

Town of Edgcomb Select Board
Minutes
April 9, 2018 6:00pm

1. Pledge of Allegiance
2. Approval of Minutes
 - a. No minutes approved this week.
3. Old Business
 - a. Ambulance Service
 - i. Received quote from CLC for ambulance service for \$20k per year. Does not require town to take on bad debt. One concern is the distance, though the furthest point to point is 12 miles which is not unreasonable. Wiscasset's bid was \$6,500 plus expenses which was \$15,000 plus requires town to pay bad debt.
 - b. Town Warrant
 - i. Town warrant is completed. Selectboard submitted a 3% increase. Selectboard promoting withdraw from surplus to work on town hall including new roof and ramp as well as boiler upgrades (\$21,500 total). Additional capital improvement with purchase of school bus. New Code Enforcement resulted in an increase. New software system for town.
 - ii. Fire truck big topic of discussion. Fire department is coming close to not being up to code and needs the new fire truck. If they are not up to code they do not qualify for reciprocity. A few options include 1. Rent a truck, 2. Buy a truck with modest interest, 3. Potentially use TIF funds to finance truck.
 - iii. Roy brought up that the fire department has been clear that they need a truck and presented budget to budget committee, including new truck, in February. Price included truck up to \$250k. The truck cannot be on the warrant, however a vote about further discussion on the truck will be. The fire department will be able to present case to entire town during the meeting. In order for truck to be on warrant this information needs to be included: The treasurer needs to prepare financial statement of town indebtedness, estimated loan principal, estimated interest rate, and validity statement that ratification at town meeting will not be impacted by estimates (interest rates could change, which changes total). If town is granted loan or grant, assuming it is a yearly payment then town does not need to worry about payment until the next fiscal year. The first step is to have a town meeting to approve a grant or a loan. Roy expressed concern that the fire truck did not make it into the original warrant despite expressing intent in January 2018. Warrant will allow discussion and non-binding vote at town meeting.
 - iv. Jack S. recently mentioned the potential for a Fire Department Committee. Roy does not think a committee is necessary, but perhaps a Capital Improvement committee would be better.
4. New Business
 - a. Reschedule of next weeks meeting from 4/23 to 4/24
5. Warrants
 - a. General Warrant #21
 - i. Total: \$203,357.82
 - ii. Ted made motion to accept as presented, Mike seconded. Approved 2-0.

- b. Wastewater Warrant #110
 - i. Total: \$1,496
 - ii. Ted made motion to accept as presented, Mike seconded. Approved 2-0.
- 6. Public Comment
 - a. Roy asked about ambulance service...will it be voted on at town meeting? Roy made suggestion to let town vote on service. There are a number of people who have subscribed to Wiscasset and may have strong opinions on the matter. Mike said that the most important thing in a service is for it to be stable.
- 7. Adjourn