Town of Edgecomb Select Board
AGENDA
August 14, 2017 6:00pm

Attendees: Mike Smith, Ted Hugger, Claudia Coffin, Katie Wurtzell, Historical Society (Kathy Orne, Jack Brennan, Dave Boucher)

1. Pledge of Allegiance
2. Approval of Minutes
   a. Ted makes motion to accept as submitted. Mike seconded. Approved 3-0.
3. Stan Waltz, CEO
   a. Mike brought up property on Middle Rd that is gathering a selection of trashbags in a wooden crate.
   b. Building permits have increased recently and currently include 2 new oyster farms.
   c. Stan followed up on gorilla on Rt 1 and talked with owner.
   d. Stan has received complaints on inn at end of bridge being dirty. Cleaning people have quit. Town does not have real responsibility in this matter, this is a state matter.
   e. Stan received email: A few weeks ago Planning Board approved place on Cross Point Rd to sell meat as well as oils and lotion called “Blue Tin”. One product advertised contains cannabis; currently can only sell to approved patients with medical marijuana card. Stan will follow up on this.
   f. Jehovah’s Witness church - building abuts property line. They want to put an air conditioner which would come close to property line. Stan approved as it is considered an appliance.
   g. Blueberries being sold on Rt 1 and there are potential health concerns. No town ordinance on temporary salespeople currently. Stan will look into health problems and potentially call health inspector.
   h. Stan will return to Selectboard in one month.
   i. Congratulations Stan for winning mid-coast’s best Code Enforcement Officer!
4. Historical Society
   a. Kathy Orne, Jack Brennan, Dave Boucher were present from the Edgecomb Historical Society.
   b. Historical Society is working to raise funds to restore town blacksmith (Smithy). Fundraising efforts starting with an auction. Auction will likely be Spring 18. Auction will involve a plea to Edgecomb merchants for big ticket items to donate towards raffle. Funds raised will go towards blacksmith and financial stability of committee.
   c. Membership in historical society is low. Recently a volunteer (Monica Egly) has been articles for paper and handling some PR. There will be a mailing to all taxpayers in town to discuss volunteering for committees, membership, historical facts, and a schedule of events. Facebook account (“Edgecomb Historical”) has been created with 428 “friends” which is helping to get word out.
   d. 200 items have been catalogued from Smithy. Other donations include barn, corn stalk chopper, barrel with cast iron pump, a full ox cart, among others. State owns items, and if Historical Society has place to display artifacts, they can display them in Edgecomb. They are currently being stored in Bristol.
   e. Jack Brennan presented figures on potential museum
      i. Currently they have spent approximately $1,000 on potential museum
ii. Potential museum would have high upfront costs including: consultants on design of replica, fees associated with design of brochure and exhibits, construction of building and more.

iii. Many categories of catalogued items in museum could include shipping narratives, will, tombstones, school information, and more.

f. Many towns have very strong historical societies which make a very positive impact on the education of student, residents and visitors

g. Mike mentioned to society members that there is an opportunity to put some historical artifacts / photographs in town hall during town meeting, a high visibility event.

5. Warrants
   a. General Warrant #4: $28,413.04
      i. School Payroll: $15,293.61
      ii. School Payables: $3,141.87
      iii. General Expenses: $9,977.56
         iv. Mike made motion to approve, Ted seconded. Approved 2-0.
   b. Wastewater Warrant #102: $2,816.61
      i. Ted made motion to approve, Mike seconded. Approved 2-0.
   c. Road Reconstruction Warrant #403: $11,562.57
      i. Mike made motion to approve, Ted seconded. Approved 2-0.

6. Old Business
   a. None

7. Claudia Coffin, Town Officer
   a. Claudia presented a financial update from end of fiscal year and July.
   b. Marijuana survey has been sent out. Needs to be 5 separate ordinances for cover each purpose. Ted Kelleher will be presenting educational sessions on topic in the region. Between postage, hours, etc, survey has been expensive ($800 so far).
   c. Claudia wanted to mentioned boats cannot be registered online, this is handled through Inland Fisheries
   d. Claudia wanted to mentioned that we call animal control officer directly, we do not have to go through the county.
   e. Claudia has received check from Steve Rubican and will go forward with the preparation of deed on foreclosed property.
   f. IRS has mandatory spending cuts and this may impact subsidy credits on bonds. There may a reduction on subsidy credit on loan for fire station by 6.6% which is paid for out of the TIF account.

8. New Business
   a. Mike mentioned there are some wells drying up, particularly near Fort Rd.
   b. Town Hall is being painted
   c. Website committee workshop tentatively scheduled for 9/26/17 5:30pm to discuss how to take website forward and enhance.

9. Public Comment
   a. None

10. Meeting adjourned 7:21pm.