

Town of Edgcomb
Selectboard - Minutes
July 17, 2017, 6pm

Attendees: Jack Sarmanian, Ted Hugger, Mike Smith, Katie Wurtzell, Karl Olsen, Scott Griffin, Jack French, Barry Hawthorne, Claudia Coffin

1. Pledge of Allegiance

2. Approval of Minutes

- a. Mike made motion to approve with amendments, Ted Seconded. Approved 3-0.

3. Stan Waltz, CEO

- a. Stan not in attendance - will be rescheduled later this summer.

4. Karl Olson, Surveying Lallis Property

- a. Plans have not changed since last discussion
- b. Karl will survey property and put forth potential lots for sale
 - i. This will include a detailed description, possibly with contour lines. It will also include a deed description.
- c. Karl suggested that soils will also be tested.
- d. Contract will begin July 17th and end 45 days thereafter.
- e. Jack brought up the request from Matthew Schmal to purchase piece of property to join his property with guaranteed right of way for trail. The selectmen asked Karl to gather information on this property, at cost to Matthew Schmal. This will occur in the same time frame.

5. Scott Griffin, Road Commissioner

- a. Snow Plow Contract for Winter 17-18
 - i. Numbers had previously been established and contract will be written up. Paperwork should be set by end of the week.
 - ii. Mike stated with snow plow contract to use as much sand as necessary to keep roads safe.
 - iii. Scott mentioned that there is enough money to fill salt shed.
 - iv. If budget allows, paving/maintenance may be undertaken at salt shed.
- b. Paving
 - i. Paving is on track. Middle Rd. will hopefully be paved mid-August, then will move onto Shore Rd.

6. Planning Committee/Ordinance Review

a. Moratorium Progress/Update

- i. Jack French and Barry Hawthorne came to give updates
- ii. Mentioned article from Boothbay Register that summed up progress.
 - 1. Link to article:
<http://www.boothbayregister.com/article/edgcomb-seeks-resident-s-opinions-about-marijuana-ordinance/89153>
- iii. Floating Structures / Houses

1. Ordinance is not at final stage, need input from state regulations which are not set yet.
 2. People have contacted committee asking about floating houses on property.
 3. Issue is big on the west coast and south, but not big in New England. No state authorities are stepping up to manage this issue.
 4. Some issues: how to define a floating house, how much shoreline is needed to have a floating house.
 5. Representative Hawke will be contacted regarding this issue to see if any progress can be made.
 6. Overall, town cannot ban floating houses, but can make regulations surrounding them very strict. Committee wants the state to make regulations so Edgecomb can fit within them and not waste energy making ordinance that might conflict.
 7. Shoreline Zoning Ordinance must also be taken into account.
- iv. Marijuana Issue
1. Mailing will be going out to all residents of Edgecomb asking for input into regulations.
 2. Results will be tabulated and taken into account by committee when refining regulations.
 3. State has not been involved except for limitations of number of acres allowed for growing statewide.
 4. Boothbay currently has medical distributor, with intent to expand to recreational.
 5. Edgecomb needs to figure out if they want to continue moratorium.
- v. Ordinance Review Committee
1. Currently in good standing with enough active members

7. Warrants

- a. General Warrant #2: \$70,658.08
 - i. General Expenses: \$49,257.88
 - ii. School Payroll - \$18,654.29
 - iii. School Payables - \$454.86
 - iv. School Payables - \$2,291.05
 - v. Total: \$70,658.08
 - vi. Mike made motion to approve, Jack seconded. Approved 3-0.
- b. Road Reconstruction Warrant #401: \$3689.53
 - i. Mike made motion to approve, Jack seconded. Approved 3-0.

8. Old Business

- a. Foreclosed Property

- i. Letters have been prepared for abutters of foreclosed property on Cross Pt Rd. Will be sent out via certified mail and responses need to be had within 30 days.
 - ii. If two or more reply, there will be a closed bid process within the abutters.
 - iii. If no one replies, there will be an open bid to the general public.
 - iv. This process is based on recommendation from MMA.
 - v. Ted thanked Claudia for investigating issue.
- b. Letter from Coastal Humane Society
 - i. Agreement for animal control services through Lincoln County Animal Shelter
 - ii. Payment: \$1,249 per year
 - iii. Mike made motion to accept and approve; Ted seconded. Approved 3-0

9. New Business

- a. None.

10. Public Comment

- a. Comment regarding readdressing of Winding Brook Rd/188 River Rd. Claudia will look into addresses in her system as current residents were not informed as what their new address is.
- b. 318 Eddy Rd / Sheepscot Village: Difficult for fire department for find exact address/road for emergency response. Stan Waltz, Code Enforcement Officer has been investigating and will follow up. Jack will follow up with Stan and discuss with Roy.
- c. Claudia Coffin: Supplemental bill for Stevenson property for legal fees and interest. Suggestion is that bill sent Sept 1st, so bill due date will coincide with property tax due date: Oct 31st. There will need to be a special Selectmen meeting to send this out. Claudia needs to find accurate address to mail bill to. Claudia will send to all addresses they have on record in order to make sure it arrives.
- d. Jack mentioned tax bills went out and there was an increase of mill rate from 16.55 to 16.775.

11. Adjourn

- a. Mike made motion to adjourn at 6:55pm, Ted seconded.