

**Town of Edgcomb Select Board
Minutes**

August 13, 2018; 6:00pm

Attendees: Jack Sarmanian, Mike Smith, Ted Hugger, Katie Wurtzell (recording secretary), Warren Waltz (CLC Ambulance)

1. Pledge of Allegiance
2. Approval of Minutes
 - a. Minutes from 7/30/18 - Approved 3-0
3. Warren Waltz, CLC Ambulance - Update
 - a. 16 Calls since CLC started (late June), 4 did not require transport
 - b. Of the 12 that needed transport, 8 were transported to Midcoast, 4 went to Miles
 - c. Warren said that they can work on getting the crew familiar with the town and the roads
 - d. There have been no issues finding addresses, etc and have been able to make good time
 - e. Volume of calls is about on track with what CLC Ambulance expected
 - f. Potential training with Edgcomb fire department over the upcoming months
 - g. Mike asked if it was possible to hold CPR training for the town, Warren said yes, and it depends on the level of certification. Mike suggested Warren connect with Ira at Edgcomb Eddy.
4. Old Business
 - a. Town Hall Roof Update
 - i. RFP was posted in Boothbay Register, Wiscasset Journal, Lincoln County News. Will be opened at the next meeting.
 - b. Lallis Property Update
 - i. Ted is working on letter for Lallis property abutters.
5. New Business
 - a. Someone will reach out to someone on Engelbrekt Rd to let them know that someone from MDOT will be coming to discuss the rt 27 / rt 1 intersection - unsure what date. Likely in the next 2 months.
6. Fire Department
 - a. None
7. Warrants
 - a. Warrant #4 - General Warrant
 - i. School Payroll: \$19,518.90
 - ii. School Retirement: \$438.11
 - iii. School Payables: \$18,443.08
 - iv. General Expenses: \$16,318.87
 - v. Total: \$54,718.96
 - vi. Approved 3-0.
8. Public Comment
9. Adjourn - 6:36pm