Town of Edgecomb Select Board
Minutes
January 16, 2018 6:00pm

Attendees: Jack Sarmanian, Mike Smith, Ted Hugger, Katie Wurtzell (recording secretary), Claudia Coffin, Roy Potter, Jack Brennan

6:30pm Break for Special Town Meeting

1. Pledge of Allegiance
2. Approval of Minutes
   a. January 2nd, 2018 - Approved 3-0.
3. 6:30pm - Special Town Meeting
   a. Discussion of 4 Articles: Marijuana Moratorium, Floating Structures Moratorium, Storm Damage Funding, and Lallis Property Soil test.
4. Tax Supplement Discussion - Cross Pt Rd.
   a. Abatements from last meeting needed to be redone due to mil rate and other issues. All of the following refer to Town Account 1170.
   b. Mike made a motion to approve the tax abatement for Robert Burns for the 2015 tax year in the amount of $514.37. Ted seconded. Approved 3-0.
   c. Mike made a motion to approve the tax abatement for Robert Burns for the 2016 tax year in the amount of $560.05. Ted seconded. Approved 3-0.
   d. Mike made a motion to approve the tax abatement for Robert Burns for the 2017 tax year in the amount of $567.67. Ted seconded. Approved 3-0.
5. Website maintenance and personnel
   a. Website committee $595 renewal fee, $15 Domain fee, $500 to recording secretary to run website throughout the year. Total bill $1100 for year.
   b. Website is still in developmental stages
   c. Next website meeting in scheduled for April
6. Claudia Coffin, Town Clerk - Town Financials
   a. Claudia provided an update on the town financials to the selectmen.
7. Old Business
8. New Business
   a. Harris & Co. for online registration of motor vehicles. Jack made a motion to sign registration, Ted seconded. Approved 3-0.
   b. Maine Bond Bank - Result of a recent refunding issue, town loan will be reduced by $91,740.49.
   c. Approval of purchase of new vacuum - $133. Mike made motion to approve, Jack seconded. Approved 3-0.
   d. Mike would like to make sand available to the town people if possible. Selectmen will raise this issue with Scott Griffin, Road Commissioner.
   e. Jack has initiated conversation with Wiscasset about contracting Code Enforcement and ambulance services.
   f. Roy Potter, Fire Chief
i. New Rd: Blueberry Lane has been marked as being off of Atlantic Highway - it is actually off of Rt 1. This needs to be fixed.
g. NEMBA - New England Mountain Bike Association - Forrest Carver
   i. Bath Chapter of NEMBA starting. This brings mountain bike trails to the area.
      Forrest mentioned that the Lallis property is a good candidate for a trail. Forrest will represent the town on the NEMBA board.
h. Jack Brennan, Budget Committee Chair
   i. Thurs Feb 8, 6pm - updated time for Budget Meeting with school board

9. Warrants
   a. General Warrant #15
      i. School payables - $84,670.68
      ii. School payroll - $30,276.29
      iii. School retirement contribution: $8,342.76
      iv. General expenses: $60,141.70
      v. Total: $183,431.43
      vi. Mike made motion to accept, Jack seconded. Approved 3-0.

10. 6:28pm - Recess for Special Town Meeting
11. 7:10pm - Recess ended, resume selectboard meeting
12. Public Comment
13. Adjourn - 7:18pm