

**Town of Edgecomb Select Board**  
**MINUTES**  
**December 4, 2017 - 6:00pm**

**Attendees: Jack Sarmanian, Ted Hugger, Mike Smith, Katie Wurtzell (recording secretary), Scott Griffin, Bill Witzell, Corning Townsend, Roy Potter, Barry Hawthorne**

1. Pledge of Allegiance
2. Approval of Minutes
  - a. November 20, 2017 - Approved 3-0.
3. MDOT - Gerry Audibert
  - a. Eddy Rd
    - i. Jack confirmed with attorney Dan Pittman that it is within scope to use Road Reconstruction funds/loan towards Eddy Rd.
    - ii. Scott Griffin, Road Commissioner - Shore Rd and Middle Rd reconstruction still need to be completed. Additionally the Clifford Rd will be repaved. Given the extent of the work that needs to be completed, it does not seem likely that there will be surplus money that could be used on Eddy Rd. Additional road work will be completed by mid-summer 2018.
    - iii. Jack will invite Gerry Audibert to next meeting with further cost breakdown.
  - b. Rt 27 and Rt 1 intersection
    - i. Jack spoke with Ernest Martin about the intersection. Ernest Martin will respond to Selectboard in writing regarding intersection, particularly in reference to Englebrekt Rd.
4. Harbormaster - Corning Townsend
  - a. Mooring Fees
    - i. Corning did not get any responses from other towns on registration of mooring fees. He believes Edgecomb is a rare town in that Edgecomb allocates location but we do not offer mooring balls and associated equipment from town.
    - ii. Waterfront Committee is not in favor of an annual renewal fee as the fee is limited by the State in magnitude to the cost of managing the renewal fee itself.
    - iii. Waterfront Committee is in favor of doubling the initial mooring fee registration.
      1. Currently \$30 for Edgecomb resident / \$90 for non-Edgecomb resident; half of those fees for commercial use
      2. Fees would go to \$60 for Edgecomb resident / \$180 for non-Edgecomb resident; half of those fees for commercial usage.
      3. Selectboard will vote on the doubling of fees next week Dec 18, to start January 1 2018.
    - iv. Waterfront Committee understands that the fees collecting for moorings would be allocated to the waterfront committee. They understand that since 2007 the money have been used elsewhere. That hope that this money can be returned and used for costs incurred by the waterfront committee.

- v. The waterfront committee supports a potential warrant proposed to change the boat excise tax to go towards the waterfront committee instead of the Woodend Fund.
  - vi. If the above mentioned warrant does not pass the town vote at the annual meeting, the waterfront committee would like to propose a warrant at the same town meeting, stipulating that anyone who pays excise tax for a vessel operating in Edgcomb Waters has the opportunity, at the time of payment, to direct their payment to either the Woods End fund or the waterfront committee for their use.
    - 1. Claudia confirmed that it is possible to allow registrant to choose end use of tax
  - vii. Each July, after the majority of the money has been acquired from both excise tax and new mooring ball registration, the Waterfront Committee will submit a budget for the following year. The budget would be within the total monies earmarked to the Waterfront committee. Any money that is not used that year would be moved forward to the next year for the use of the Waterfront committee.
5. Schmid Members Appointment
- a. Tabled to next meeting
6. Planning Board - Barry Hawthorne
- a. Moratorium Procedure and Schedule
    - i. Moratoriums hearing will start at 6pm on January 2nd, prior to Selectboard meeting
      - 1. Floating Structures and Marijuana will be discussed
      - 2. Claudia will need final copy of ordinances by January 2nd.
    - ii. Schedule needs to be posted by December 26, 2017
      - 1. Needs to be posted at Post Office and Town Office
      - 2. Posting will be responsibility of Planning Board
    - iii. No public turned out for Planning Board meeting regarding moratoriums
7. EMA - Storm Clean-up - Bill Witzell (EMA) / Roy Potter (Fire Chief)
- a. Total cost of clean-up - debris removal - \$21,830 + to be done hanging trees
  - b. Still some hanging trees - Scott is in discussions with tree company and will provide estimate
  - c. Fire Department pays payroll 1 year after the fact for budgeting purposes so it is difficult for them to submit expenses
  - d. Total Fire Department payroll expense \$4,120 + FICA \$315.18
  - e. Roy does not have final figure for Command vehicle and other repairs as of today (estimate \$1,330). Fence is not included in this figure.
    - i. Fence estimate \$2,700 for fence repair
  - f. Federal government / FEMA should reimburse town for all of the above expenses (~85%)
  - g. Bill and Ted believe there is no need for a special town meeting as money will be reimbursed.

- h. Claudia noted that the storm damage must be a separate line item
  - i. Selectboard needs final estimates by January 1st but ideally before next meeting.
  - j. Bill will provide complete and final report to Selectboard by next meeting if possible.
8. Roy Potter - Fire Chief
- a. Life Flight - came to Edgecomb fire station. Suggested cutting down some trees on back side of parking lot to make it safer for helicopter coming in. Roy asked Selectboard to consider talking to property owner about cutting back trees
  - b. 9-1-1 issues.
    - i. Stan Waltz, CEO, has been in touch with state 9-1-1 officer about addressing this issue. Stan will update selectboard next meeting.
    - ii. House on Rt 1 has been provided Cochran Rd address. It needs to be it's own private rd for 9-1-1 issues.
9. Fran Mague - Website
- a. Fran Mague, town accountant, has volunteered to work with website committee as backup
10. Jarryl Larson Presentation - Child Abuse Awareness
- a. Jarryl presented information on Child Abuse and pushing for a plan to help raise awareness, train parents, and provide children with information
  - b. USA experiences 5 deaths a day from Child Abuse.
  - c. Jarryl promoted idea of having Edgecomb hotline for people/children to be able to call and get help.
  - d. Jarryl suggested Edgecomb should be actively putting awareness issues / information on town website including hotline numbers.
  - e. Web committee will discuss at next meeting in January
11. Old Business
- a. Charlie Brown Christmas Tree competition - 12/8/2017, 6pm
12. New Business
13. Warrants
- a. General Warrant #12 - \$190,621.63
    - i. Jack made motion to approve, Ted seconded. Approved 3-0.
  - b. Wastewater #106 - \$1,976.00
    - i. Mike made motion to approve, Jack seconded. Approved 3-0.
14. Public Comment
15. Adjourn