Town of Edgecomb 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      i. Mission Builders (lowest bidder) has withdrawn because they do not carry workers comp.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 Edgecomb meeting to discuss some upcoming changes, ideally in the upcoming month.
5. Fire Department
   a. Concrete work at the fire station is completed.
   b. Edgecomb fared well in recent windstorm; fire fighters from Edgecomb 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