

**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