

Town of Edgcomb Select Board

Minutes

May 21, 2018; 6:00pm

Attendees: Jack Sarmanian, Ted Hugger, Mike Smith, Mike O'Neil, Peter Sanaka, Roy Potter,

1. Pledge of Allegiance
2. Approval of Minutes
 - a. May 7, 2018 - Minutes approval tabled
3. Old Business
 - a. Fire Department
 - i. Special Town Meeting planning
 1. Great deal of support from town at town meeting for purchase of new fire truck. Selectboard will support Special Town meeting for 6/4/2018 at 6:30pm for a vote on if the voters of the Town of Edgcomb will support accepting grants and/or borrow on behalf of the Town, the proceeds to be put towards a new fire truck, not to exceed \$250k.
4. New Business
 - a. Town Meeting recap
 - i. Discussion of the purchase of Giles Rubbish
 1. What happens if it doesn't work? Could this impact Edgcomb? Mike suggested town invite Boothbay Refuse back again to ask more details.
 - ii. Discussion about ambulance service
 1. Meetings with both Wiscasset Ambulance Service and Lincoln County Ambulance will be June 4, 2018. Will be part of an Executive Session of Selectboard's meeting.
 - iii. Scott Griffin, Road Commissioner
 1. Will need to have a conversation about plowing, etc. for next year's budget. It had been a 3 year contract, which is up this year.
 - iv. Allocations for a Grant Writer for next year's budget?
 - v. Waterfront Committee
 1. Make sure that everyone currently on Waterfront Committee is still interested.
 - b. Hall Rental by the Jehovah's Witnesses - Mike O'Neil and Peter Sanaka
 - i. Group is interested in using town hall Tuesday evenings 6pm, Sunday mornings at 9am (75-85 people), and potential Saturday mornings 9:30am (25 people), if available, starting around June 17th. They original location has building work being done, which would be done around September or October.
 - ii. The fees are \$50 per use.
 - iii. Selectmen appreciate that the facility is being used.
 - iv. June 17th, June 19th, June 23rd, June 24th, June 26th, June 30th, July 1st, July 3rd, July 7th, July 8th, July 10th, July 14th, July 15th, July 17th, July 21st, July 22nd, July 24th, July 28th, July 29th, July 31st, August 4th, August 5th, August 7th, August 11th, August 14th, August 18th, August 19th, August 21st, August 25, August 26, August 28th, September 1st, September 2nd, September 4th, September 8th, September 9th, September 11th, September 15th, September

16th, September 18th, September 22nd, September 23, September 25,
September 29, October 2, October 6, October 7, October 9, October 13.

- v. The fee for Saturday will be half, \$25, due to the short nature of the meetings.
 - vi. Based on these dates 32 full meetings, 13 half meetings.
 - vii. Mike made a motion that they accept the request from Jehovah's Witnesses to use the Town Hall on the dates described from June - October for the full fee on Tuesdays and Sunday and half fee on Saturday mornings, payable monthly. Ted seconded that motion. Approved 3-0.
 - c. Contract sent from the Coastal Humane Society, Lincoln County Animal Shelter, \$1249, for renewal. Mike made a motion to renew the contract, Ted seconded. Approved 3-0.
 - d. Jack Dexter brought up to Mike Smith that there is no town email. Could there be a town email system that sent out updates and schedule to town updates.
 - e. Mike and Ted nominated Jack as Selectboard Chairman for next year.
5. Warrants
- a. General Warrant #24 \$117,504.67
 - b. Mike made motion to approve, Jack seconded. Approved 3-0.
6. Public Comment
- a. Roy Potter, Fire Chief
 - i. Difficulties with Lincoln County Communications Center. System is not reliable.
 - ii. Jack will reach out to the Lincoln County Commissioners and will set up another meeting if necessary.
7. Adjourn