

Town of Edgecomb Select Board
Minutes
May 7, 2018th; 6:00pm

Attendees: Jack Sarmanian, Ted Hugger, Mike Smith, Katie Wurtzell (recording secretary), Roy Potter

1. Pledge of Allegiance
 - a. Girl Scouts led the Pledge
2. Approval of Minutes
 - a. April 24, 2018 minutes approved 2-0.
3. Old Business
 - a. Fire Department
 - i. Engine 5 failed pump test. Radiator in truck is starting to fall out. With some maintenance they were able to get truck to pass the pump test (\$2k). Radiator will need to be fixed within the next year and will cost \$10-12k.
 - ii. Informational meeting on Wednesday to discuss new truck: May 9th at 6pm.
 - iii. Roy asked about the Wiscasset Ambulance Service information - there is no written information available at this time. Currently the situation is that Wiscasset is asking Edgecomb to pay debt for Edgecomb residents who do not pay bills. Roy asked if this is legal? Do the unpaid bills include just Edgecomb residents or accidents that occur in Edgecomb to outside residents? The number for Town Meeting was based off of CLC's estimated annual charge of \$20k per year.
 - iv. Roy asked about the possibility of the TIF covering the truck. Mike stated there is a TIF checklist that needs to be completed. Roy will need to talk with TIF representative about what percentage of time the truck will be used within the TIF zone. Roy asked for TIF definition of what defines infrastructure.
 - v. Three firefighters just completed basic training. Additionally the fire department is hosting a first responder course and have two members enrolled. Total members is 17. Currently 4 first responders, after this course there will be 6.
 - b. Town Meeting Prep
 - i. Town meeting is May 19th at 10am.
 - ii. Selectmen signed and dated warrants to be posted around town.
 - iii. Ted will talk to printers regarding availability of booklets to be picked up and mailed.
 - c. Veterans flags and school date
 - i. Ted met with Ira, Principal of Edgecomb Eddy. School is interested in working with Selectboard to put up flags. Ted is exploring the idea of having a rep from the Historical Society to give a presentation to the kids prior to putting up the flags and also the idea of providing snacks and/or lunch.
 - d. Lallis Survey Follow Up
 - i. Survey has not been received. Jack will follow up.

4. New Business

- a. Town has been approached by the past owner of a foreclosed property. They would like to buy back the property. Taxes has been remis since 2015. Interested party has the ability to pay 2015, 2016, and 2017 taxes but not 2018. Figure that is due, including 2018 taxes is \$2,324.93. \$642 is from 2018. Mike will have a conversation with the party about full payment by July 16th 2018. Mike made a motion that the town property with is R2-79A which was foreclosed on Dec 23, 2017 be offered back to previous owner for the amount of past due taxes plus interest \$2,325 by July 16, 2018 and any additional fees thereafter. Approved 3-0.
- b. Elections upcoming, May 18, 2018. Contested race for planning board.
- c. Citizen asked if the town has a right of way on the bridge of the Mill Rd as people have been utilizing it for kayaking. New owner of property does not want public on property. There is no right of way that the selectboard knows of.
- d. Claudia Coffin, Town Clerk
 - i. Appoint of Election Clerks
 - ii. Ted made a motion to appoint the following individuals to a two year term. Mike second motion. Approved 3-0.
 - iii. Kim Bachelder
 - iv. Judy McQuillen
 - v. Julie Truesdell
 - vi. Amy Thompson
 - vii. Martha Speed
 - viii. Alvin Reid
 - ix. John Neeson
 - x. Diane Eacobacci
 - xi. Barbara Babb
 - xii. Becky Smith
 - xiii. Frances Mague
 - xiv. Blythe Edwards
 - xv. Barbara Carleton
 - xvi. Janet Blevins
 - xvii. Tom Abello
 - xviii. Mike made a motion to appoint Ted Hugger, Jack seconded. Approved 2-0.
 - xix. Warrants
 1. General Warrant #23
 - a. School Payroll: \$30,184.23
 - b. School Retirement:\$7,940.48
 - c. School Payables: \$91,604.61
 - d. General Expenses: \$17,119.49
 - e. Total: \$146,848.81
 - f. Mike made motion to approve, Jack seconded. Approved 3-0.
 2. Wastewater #111
 - a. Total: \$1,632

3. Mike made motion to approve, Jack seconded. Approved 3-0.

5. Public Comment

- a. Jack Brennan would like to welcome back Jack Sarmanian after medical leave. Jack Sarmanian did an incredibly laudable amount of work for the town while on leave. The town benefits from his leadership and we are lucky to have him!

6. Adjourn - 6:46pm