

Town of Edgcomb Select Board
Minutes
Jan 28 2019; 6:00pm

Present: Ted Hugger, Mike Smith, Katie Wurtzell (recording secretary), Bill Wetzell (EMA Director)

Note Chairman Sarmanian absent

1. Pledge of Allegiance
2. Approval of Minutes
 - a. Minutes from Jan 14 Approved 2-0
3. Old Business
 - a. FEMA update
 - i. Final accounting with FEMA has gone through. Town has received \$24,000 already from federal, the total the town is due to receive from federal and state is \$31,300.
 - ii. The selectboard thanks Bill for his time putting all of the paperwork together! It was a heroic effort.
 - b. Town Hall Roof / Heat
 - i. Roof is now complete and fully paid for.
 - ii. Furnace had issues last week and building was very cold. Fire Chief noticed that there was an issue. Colby and Gale came to look at the furnace, despite not being the provider. A part was provided and all was fixed by the next day.
 - iii. Bill Witzell commented that he bought a monitor that can check the temperature remotely via wifi or text for his house - perhaps that can be good for emergency monitoring for town hall.
 - c. Jack French nomination
 - i. Jack French nominated to be an alternate on the planning board. Approved 2-0.
 1. There was a mistake last meeting where Jack was nominated as an alternate on the Ordinance Review Committee. Alternate on the planning board is the correct nomination.
4. New Business
 - a. School Oil bid
 - i. Still waiting for response.
 - b. Town Hall Lights
 - i. Mike in conversation with electrician to upgrade town hall to LED lights.
5. Fire Department
 - a. Fire Truck is under production and March arrival is anticipated.
6. Warrants
 - a. General Warrant #16
 - i. School Payroll: \$35,931.25
 - ii. School Payables: \$76,697.57
 - iii. General Expenses: \$59,480.14
 - iv. Total: \$172,108.96
 - b. Approved 2-0
7. Public Comment
 - a. Selectboard received a notice from Rebecca Graham from ORC

- i. The town has the ability to spend money to pursue drainage improvement.
 - ii. This could help with ice issues.
 - iii. There are water drainage issues across the town. Selectboard has shared this with Road Commissioner to help keep the roads safe.
 - b. Surveys on broadband are still being accepted for a limited time
- 8. Adjourn: 6:20pm