

**Town of Edgcomb Select Board**  
**Minutes**  
**December 18, 2017; 6:00pm**

**Attendees:** Jack Sarmainian, Ted Hugger, Mike Smith, Bill Witzell (EMA), Jaime Andrews (MDOT), Tom Roberts (MDOT), Gerry Audibert (MDOT), Claudia Coffin (Town Clerk), Katie Wurtzell (recording secretary), Stan Waltz

1. Pledge of Allegiance
2. Approval of Minutes
  - a. Approved 12/4
3. Old Business
  - a. Eddy Rd and Rt 1/Rt 27 intersection - MDOT (Gerry Audibert, Jaime Andrews, Tom Roberts)
    - i. Total cost estimate for ledge removal and guardrail repair = \$300,000
    - ii. Potential for state pay-in from MDOT ranges from 50% to 75%
    - iii. Project would be targeted Spring or Fall 2019
    - iv. Selectboard needs to wait for estimate from Scott Griffin, Road Commissioner, on remaining construction projects to determine remaining money available to put towards this project.
    - v. Selectboard will get estimate from Scott prior to Town Meeting, to initiate discussion with MDOT on moving forward on project, to then know what cost amount to bring to Town Meeting for vote.
    - vi. Guardrail needs to be repaired as there are gaps, some attached to trees, may not withstand a SUV or truck.
    - vii. In the Spring, MDOT will come walk Eddy Rd with selectboard and discuss
  - b. Stan Waltz - Code Enforcement Officer
    - i. David Island 911 issues
      1. Stan has been working with Erica Stacy, 9-1-1 systems, in Augusta.
      2. He met with Susan Hanley - leader of Davis Island Homeowners Association. He said the construction occurred over time and is very convoluted and there is a mix of association owned, privately owned, condos, houses, and duplexes.
      3. He believes this issue can be fixed by the early Feb 2018. All houses will need a new number and additional road names. Stan will bring update by Jan 30.
    - ii. Driveway off of Rt 1 - Brought up by Bill Witzell
      1. There is a driveway off of Rt 1 by Cahill Tire where there are two homes off of one driveway. The homes are using an address on Cocharan Rd. Driveway will have to become a private road and get its own name and houses numbered for 911 purposes. Stan will get in touch with homeowners. Selectboard will approve road name at January meeting and Stan will bring new home #s.

- c. Mooring Fee Discussion
  - i. Mooring fee increase (doubling of fee) based on waterfront committee suggestion.
  - ii. Selectboard will explore annual renewal of fee to build up funding, as town meeting approves.
  - iii. Mike brought up that many of the mooring in the same bay as Wiscasset moorings. Perhaps we can partner with Wiscasset then focus Edgecomb harbormaster duties on Damariscotta River where there are commercial efforts.
  - iv. There will be a potential workshop with waterfront committee
- d. EMA - Bill Witzell, Storm Report Update
  - i. Bill brought forward recap of total Oct 30 Storm Damage
  - ii. Griffin Construction Clean Up
    - 1. Round 1: \$17,590
    - 2. Round 2: \$5,240
    - 3. Total Road Clean Up \$22,830
    - 4. Estimate for optional leaning trees: \$2,120
    - 5. Total Griffin Construction \$24,950
  - iii. Fire Department Totals:
    - 1. Labor: \$4,120
    - 2. FICA: \$315.18
    - 3. Generator Repair, fire station: \$90
    - 4. Alternator: \$204.66
    - 5. Command Vehicle Repairs, Windows: \$798.12
    - 6. Command vehicle repairs, electrical: \$1,000
    - 7. Subtotal: \$6,528
    - 8. Use of Equipment: \$5,811
      - a. Includes use of fire engines, command vehicle, chainsaws - based on FEMA hour rate
    - 9. Fire Department Total \$12,339
  - iv. Total Storm Cost: \$37,289
  - v. Fence Repair - Woodsmith Carpentry quote: \$4,200
    - 1. Optional repair
    - 2. EMA does not recommend in repairing fence as it will need to be maintained; Selectboard believes fence should be repaired as the town voted to build it. Selectboard believe that because the storm damaged the fence it should be reimbursed. If it is not reimbursed then there will be further discussion.
  - vi. Total Cost including Fence: \$41,489
  - vii. Bill said we will hear back from FEMA at a county level in January about reimbursement. Dependent on Federal Declaration. If declaration comes through there will be 90% reimbursement.

