

**Town of Edgcomb 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 Edgcomb 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 Edgcomb 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 ("Edgcomb 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 Edgcomb. 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.