Town of Edgecomb 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. Edgecomb 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. Edgecomb 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 owned 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