Town of Edgecomb 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