

Town of Edgecomb Select Board
AGENDA
August 28, 2018; 6:00pm

Attendees: Jack Sarmanian, Mike Smith, Ted Hugger, Janet Blevins, Dr. Keith Laser, Roy Potter, Bill Witzell

Transcribed by - Katie Wurtzell (recording secretary) - via recording

1. Pledge of Allegiance
2. Approval of Minutes
3. Website Discussion: Planning Board forms, Janet Blevins
4. Visit from new Superintendent, Dr. Keith Laser
 - a. Edgecomb's name had been mentioned as joining Boothbay schools. There is declining enrollment in Boothbay and buildings are in disrepair. This would be a long way off, if ever.
 - b. New school bus is coming but has not arrived.
 - c. Tuition students are being pursued from Alna, Westport, and beyond.
 - d. Roy Potter asked how school choice impacts funding and how school budget works. Mike responded that the funding follows the students.
5. Old Business
 - a. Roof Bid RFP letter opening: 3 bids submitted
 - i. Mission Builders, East Machias Maine
 1. \$6,950 total
 - ii. Williams Roofing, Waterville Maine
 1. \$10,990 total
 - iii. Horch Roofing, Warren Maine
 1. \$10,890 total + \$2075 for additional layers = \$13,160
 - iv. Mission Builders is first choice, but Mike is going to follow up and make sure that they can fulfill all requirements, including workmans comp. If they can fulfill all requirements, they will be awarded bid. If for any reason Mission Builders will not work, Williams Roofing will be second choice.
 - b. Lallis property letter
 - i. Letter will be sent to 2 abutters of property with offer of first refusal. Recipients will have 30 days to respond.
6. New Business
 - a. Mike was contacted to provide plow estimates from Newcastle and Alna
 - b. MDOT - still no answer on what the \$1.6M study is covering.
7. Fire Department, Roy Potter
 - a. Exhaust recovery system
 - b. Some difficulties for obtaining sign. Mike suggested contacting Code Enforcement Officer Ken
8. Warrants
 - a. General Warrant #5
 - i. Total: \$131,174.15
 - ii. Approved 3-0.
9. Public Comment

- a. Bill Witzell, EMA Director
 - i. It seems at this point that everything that has been submitted and that FEMA has everything that they need from Edgecomb.
 - b. Girl Scouts
 - i. Need to pay for use of Town Hall
10. Adjourn