

Town of Edgcomb Select Board
Minutes
July 2, 2018; 6:00pm

Attendees: Jack Sarmanian, Ted Hugger, Mike Smith, Doug Beck, Bob Leone

1. Pledge of Allegiance
2. Approval of Minutes
 - a. May 21, 2018 - Approved 3-0
 - b. June 18, 2018 - Approved 3-0
3. Old Business
 - a. Lallis Property
 - i. As it is a foreclosed property (2004), the only option for sale is a quick claim deed.
 - ii. Fair market value is approximately \$30k.
 - iii. Selectboard decided to follow previously set foreclosure process.
 - iv. Discussion tabled until next meeting.
 - b. Ambulance Service
 - i. Edgcomb has successfully completed transition from Wiscasset Ambulance to CLC Ambulance. They've already come to Pancake Breakfast and 4 or 5 guys – off to a good start! Formal contract will be available for next meeting.
 - c. Ken Vinal, Code Enforcement
 - i. Ken is back from medical leave and things are starting to get back on track.
4. New Business
 - a. Audit Contract
 - i. Contract from William Brewer - identical to previous year including cost. \$8,500. Town has had a good experience with William Brewer. Jack make a motion to accept contract as presented. Ted seconded. Approved 3-0.
 - b. Appointments
 - i. Health Officer
 1. Mike made a motion to appoint Roy Potter. Approved 3-0.
 - ii. Harbor Master
 1. Mike made a motion to appoint Corning Townsend as Harbormaster. Approved 3-0.
 - iii. Emergency Management Director
 1. Mike made a motion to appoint Bill Witzell as EMA Director. Approved 3-0.
 - iv. Mike made a motion to grant Claudia Coffin, Town Clerk, authority to accept signatures and assign terms to appointments. Approved 3-0.
 - c. Road Commissioner Contract
 - i. Selectboard will be starting conversations for road commissioner contract. Ted will be point person with Road Commission and keep rest of committee informed.
 - d. New town hall roof
 - i. Mike is working on proposal and bid package.
 - e. Maine Department of Parks and Land - Doug Beck, Outdoor Recreation Supervisor
 - i. Edgcomb applied for a grant for a tennis court in 1974 to be built on Cross Pt Rd. (\$6,000)

- ii. Once the town accepts funding, that project (in this case, tennis court) needs to be maintained as public access in perpetuity
 - iii. Land that tennis court is on has since been sold to a private owner
 - iv. Town must convert a property of similar value to recreational use that is not already town owned. If the property is already town own it cannot currently be designated as recreationally owned.
 - v. Selectboard will follow-up monthly. If the town does not comply it will be eligible for funding from other Parks and Land programs.
 - f. Fire Department
 - i. Bill Witzell out of town for family emergency and will follow up on FEMA when he returns
 - ii. First Responder course was hosted at the station and two Edgecomb members are now certified. 1 Responder recently earned EMT license. First Responder program is growing.
 - iii. Roy has been in touch with company who will improve walkways at firehouse. Company requires 50% deposit.
 - iv. Rain gutter will need to be repaired/replaced.
- 5. Warrants
 - a. General Warrant #27
 - b. Total: \$133,596.61
 - c. Ted made a motion to accept motion as presented. Approved 3-0.
- 6. Public Comment
- 7. Adjourn