

Town of Edgcomb Select Board
Minutes
October 23, 2017 6:00pm

**Attendees: Jack Sarmanian, Mike Smith, Katie Wurtzell (recording secretary), Roy Potter (Fire Chief),
Claudia Coffin**

1. Pledge of Allegiance
2. Approval of Minutes
 - a. Minutes from 10/10 approval – tabled until next meeting 11/6 when Ted and Mike will both be present
3. Harbormaster / Waterfront Committee
 - a. Jack mentioned the mooring fee structure, mooring inspection, and harbormaster in general needs to be re-evaluated.
 - b. This will be discussed at a future meeting (11/20) when harbormaster and Waterfront Committee can be in attendance.
4. Amanda Sproul - Spurwick
 - a. Postponed until another date
5. Roy Potter, Fire Chief
 - a. Davis Island 911 issues
 - i. Roy brought forth that the Davis Island 911 issues have not improved. Addresses are not up to standards (for instance odd and even #s are on same side of road). Stan has looked into the issue but it has not been resolved. Roy expressed concerns about medical response time.
 - ii. Jack will invite Stan to next meeting to discuss further.
 - b. Water's Edge
 - i. Last event of the season at Water's Edge occurred recently. Many deficiencies at this location have not been corrected. Ownership has switched multiple times and still the location is not up to code. There is concern about safety and liability.
 - ii. Selectboard will discuss with Stan next meeting.
6. Claudia Coffin, Town Officer
 - a. Supplemental Assessment for Tobin and Stacy Densmore for \$402.60. Jack made a motion to accept assessment, Mike seconded. Approved 2-0 and signed by selectmen.
 - b. Abatement - Corrected to show correct acreage for Marc Babineau (\$83.88). Jack made a motion to accept abatement, Mike seconded. Approved 2-0 and signed by selectmen.
 - c. Denied Abatement to Sweet Retreats, LLC. Mike made motion to approve denial of abatement, Jack seconded. Approved 2-0 and signed by selectmen.
7. Old Business
 - a. MDOT construction plan
 - i. Public expressed extreme concern about turn out of Englebrekt road, already a difficult intersection, with two lanes of traffic this will be a problem. Urging MDOT to keep this intersection in mind when developing their plan.

- ii. Selectboard will write letter to MDOT regarding this issue.
- 8. New Business
 - a. Snowplowing of Town Hall
 - i. Bid from Alan Hersom & Sons of \$85 per plow
 - ii. Mike made motion to approve, Jack seconded. Approved 3-0.
- 9. Warrants
 - a. General Expenses Warrant #9
 - i. General Expenses: \$12,045.77
 - ii. School - Salary: \$31,337.63
 - iii. School - Payables: \$6,758.09
 - iv. School - Payables: \$386.23
 - v. Total: \$50,527.72
 - vi. Mike made motion to approve, Jack seconded. Approved 2-0
 - b. Road Reconstruction #408
 - i. Total: \$356.00
 - ii. Mike made motion to approve, Jack seconded. Approved 2-0.
- 10. Public Comment
 - a. Roy Potter - Expressed concerns with the Communication Center. Roy believes that there should be a representative of the selectboard present at the next meeting. Jack will attend next meeting.
- 11. Adjourn - 6:32 pm