1. **Pledge of Allegiance**

2. **Approval of Minutes**
   a. Minutes from June 5, 2017 - Approved with amendments
   b. Mike made motion to approve minutes, Jack seconded. Minutes approved 2-0

3. **Harbormaster Budget**
   a. Corning Townsend not in attendance, he will return in July.

4. **Stan Waltz, Code Enforcement Officer**
   a. Brought up by public comment: Rented property on McKay road with dumpster problem, hasn’t been emptied on over a year. Rats and smell are an issue. Stan will send landlord a letter and go and meet tenants. Roy, health officer, may also attend.
   b. Brought up by Marc and Amanda Babineau: Marc and Amanda purchased 188 River Rd a year ago. They are still sharing a mailbox with previous owner Toby Densmore, who still owns 6 of the 10 acres. Previous owner is planning to build on remaining land, possible three dwellings to be built this fall. Marc and Amanda would like a road named and separate addresses created. Stan stated he thought this issue was resolved and that previous owner should not be getting mail at their address since they bought the house. Stan will investigate further, he said two or more houses need a road.
   c. Brought up by Marc Babineau: Issue at development where all dwellings have one general address with the same number (318 Eddy), though different roads throughout development. Approximately 30 houses in development. Post office having issues. Stan stated that dwellings at least need a Unit #. Stan will follow up.
   d. Mike brought up Gorilla at Fireworks Store. Mike says gorilla is not part of comprehensive plan. Stan will review ordinances and go follow up with owner if needed.
   e. Mike brought up Cross Point Rd farm. Dept of Agriculture has visited property and land-owner is complying.
   f. Stan brought up problem with rubbish on Middle Rd. He plans to visit and talk to landowner.
   g. Updates from Stan:
      i. Stated property on Rt 1 has been cleaned up and grass is growing.
      ii. A new house is being built on a lot that may be too small (.62 acres), selectmen and Stan will discuss look into what should be done prior to surveying, potentially contact land-owners.
      iii. Approximately current 26 ongoing building permits in town.
5. Warrants
   a. General Warrant #27
      i. School - Payroll $61,032.95
      ii. School - Payables $74,287.45
      iii. General Expenses: $22,576.63
      iv. Total: $157,897.03
   b. Jack made motion to approve, Mike seconded. Approved 2-0
   c. Road Reconstruction Warrant #414
      i. Total: $17,566.49
   d. Mike made motion to approve, Jack seconded. Approved 2-0

6. Old Business
   a. Town received a letter from Andrea Handel, Executive Director of ElderCare Network of Lincoln County, thanking town for contribution to support elder services and help sustain the program.
   b. Recap of Senator Dow and Representative Hawke’s visit.
      i. Mike stated that it is clear there is little traction for educational funding. Jack stated that it is unclear where additional money would go to, to 55% of general education or towards 100% of special education. Comment from public (Janet) that they were supportive of broadband bill.
      ii. Jack will write letter to Senator Dow and Representative Hawke thanking them for their visit.
   c. Notes from Claudia, Town Officer
      i. Recreational Shellfish License cost going up July 1.
      ii. $2,400 invoice from Harris, unclear of exact purpose. Claudia is trying to determine what for. This will be on hold until purpose is determined.
      iii. Special Meeting of Selectboard for Warrants approval prior to end of fiscal year next Monday, June 26th at 6pm
      iv. Mill Rate Workshop tentative for June 26th, pending information from Dennis (auditor).

7. New Business
   a. Fiscal Year starts July 1. More money will be appropriated at town meeting (May 2018).
   b. Mike attended 6th grade graduation at Eddy School. Principal, Lisa Clark is moving to Southport School. Mike remarked what a great job she had done at the school and been a good role model for students and teachers.

8. Public Comment
   a. Janet Blevins: Still no newspaper columnist for Edgecomb. Is there a way to drum up interest in a columnist? This person would write on local events.
   b. Matthew Schmal: Expressed interested in purchasing a small parcel of land (¼ acre) that is foreclosed. Would connect two pieces of his property.

9. Adjourn
   a. Mike made motion to adjourn at 7pm, Jack seconded.