

Town of Edgcomb Select Board

Minutes

January 2nd 2019; 6:00pm

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

1. Pledge of Allegiance
2. Approval of Minutes - Tabled
3. Approval of 2nd Amendment to TIF funds for fire truck and other expenditures
 - a. January 14 - 6pm public hearing, then special town meeting, then select board meeting.
4. Old Business
 - a. Update on Roof
 - i. Withholding small % as there is a piece of trim that needs to be finished.
 - b. Update on Lallis Property
 - i. No responses yet. Not much activity this time of year. Will check in in the early Spring.
 - c. Update on website
 - i. Website Committee Meeting Jan 14, 5pm. Discussion on potentially finding a new vendor.
 - d. Update on broadband
 - i. Survey request was in the paper. So far there have been 8 responses from Edgcomb. Discussion will continue.
5. New Business
 - a. Schedules
 - i. Upcoming meetings: Jan 14, Jan 28, Feb 11, Feb 25, March 11, March 25, April 8, April 22, May 6, Town Meeting - May 18th, May 20th, June 3, June 17, possible June 24th
 - ii. Therefore town report need to be in mail by May 9th (Thursday). Everything needs to be into the printer by April 29th.
 - iii. Committee Reports due March 15th.
 - b. Gardens Aglow
 - i. Projected 90,000 people, they got 114,800 this year (+44% to last year). ~45,000 cars. Significant bump in business around the peninsula and Wiscasset. One restaurant in Boothbay said they did more business Gardens Aglow days than certain summer days. Roy said that there was a bump in fire department inquiries. In the week over the holidays there were numerous calls, mostly medical but some car accidents with people going to or from Gardens Aglow. Potential discussion for summer lights, too.
 - c. Eddy Rd, where the wall is on the curve
 - i. MDOT trying to get in touch with resident. Wall needs to be repaired before anything happens. On MDOT schedule is 2020. Letter requests that he responds within 14 days (Jan 5). Jack will be in touch if there is no response.
 - d. Cross Pt Rd

- i. Homeowners need to be aware that they are liable for issues. It is difficult though because the springs move around each year so difficult to monitor. Mike will bring this to Ordinance Review Committee meeting tomorrow.
 - e. Requests from various non-profits and social services - will forward to budget committee
- 6. Fire Department
 - a. Request from homeowners to have someone from fire department to inspect wood stoves. Roy Potter (fire chief) said that he cannot legally do it without proper certification.
 - b. March 11, 2019 - approximate delivery of fire truck. Roy is looking into going out to visit truck and see how construction is progressing before then.
 - c. Roy would like some help from selectboard in regards to Lincoln County Ambulance. Edgecomb Fire Department needs them to be on the same repeater / frequency so they can be in communications. Selectboard will get in touch with Lincoln County Ambulance to discuss. Shouldn't require new equipment.
 - d. Fire department in final stages of being approved for Nox Boxes. Certain places will be required to have a Nox Box.
 - e. Yard light at the pizza place - very bright. Mike said illumination may not be in ordinances. Board will reach out to MMA about what to do.
 - f. When new truck comes - what will happen to old ones? Roy said they can probably auction them off. Board will ask MMA about what best plan is.
- 7. Warrants
 - a. General Warrant #14
 - i. Total: \$178,473.21
 - ii. Approved 3-0.
 - b. Wastewater Warrant #107, Total: \$1752
 - c. Approved 3-0.
- 8. Public Comment - None.
- 9. Adjourn - 7:06pm