#### 4. New Business

- a. Review Special Town Meeting Requirements - Claudia Coffin
  - i. Moratorium Hearing will be January 2nd and schedules have been posted
  - ii. Special Town Meeting January 16th
  - iii. Article 1: Special Town meeting vote will be for \$35,678 which to be appropriated from surplus for storm cleanup. Ted made a motion to appropriate \$35,678 from surplus for Fall 2017 storm clean-up. Mike seconded. Approved 3-0.
  - iv. Article 2: Mike made a motion to request \$200 appropriated from surplus for percolation test designated for 3 acre lot of McKay Rd. Ted seconded. Approved 3-0.
  - v. Article 3 will regard Floating Structures.
  - vi. Article 4 will regard Marijuana.
- b. Town Hall Use Fee Discussion; Girl Scouts
  - i. Letter from Kayla Norster, Recruitment Specialist of Girl Scouts, based in South Portland.
  - ii. Looking to establish more of a group of a presence in the area but are having trouble finding a place to meet.
  - iii. Informational meeting January 10th or 17th
  - iv. Selectboard agreed to waive fee for informational meeting however there would be a fee of \$50 per meeting thereafter.
  - v. Mike made motion to waive fee of initial information meeting for Girl Scouts with the understanding that if they choose to continue there would be a \$50 fee associated with that. Ted seconded. Approved 3-0.
- c. Charlie Brown Christmas Tree Report
  - i. Event was a smashing success!
  - ii. 12 trees are decorated, prizes were awarded, consensus is that it may become an annual thing!
  - iii. There has been talk to a summer event at Fort Edgecomb
- d. Bill Witzell - Auxiliary Postage
  - i. Bill spoke on behalf of Auxiliary for using town postal permit. Now Auxiliary is non-profit status which qualifies for reduced postage. There will be a check coming to town for differential between the bulk commercial rate and the non-profit bulk rate (\$98.28) which will be forwarded to the Auxiliary.
- e. Letter from State
  - i. Requested location of industrial sites - town should move forward on this.
- f. Wellness Checks
  - i. Mike brought up that it would be great to have a list of addresses or phone calls of those who might need help (live alone, etc). Bill Witzell mentioned that in the annual report he puts out a call for this, however he had not had responses. Southport, Wiscasset, etc have similar resource.
- g. Budget Committee - Jack Brennan will be invited to next meeting to continue discussion with whole committee of a workshop

- h. Appointment Applications - Schmid Preserve Management: James Beam and Mark Warren (to June 20, 2020)
  - 1. Mike made motion to approve Mark Warren as member of committee, Jack seconded. Approved 3-0.
  - 2. Mike made motion to approve James Beam as member of committee. Jack seconded. Approved 3-0.
- i. Warrants
  - i. General Warrant #13 - 142,079.46
    - 1. School Payroll: \$33,187.40
    - 2. School Payables: \$51,449.05
    - 3. General Expenses: \$57,442.91
    - 4. Total: \$142,079.36
    - 5. Mike made motion, Ted seconded. Approved 3-0.
- 5. Public Comment
  - a. Jarryl Larson made a comment that the state of Maine has cut in half the amount of settlement funds for teaching smoking prevention. As this is federal money and a good purpose in that it serves the welfare of our community, Jarryl wonders if towns should get together and look at what is being cut from state budgets that will impact town.
    - i. Mike will read through the information Jarryl provided.
- 6. Adjourn - 7:55pm