

**Town of Edgecomb Selectboard
Minutes
July 31, 2017 6:00pm**

Attendees: Jack Sarmanian, Ted Hugger, Mike Smith, Katie Wurtzell

1. Pledge of Allegiance
2. Approval of Minutes
 - a. July 17th - Jack makes motion to approve, Ted seconded. Approved 3-0
 - b. Katie will make corrections from a few weeks ago
3. Stan Waltz, CEO
 - a. Not in attendance
4. Warrants (3)
 - a. General Warrant #3, July 31, 2017
 - i. School Payroll: \$16,093.11
 - ii. School Retirement: \$6,412.72
 - iii. School Payables: \$24,909.35
 - iv. School Payable: \$750.00
 - v. General Expenses: \$17,459.99
 - vi. Total: \$65,625.17
 - vii. Jack made motion to approve, Mike seconded. Approved 3-0.
 - b. Road Reconstruction Warrant #402
 - i. Total: \$21,375.00
 - ii. Mike made motion to approve, Jack seconded. Approved 3-0
 - c. Wastewater Warrant #101
 - i. Total: \$3,160.00
 - ii. Mike made motion to approve, Jack seconded. Approved 3-0.
5. Old Business
 - a. Foreclosed Properties
 - i. Cross Point Rd: Two parties (Chase and Rubican) in attendance interested in Cross Point Rd property. Interested in joint property ownership and divide into already owned parcels. Once payment is made to town, then a deed will be transferred to owner. A check will be due at next selectmen's meeting for back taxes (\$6612.50) plus cost of deed preparation. Selectmen will send letter with amount owed. Interested parties provided positive feedback on letter process.
 - ii. Jeanette Israel Property - Accessible off of Rt 1. Unoccupied. Town has owned since 12/28/14 and is liable. There are 3 abutters. Ted will notify Roy, safety officer, to check to see if property is safe. Ted will contact MMA to see if an insurance binder can be put on property. \$4,148 of back taxes are due. Mike made a motion to bypass offering to previous owner, Jack seconded. Approved 3-0.
 - b. Stan Waltz, CEO, has followed up on addressing issue. Sheepscot Harbor Village and Resort (318 Eddy Rd) has provided map of road names and addresses to fire department for response. Fire department will look into if signage is clear enough.
6. New Business
 - a. Scott Griffin has signed snow plow contract for November - April.

- b. Dennis Hill has been recognized for work from the VFW for work he has done with them.
Congratulations, Dennis!
 - c. Invitations to Selectmen's meeting
 - i. County Commissioner will be invited to September meeting
 - ii. Website Committee & Historical Society (next week)
 - d. Jack Sarmanian turns 80 on Friday!
- 7. Public Comment
- 8. Adjourn
 - a. Jack makes motion to adjourn 6:42pm
 - b. Next meeting August 14th 6pm