

Town of Edgcomb Select Board
Minutes
October 22, 2018; 5:00pm

5:00pm meeting time followed by MDOT public hearing on Rt 27 / Rt 1 intersection

1. Pledge of Allegiance
2. Approval of Minutes
 - a. Approved 3-0
3. Old Business
 - a. Lallis Property
 - i. No response from abutters. Jack will follow up with gentleman next door. Next step is to put out a public notice for a bid in the newspaper.
 - b. Roof Update
 - i. No deposit will be paid until selectboard meets the roofer. Roofers will have until the end of November to finish the roof. Mike has offered the roofers the option for the town to remove the shingles, which would reduce the cost by \$300. Boothbay refuse district will provide dumpster and removal of shingles at a discount as a quasi-municipality.
 - c.
4. New Business
 - a. CLC Ambulance
 - i. Warren Waltz, Ambulance director has resigned from CLC Ambulance after 19 years. Selectboard will ask Warren to arrange continued reports
 - b. Budget committee
 - i. Still looking for members
 - c. School board
 - i. 91 students this year and things seem to be going well. Mike filled the board in on their plans to think about the direct of the town. Potential for chili-chowder cook off in conjunction with meeting regarding plans.
 - d. Coastal Maine Botanical Gardens
 - i. Christmas decoration contest. Jack wants the town consider entering with the Charlie Brown Christmas Tree contest. Mike is unsure if the time will align or the timing will work. Jack and Ted will look into it. Also would build publicity for the Charlie Brown event
 - e. Spectrum
 - i. Requesting \$1,021, will be on the next town warrant.
 - f. Fiberright
 - i. Cost of garbage and recycling may increase
 - ii. Selectboard looking to get a representative from Boothbay to discuss potential cost increase
5. Fire Department
6. Warrants
 - a. General Warrant #9
 - i. School Payroll: \$34,952.40
 - ii. School Payables: \$11,428.99
 - iii. General Expenses: \$13,331.12
 - iv. Total: \$59,712.51

- v. Approved 3-0.
 - b. Road Reconstruction Warrant #404
 - i. Total: \$149.00
 - ii. Approved 3-0
- 7. Public Comment
- 8. Adjourn 5:26pm