

Town of Edgcomb Select Board
Minutes
March 26, 2018 6:00pm

Attendees: Mike Smith, Ted Hugger, Katie Wurtzell (recording secretary), Stan Waltz (Code Enforcement Officer), Jack Brennan (Budget Committee), Judy Jones (Executive Director, Midcoast Conservancy), Claudia Coffin, Roy Potter (Fire Chief)

Note: Chairman Jack Sarmainan not present

1. Pledge of Allegiance
2. Approval of Minutes
 - a. March 12, 2018 - Approved 2-0
3. Judy Jones, Executive Director, Midcoast Conservancy
 - a. Midcoast Conservancy is looking for an application for a tax exempt form to start a discussion about what makes sense for the Conservancy and the town about what would make sense as a payment in lieu of taxes
 - b. Midcoast Conservancy has been feeling very welcome, working with the Edgcomb Eddy School, and looking for other opportunities to collaborate.
4. Stan Waltz, Code Enforcement Officer (Outgoing)
 - a. Three new road names in place (two in Sheepscoot Harbor Resort association)
 - i. Sheepscoot Harbor Resort asking if the town will pay for new signs and movement of a stop sign.
 - ii. One new road on River Rd - as the driveway is over 700ft, just before Glidden Pt. Road; name is Sea Way Cove.
 - b. Glidden Pt oyster - Renovated bait shack/cabin/AirBnB potentially violates code. Planning board may need to get involved.
 - i. Many airbnbs in town, not regulated by town or state.
 - c. General Store has closed down, may reopen as a pub. Owner will need to come to the planning board for a change of use and a liquor license.
 - d. The board thanks Stan for his efforts and partnership with the town over the years
5. 2018-2019 Budget
 - a. Ambulance issue is causing delay in budget
 - b. Potentially can use TIF funds to report paving of the fire house
6. Town Report Dedication
 - a. The report will be dedicated to our very own Claudia Coffin!! Thank you Claudia for all of your incredibly hard work over the years.
7. Budget Presentation April 2
 - a. 7pm next Monday night there will be a presentation of the budget to Edgcomb tax payers for discussion prior to town meeting
8. Wood End Fund vs Waterfront Budget
 - a. Ted made a motion to submit a warrant to this town meeting to allow the payer of the boat excise tax / registration fee to choose to direct if their funds go into the Wood End fund or the Waterfront Committee budget, pending that this is logistically possible. Mike seconds the motion. Approved 2-0.
9. Appeals Board and Members
 - a. Selectboard is behind in appeals board membership
 - b. Past members will be contacted to see if they would like to continue

- c. If anyone is interested, or know someone who may be interested, please contact the Selectboard. There should be 5 people on the board with 2 alternates.
- 10. Old Business
 - a. Ambulance update
 - i. Still waiting for a concrete number package from CLC Ambulance
 - b. Lallis Property Update: Survey, Minute, Schmal Request
 - i. Selectboard will touch base with Carl Olsen about land survey as write up is overdue
- 11. Roy Potter, Fire Chief
 - a. Fire Department looking to purchase a new truck at a cost of \$297k.
 - b. If the fire department is unable to secure a new truck, they may need to cut back on what calls they respond to in order to make the trucks last longer.
 - c. Fire Department spends significant money on upkeep on the 2 older fire trucks. A new truck would replace both.
 - d. Fire Department is suggesting a 5 year payment plan.
 - e. The truck takes 270 days to be delivered.
 - f. Mike expressed thanks for the fire department for doing the homework that went into the truck and would like to support the new truck going on the warrant. However, he is concerned about the taxpayer response and suggests the fire department have a plan B. The selectboard believes this is the right vehicle for the town and that it is needed, the question is on the timing. Selectboard suggested the fire department calculate the cost of maintenance over 5 years for the two older trucks to compare cost.
- 12. New Business
 - a. Girl Scouts have been meeting at the town hall every other Wednesday!
- 13. Warrants
 - a. General Warrant #20; Total \$267,245.05
 - i. Approved 2-0
 - b. TIF Warrant #202; Total: \$89,631.72
 - i. Approved 2-0
- 14. Public Comment
- 15. Adjourn: 7:10pm