

**Town of Edgecomb Selectboard
Minutes
November 6, 2016 - 6:00pm**

Attendees: Mike Smith, Ted Hugger, Katie Wurtzell (recording secretary), Jarryl Larson, Bill Witzell (EMA director), Roy Potter (Fire Chief)

1. Pledge of Allegiance
2. Approval of Minutes
 - a. Minutes from 10/10 - Minutes accepted as presented. Approved 2-0.
 - b. Minutes from 10/23 - Approval tabled until next week.
3. Old Business
 - a. DOT response about ledge on Eddy Rd.
 - i. Response received from the DOT about pricing on work on Eddy
 - ii. Three current options
 1. Remove ledge to property line (\$150,000)
 2. Replace concrete retaining wall (\$60,000)
 3. Improve guardrail, fill in gaps, add tri-beam for added strength (\$ TBD)
 - iii. Selectboard has asked the road commissioner to also provide estimates.
 - iv. There is some money left over from road reconstruction which could potentially go towards funding this project
 - v. Selectboard will invite MDOT back in a few weeks to discuss more details.
 - b. Englebrekt Road
 - i. Selectboard wrote letter to the MDOT thanking them for their efforts on the Rt 27 and Rt 1 intersection. The letter urges the MDOT to be sure the residents of Englebrekt Road are considered in the design of this project.
 - ii. Roy Potter, fire chief, mentioned that if there is a flashing light added in design, to be sure to be clear whose responsibility the light is.
 - c. PB / ORC (floating structures)
 - i. Tabled until next meeting, 11/20
 - d. Veteran's flag removal date
 - i. Flags will be removed after Veteran's Day, by 11/18.
 - e. Barter's Island Baptist Church
 - i. Bible Study took place last week and was successful. Church has requested to add 4 more dates.
 - f. Tax Liens
 - i. Waive \$76.69 of interest for Ben Stovers. Ted made motion to waive the interest balance, Mike seconded. Approved 2-0.
 - g. Charlie Brown Christmas Tree Contest
 - i. Response from residents has been great. 10 people have signed up to decorate trees so far. Judging is 12/8/2017.
 - ii. January 6th, 2018 - Town bonfire event to burn trees.
4. New Business
 - a. Bill Witzell (EMA) and Roy Potter (Fire Chief) - Storm of 10/30/17
 - i. Violent wind storm hit Maine 10/30/17
 - ii. Edgecomb was hit very hard, particularly the Shore Rd area who just got power back 11/6.
 - iii. CMP sent electrical crews from all over the eastern seaboard (even Canada)

- iv. Fire command response vehicle sustained mild damage from tree. The fire department was pulled off of the roads after this occurred until daylight when safety improved.
 - v. As of 11/2/17, the estimated cost from the storm was \$45,000. \$10,000 for the fire department and projected \$35,000 for tree removal.
 - vi. Bill Witzell has been working with the county to be sure of correct documentation for reimbursement.
 - vii. State of Maine is approaching level for federal disaster relief which may result in funding from FEMA.
 - viii. The Edgecomb firefighters logged over 350 hours in the past week protecting residents and clearing roads.
 - ix. Shore Road alone lost 4 poles, some poles need ledge drillers to be replaced which takes extra time.
 - x. Roy mentioned that there needs to be an improvement with communication with CMP.
 - xi. Roy thanked Scott Griffin, Road Commissioner, for his efforts during the storm.
 - xii. The Selectboard thanked the EMA and fire department for their incredible efforts and response.
 - xiii. Emergency meeting planned with Scott Griffin (Road Commissioner) prior to next Selectboard meeting to discuss response and final figures.
- b. Special town meeting will occur to determine where/how to appropriate money to pay for storm response.

5. Warrants

- a. General Warrant #10
 - i. Schools - Payroll: \$30,404.49
 - ii. Schools - Payables: \$94,394.01
 - iii. Schools - Retirement: \$7,123.69
 - iv. General Expenses: \$9,643.08
 - v. Total: \$141,565.27
 - vi. Ted made motion to accept warrant, Mike seconded. Approved 2-0.
- b. Road Reconstruction Warrant #409
 - i. Total: \$107,325.93
 - ii. Ted made motion to accept warrant, Mike seconded. Approved 2-0.
- c. Wastewater Warrant #105
 - i. Total: \$1,805.00
 - ii. Ted made motion to accept warrant, Mike seconded. Approved 2-0.

6. Public Comment

- a. Jarryl Larson, Edgecomb Resident
 - i. Jarryl spoke to raise awareness of Child Abuse Prevention month.
 - ii. Jarryl is asking the town to develop a system to improve abuse prevention program and communication with children so that they feel comfortable reporting abuse situations
 - iii. Mike encouraged Jarryl to contact school principal to discuss further and establish the current protocol to see where the town can build the program.

7. Adjourn: 6:57pm