

Town of Edgcomb Select Board
Minutes
February 25, 2019; 6:00pm

Attendees: Jack Sarmanian, Mike Smith, Ted Hugger, Fred Brewer (Auditor), Claudia Coffin, Katie Wurtzell (recording secretary), Corning Townsend (Harbor Master)

1. Pledge of Allegiance
2. Approval of Minutes
 - a. 2/11/19 minutes approved 3-0.
3. Fred Brewer, Auditor
 - a. Discussion of budgeted expenses and what was spent – what should go into surplus?
 - b. Mike asked if it would be possible to adopt a “storm fund” - Fred said that it is up to the board and fiscally responsible. Fred said the easiest way would be to let the money from FEMA go into surplus and then redefine a new fund.
 - c. Prior to things voted to be taken out of surplus there is \$602,990.58 in undesignated fund. This is 1.8 months of expenses in undesignated fund - should have 2-3 months as a rule of thumb. This is an improvement over a few years ago.
4. Old Business
 - a. Appointment of Assistant Harbor Master, Kris Niederlitz
 - i. Approved 3-0.
 - ii. The assistant harbor master will be paid \$500. Corning also suggested that new (initial) mooring fee should cost \$100 for residents and non-residents it should be \$300. Commercial moorings would be half the cost. Corning prepared new mooring applications. Corning also mentioned the change in the waterfront ordinance and that they would need legal help writing the ordinance. Corning mentioned that if there were recurring mooring fees it would be difficult to enforce. Jack would like to explore how other towns handle the mooring fees. Corning would like to change the structure of the waterfront committee, perhaps to have the Harbor Master and Deputy harbor master to be non-voting members of the town meeting. **This will need to be discussed again prior to town meeting as an item.
 - b. Lallis Property
 - i. Tabled until late spring.
 - c. Roof
 - i. Roof complete
 - d. MDOT Rt1/Rt27 Map
 - i. Not yet available.
5. New Business
 - a. March 3rd 2019 - Edgcomb is 245 years old! 1774 - 2019. The historical society will possibly be having some events this year to celebrate.
 - b. 2019 Spirit of America Award
 - i. Janet Blevins will receive the award this year in recognition of her commitment, efforts, and involvement in numerous ways across the town including the budget committee, broadband committee, website committee, and charlie brown christmas tree contest, and more.

- c. Maine Municipal Association - workers comp fund
 - i. The town received a check \$572.50 for surplus.
 - d. Selectboard will suggest June 1 to Roy to have the training on the new truck complete and the old trucks be for sale for insurance purposes.
 - e. Mike is working on getting estimates to improvement to town hall.
 - f. Fiberright is still not online. Quoted April 1. Unclear what will happen. Mike would like to invite Kurt Crosby back to discuss again.
 - g. Mike would also like to invite our new representative, Holly Stover along with the new Lincoln county planner.
 - h. TRIO - program is now outdated and needs to be upgraded. Claudia brought new contract to be signed.
 - i. Ice melt - Claudia would like there to be a bucket of ice melt in the town hall parking lot.
6. Fire Department
7. Warrants
- a. General Warrant #18
 - i. No school payroll or payables this week.
 - ii. Total: \$298,884.31
 - 1. \$247,670 of this is the new fire truck!
 - iii. Approved 3-0
8. Public Comment
- a. Jack Brennan - has hopes the waterfront system will be developed and needs someone, such as a harbormaster to keep an eye on it. There could be upcoming issues such as aquaculture, such as in Harpswell. The budget for the harbormaster also needs to be worked out.
9. Adjourn - 7:32pm