

**Town of Edgcomb Select Board
Minutes
November 5, 2018; 6:00pm**

Attendees: Ted Hugger, Mike Smith, Katie Wurtzell (recording secretary), Roy Potter, Kathy Orn, Dave Boucher, Scott Griffin, Claudia Coffin

[Chairman Jack Sarmanian not present]

1. Pledge of Allegiance
2. Approval of Minutes
 - a. October 22, 2018 - Approved 2-0
3. Old Business
 - a. Follow up on MDOT Hearing
 - i. MDOT came to the last meeting. MDOT did a good job taking the concerns of the board into consideration. Mike mentioned he would like to see the Englebrekt Rd intersection continued to be improved. There also is an issue where a small number of properties will be inaccessible from vehicles heading south. Mike will write a letter to MDOT.
 - ii. Roy Potter, fire chief is concerned about what emergency vehicles will do during traffic. Mike will include these concerns in a letter.
 - iii. Jack Brennan asked if there was an update on Eddy Rd. There has been no update, but Mike will include in letter.
 - b. Lallis Property
 - i. Jack presented draft of letter of notice of sale of the Lallis property.
 1. 3.03 acre lot Map R5 Lot 8.1. Minimum bid: \$27,500. Deadline 5pm Monday Dec 10, 2018.
 - ii. Summary of the letter will be advertised in the three local papers.
 - c. Town Hall Roof Update
 - i. Fingers crossed for good weather so construction can begin.
4. New Business
 - a. CLC Incident Report October 2018
 - i. 7 Incidents
 - ii. Warren Waltz has resigned, Mark Doe has taken over the position temporarily.
 - b. Historical Society, Kathy Orn and Dave Boucher
 - i. Following up on meeting earlier in the Fall.
 - ii. Ted has not heard anything back from MMA.
 - iii. Dave has spoken to someone from the Boothbay Historical Society. They lease a building for \$1 a year from the town and are responsible for upkeep; the town has no responsibility or liability.
 - iv. Dave would like to request to get on the list for the Hammond Fund. There was a grant about 2 years ago and they used it for more events, more promotion of events, refreshments at events, reprinting of books, development of maps, notecards that have been printed as fundraiser, mailings have gone out. Since late September paid membership has gone from 25 members to 66 members, 13 of which are on the patrons list (\$50 per year as opposed to \$10). This provides regular income.

- v. An architect has agreed to develop a site plan proposal for a fee.
 - vi. Mike asked how much funding they would like from the Hammond Fund. Mike will check the balance of the Hammond fund and discuss next meeting.
 - vii. Claudia raised the point that some money has come from the fund to maintain the cemeteries. There is also a need to bind the town record books. With investments not doing well, additional withdrawals could cause the need to dip into the principle.
 - viii. The Historical Society would like to ask if the Selectboard would like to provide a liason to the society. The Selectboard will discuss this next meeting.
- c. Informal committee for Charlie Brown Christmas Tree, Janet Blevins
- i. Committee would request access to put up trees and hold event at the town hall to Dec 6 and 7th. The committee put in a donation for hall rental (check number 116). Only 20 people can enter contest!! Apply at town hall
- d. Claudia Coffin, Town Clerk
- i. Changing wording on Katherine Chase Owen, in memory of Annie Colby Chase, award to a 6th grader. Needs to be a year round member of the 6th grade class. Family has accommodated request and also put in an additional \$100 donation. In was originally established in 1995.
 - ii. Claudia Coffin is appointed to serve as election warden for tomorrow's election. Approved 2-0. The board acknowledges her dedication and hard work!
 - iii. Appointment of 5 additional election clerks
 - 1. Bob Carleton. Approved 2-0.
 - 2. Sarah Koopus. Approved 2-0.
 - 3. Gail Ellinwood. Approved 2-0.
 - 4. Dawn Murray. Approved 2-0.
 - 5. Paula Swetlan. Approved 2-0.
5. Scott Griffin, Road Commissioner
- a. Drainage issue on Cross Pt Rd. Some filling in of the ditch has caused some drainage issues, Scott believes this issues will cause a big issue as the weather gets colder. Scott would like the selectboard to write a letter. The residents will have 2 weeks to address the issue.
 - b. Paving of roads has been going well. There should be a little left in the reconstruction budget. Scott believes that some of this funding can be used to improvement of older paved roads.
 - c. Sand is well stocked for winter.
 - d. Jack Brennan complemented Scott on Mill Rd construction and replanting of grass.
 - e. Scott will be ordering a new speed limit sign for Middle Rd (35 mph).
 - f. Mike would like Scott to look into informative signs for shortcuts informing shortcutters that they are passing through a neighborhood. Scott will look into it.
6. Fire Department, Roy Potter
- a. Roy had a letter from Bill Witzel, EMA Director. He is requesting to have a deputy EMA director in place as he will be frequently out of town. Selectboard will discuss at next meeting.
 - b. YTD was call 158 with 2156 on call hours. Numbers are up YTD.
 - c. Roy said that the department spends a lot of time on call before a deputy shows up.
 - d. Mike is asking that because Edgecomb is not contractually capable of using Lincoln County Recycling, if they should have to pay. If not, can this money go towards the sheriff department - for increased speed monitoring in town.

- e. Fire department had been given a map of resort of number that was incorrect when the 911 addressing officer position changed hands. Fire department would like an updated map for that area. Mike will follow up with Ken Vinal.
7. Warrants
- a. General Warrant #10
 - i. School Payroll: \$36,536.45
 - ii. School Retirement: \$8,375.21
 - iii. School Payables: \$118,016.28
 - iv. General Expenses: \$342,256.95
 - v. Total \$505,184.89
 - 1. Note \$300,000 of this is county taxes. Selectboard signed assessors return.
 - vi. Approved 2-0.
 - b. Waste Water #105
 - i. Total: \$2,576.00
 - ii. Approved 2-0.
8. Public Comment
9. Adjourn