

## Town of Edgecomb Select Board

### Minutes

March 12, 2018 - 6:00pm

**Attendees: Mike Smith, Ted Hugger, Katie Wurtzell (recording secretary), Ken Vinal**

**Note: Chairman Jack Sarmainian absent**

1. Pledge of Allegiance
2. Approval of Minutes
  - a. Minutes from 2/26 - Ted made a motion to accept as presented, Mike seconded. Approved 2-0.
3. Town Report
  - a. Selectmen's Letter
  - b. Review of last year's warrants
  - c. Confirm deadline dates
4. New Code Enforcement Officer: Ken Vinal
  - a. As of 3/31 the existing contract with Wiscasset will end, as of April 1 Ken Vinal will take over the duties of Code Enforcement Officer. Ken is from Bremen and currently runs Code Enforcement for Newcastle and Jefferson (since 2014) as well as carpentry (21 years). Ken holds all certification needed and is working towards additional certification.
  - b. Selectboard acknowledges and thanks Stan Waltz and Wiscasset for elevating Code Enforcement for Edgecomb.
5. Old Business
  - a. Letter to LCD re: Lallis Property
    - i. Letter will be sent informing that the grant was successfully used.
  - b. Letter about ASK grant
    - i. Letter will be sent informing the intent for the ASK grant for wheelchair ramp engineering for town hall.
  - c. Confirm Planning Board requirements re: public notice for public hearing on Shoreline Ordinance
    - i. Selectboard involvement is not mandatory in this ordinance change, however there may need to be a special selectmen's meeting April 2nd.
6. New Business
  - a. Letter has been received to rehab the deacon's benches in the upstairs town hall. Andy Abello has quoted \$750 for repair. Money would come out of Hammon Trust. Mike made motion to take money out of Hammon Trust. Ted seconded. Approved 2-0.
  - b. North Edgecomb Cemetery Association. Association asks for the town to continue their support through mowing expenses.
  - c. Audit has been received.
  - d. Ambulance Service. Ted met with Warren Waltz from CLC ambulance service. Wiscasset Ambulance service quotes have increased over 100% so the town is looking elsewhere. Warren will get back to the Selectboard with a quote.
7. Warrants
  - a. General Warrant #19
    - i. School Payables: \$34,111.99
    - ii. School Payroll: \$29,610.51
    - iii. School Retirement: \$7,274.67

- iv. General Expenses: \$121,889.35
    - v. Total: \$192,886.52
    - vi. Ted made motion to approve as presented. Mike seconded. Approved 2-0.
  - b. Wastewater Warrant #109
    - i. Total \$2,560.00
    - ii. Ted made motion to approve as presented. Mike seconded. Approved 2-0.
- 8. Public Comment
- 9. Adjourn: 6:47pm