

Town of Edgcomb Select Board
Minutes
September 10, 2018; 6:00pm

Attendees: Jack Sarmanian, Mike Smith, Ted Hugger, Katie Wurtzell (recording secretary), Roy Potter

1. Pledge of Allegiance
2. Approval of Minutes - Minutes from Aug 28, 2018 - accepted
3. Old Business
 - a. Roof update
 - i. Mission Builders (lowest bidder) has withdrawn because they do not carry workers comp.
 - ii. Second bid - Williams Roofing, out of Waterville, ME for \$10,990. Mike asked them to provide three recent references. Mike contacted references, both were satisfied with their work. Mike recommended that board offers William Roofing the contract. Mike made a motion to approve Williams Roofing to redo roof for \$10,990, with potential ~\$3,400 extra depending on condition of the roof. Approved 3-0.
 - b. Ambulance Report
 - i. August report received from Lincoln County Ambulance. There was one incident of mutual aid needed due to high volume of calls.
 - c. Audit Check-in
 - d. Lallis Property Update
 - i. Both bid offers were delivered to abutters, next meeting board will open any bids.
4. New Business
 - a. Planning for Open house - committee long term goals
 - i. A few years ago there was "sign-up Saturday" - encouraging people to get involved with the town.
 - ii. There has been interested with both this committee and other committees to establish long term goals for the town.
 - iii. Board will plan to finalize plans next meeting - 9/24
 - b. Wayfinding Funding
 - i. 04556 signs - Townspeople approved \$1,000 for Wayfinding via JEDC. Part of the spending is at the hands of the Wayfinding committee. Ted will call and find out the status of the committee and timing.
 - c. Ernest Martin, MDOT
 - i. Would like to return to Edgcomb meeting to discuss some upcoming changes, ideally in the upcoming month.
5. Fire Department
 - a. Concrete work at the fire station is completed.
 - b. Edgcomb fared well in recent windstorm; fire fighters from Edgcomb assisted Boothbay (who was hit stronger) with traffic.
 - c. Other priorities for fire station improvement: Top priority - Exhaust Recovery System (\$40,000) for fire station; second priority - message sign outside; third priority - air fill station (\$52,000).

- d. Next meeting there will be an update on fire truck funding. There will need to be a special town meeting in regards to fire truck funding later in the fall.
6. Warrants
- a. General Warrant #6
 - i. School Retirement: \$8,166.29
 - ii. School Payroll: \$34,623.74
 - iii. School Payables: \$24,506.80
 - iv. General Expenses: \$210,830.72
 - v. Total \$278,127.55
 - vi. Approved 3-0
 - b. Road Reconstruction Warrant #401
 - i. Total: \$43,988.91
 - ii. Approved 3-0
 - c. Wastewater Warrant #103
 - i. Total: \$3,216
 - ii. Approved 3-0
7. Public Comment
- a. Ron Carey, Survey of snow removal costs - has there been any progress?
 - i. Newcastle is going to single source supplier for roads (Hager), plowing and road maintenance. Mike is looking to have a conversation with Alna.
 - ii. Do they as a town have a written snow removal policy? Does the town purchase the sand/salt or does the contractor? Are there any state roads, where the town does the plowing for the state? Number of miles plowed, cost per mile?
 - b. Roy Potter, potential of formation of Capital Committee
 - i. Mike mentioned that this would be part of the long range planning committee
8. Adjourn -7:06pm