to okay. State may not allow intent of use as property may be too small? States also needs to look at property, however, so far have backed out. Committee looking at possibility of grant money from Woodend Fund? Selectmen want more research such as parking feasibility, storage for boat launch, water depth, water low point mark, exact size of the property. The taxes are low, however, undeveloped at this time. Would be similar to Schmidt preserve. Also question the use of road frontage for parking, would need to put up signs stating no parking. Committees is asking for selectmen's blessing to continue researching. Selectmen believe that excise tax monies would be allowed if for motor boats, not park and carry such as kayaks/canoes. Property would need ramp. Selectmen feel they need to know all the questions, uses, involvement, etc before the state becomes involved for assistance or grants. Also need to talk with neighbors to find out how they feel about public use of this property. Question from Bill Witzel who would like to know what the Shoreland zoning is for development, and what does the state say? Committee is going to regroup to decide if viable. Should they pursue? What does Woodend Fund say about if we have to have ramps? Does the state need to be involved?

Warrants:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Warrant #22</td>
<td>$162,863.31</td>
</tr>
<tr>
<td>School Payable</td>
<td>$115,766.18</td>
</tr>
<tr>
<td>School Payroll</td>
<td>$31,749.44</td>
</tr>
<tr>
<td>School Retirement</td>
<td>$10,436.02</td>
</tr>
</tbody>
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Mike made a motion to review and sign the above warrants and Jack seconded the motion. Vote: 3-0 in favor.

TIFF Warrant # 203 $5,422.68

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

Waste Water Warrant #110 $2,224.00

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

**Warrant Discussion:** Review and discussion of the warrant that will be published in the annual report. There were 55 Articles gone over with Claudia. Minor edits and corrections made, reformattting of articles 33-46 to use periods.

**Liability Insurance Application:** Application for liability insurance has been submitted on time, waiting on final decision. Some changes have been made but should have enough money to do the Stuart Smith Survey.

**Public Comment:**

John Ross, resident, thanked the selectmen for all of their hard work and is very impressed with budget workings. Looking to pitch in and volunteer wherever needed. John feels that educating the community is something that makes us stronger.

Bill Witzell reminded the selectmen of the upcoming ICS meeting on April 24th at 4:00. Road Commissioner needs to be contacted still.

Roy Potter going to GS191 Class on 4/11 and 4/18 from 6-9pm at Newcastle Fire Station. Ted is going to try to attend. Going over disaster preparedness.

Church on Old County Rd has been sold. Much activity.

All Fire trucks passed inspection.

Plaque Presentation for new Fire House going to be given at annual Open House in October.

Fire Station putting on Public Breakfast morning of Open House.

Schmidt Preserve eroded badly, may need to get some volunteers to help with drainage and correcting road drainage. Selectmen will relay information to Schmidt Committee.
Adjourn: Mike made a motion to adjourn the meeting at 7:10PM and Jack seconded the motion. Vote: 3-0 in favor.