

**Town of Edgcomb Select Board**  
**Minutes**  
**Feb 12, 2018, 6:00pm**

**Attendees: Mike Smith, Ted Hugger, Katie Wurtzell (recording secretary), Fred Brewer, Claudia Coffin, Roy Potter**

**Note: Chairman Jack Sarmanian not present**

1. Pledge of Allegiance
2. Approval of Minutes
  - a. January 29, 2018 - Approved 2-0
3. First look at audit - Fred Brewer, Claudia Coffin
  - a. Fred Brewer and Claudia Coffin reviewed the preliminary draft of the statement of departmental operations for the fiscal year that ended June 30, 2017.
  - b. Surplus from fiscal year 2017: \$281,220.60
4. Claudia Coffin, Town Clerk
  - a. Town sand for residents - questionable legality
    - i. Ted will check with MMA regarding use for town sand for residents
    - ii. Tabled issue until Spring, will discuss with Scott Griffin, Road Commissioner
  - b. Letter from Harris Company
    - i. TRIO is shifting to TRIO Web. Fran and Claudia went to regional meeting to learn new program. Microsoft will not be supporting Access into TRIO, therefore an SQL upgrade is needed. Price: \$2,649.96. Claudia researched into other potential companies but none seems to be a good alternative. Upgrade will need to be put on warrant for town meeting.
    - ii. Ted wondered if hardware upgrade is needed. Claudia believes that the computers here are sufficient
  - c. Shellfish Committee
    - i. Russ Pinkham recommended Brian Carver to be appointed to Edgcomb Shellfish Committee. Ted made recommendation to appoint Brian Carver of Edgcomb as a member of the Edgcomb Shellfish Committee. Mike seconded motion. Approved 2-0.
  - d. Town Financials
    - i. Claudia provided an update on the Town Financials
5. Code Enforcement
  - a. Tabled until next week
6. Budget Update
  - a. Ongoing process. 2/14/18 - Fire Dept and EMA Dept will meet with budget committee.
7. Old Business
  - a. Website request
    - i. Crisis hotlines, suicide hotlines, family abuse, child abuse resources etc will be posted on website
8. New Business

- a. Budget conversation with town
    - i. When Jack returns there will be a date set for a pre-town meeting discussion with residents to refine budget and direction. Likely will occur later part of March.
  - b. DOT - 3 year funding
    - i. DOT has released 3 year anticipated project funding. In the fiscal year of 2020, the state is planning a \$1.6M study on Rt 27 and Rt 1 area. Selectboard would like to meet with DOT to learn more about what this money is for and what their vision is.
  - c. Stephanie Hawke will be re-submitting a letter regarding county budget process
9. Warrants
- a. General Warrant #17: \$228,911.81
    - i. Ted made motion to accept, Mike seconded. Approved 2-0.
  - b. Wastewater Warrant #108: \$2,208.00
    - i. Ted made motion to accept, Mike second. Approved 2-0.
10. Public Comment
- a. Jodie Jones, Executive Director of Midcoast Conservancy
    - i. Midcoast Conservancy is very happy to be part of Edgecomb. Edgecomb is home to many valuable natural resources, including the Sheepscot and Damariscotta Rivers. Midcoast Conservancy will be hiring seasonal staff - check their website. The Conservancy is also involved with the Edgecomb Eddy school - working to reach students in their community, get them outside and away from screens. Midcoast will come and talk more about their plans sometime in the near future. Mike suggested that Midcoast Conservancy should talk with the Schmid Preserve and Teens for Trails.
  - b. Roy Potter, Fire Chief
    - i. Roy is looking for answers on what continuing Code Enforcement plan will be. There are substantial issues regarding 9-1-1 issues that need to be corrected. Roy also is wondering about ambulance contract; Mike and Ted believe that the cost will increase next year. Selectboard is working to resolve these issues.
11. Adjourn: 7:15pm