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