

**Town of Edgecomb Select Board
Minutes
February 11, 2019; 6:00pm**

Note: Budget workshop to follow selectboard meeting

Attendees: Mike Smith, Ted Hugger, Katie Wurtzell (recording secretary), Nick Bryant (CLC Ambulance), Corning Townsend, Kris Niederlitz, Claudia Coffin, Roy Potter

Note: Chairman Jack Sarmanian absent.

1. Pledge of Allegiance
2. Approval of Minutes
 - a. Jan 28 2019 - Approved 2-0
3. Nick Bryant, CLC Ambulance
 - a. Nick was originally from the community, went to college for fire science, and has worked at CLC Ambulance since 2010.
 - b. Nick did not mention any issues regarding call coverage or response times. He mentioned there has been a great relationship with the Edgecomb fire department.
 - c. Mike mentioned that he has seen that other towns have seen an increase in their rates. Nick responded that the founding towns have been paying less but the funding situation has changed as well as call volume. Now Edgecomb and founding towns are paying similar rates. Nick said that arrangement with Edgecomb is very positive.
4. Old Business
 - a. MDOT Map - Rt 1/Rt27 intersection - not yet received from MDOT.
5. New Business
 - a. Corning Townsend, Harbormaster and Kris Niederlitz
 - i. At the waterfront committee Kris was unanimously selected to be put forward to the board to be nominated as Deputy Harbormaster. Kris is in line to be harbormaster in 2020 - there will be a one year learning period. Kris is a retired air-force and commercial pilot; he has a sailboat, powerboat, and a skiff. He was drawn to the role to help out with the community and to learn. Jack will need to swear in Kris when he returns from his trip.
 - ii. Corning would like to update the waterfront ordinance. This will happen at Town Meeting through a warrant. They would like to change two things:
 1. Added language that the assigned mooring location is not transferable.
 2. Changed language for the following forgoing mooring locations:
"Riparian owners may apply for mooring location directly adjacent to their property in Edgecomb for their use or may apply as a proxy applicant another person to use that location. Riparian owners applying for a mooring location as a proxy for another person shall also obtain a notice of consent for their riparian property abutters. All mooring applications shall be subject to approval by the harbormaster.
 - b. Claudia Coffin
 - i. Lincoln/Sagadahoc Town Clerk Assoc. has reserved Town Hall March 13, 2019
 - ii. Fred Brewer, Auditor will likely be attending next meeting
 - iii. FEMA money will be reimbursed to fire department on the warrant. Mike mentioned Westport Island was putting money into "storm account" for preparing for future. This would require a town meeting vote.

- c. Request received today from Ruth Bryant, President of cemetery association requesting continued support with mowing expenses.
6. Fire Department, Roy Potter
 - a. New truck will be delivered March 11, 2019. Roy has received photos of the truck in progress.
 - b. Safety Works is coming to inspect for Shape Award.
 - c. Four firefighters signed up to take Basic class starting in March.
 - d. Boothbay Rotary donated \$1,000 to purchase a digital radio for new truck.
7. Warrants
 - a. General Warrant #17
 - i. School Payables: \$132,512.90
 - ii. School Payroll: \$34,297.83
 - iii. General Expenses: \$8,566.75
 - iv. Total \$175,377.48
 - v. Approved 2-0.
 - b. Waste Water Warrant #108
 - i. Total: \$2,544.00
 - ii. Approved 2-0.
8. Public Comment
9. Adjourn - 6:45pm