

Town of Edgcomb Select Board

Minutes

April 9, 2019; 6:00pm

Attendees: Jack Sarmanian, Ted Hugger, Mike Smith, Katie Wurtzell (recording secretary), David Nutt, Bill Witzell

Selectboard meeting 4/8/19

Present Jack Sarmanian, Mike Smith

3:25pm Chairman Jack Sarmanian called the meeting to order

Warrant 21 \$111,151.22 - Mike motioned to accept the warrant. Approved 2-0.

Waste Water Warrant #110 \$1,656.00. Mike motion to accept the warrant. Approved 2-0.

Motion to recess (to extreme weather) until 4/9 6pm. Mike motioned, Jack seconded. Approved 2-0.

Continued April 9, 2019 at 6pm

1. Pledge of Allegiance
2. Approval of Minutes
 - a. Minutes from 3/25/2019 approved
3. Snow Plow Contract
 - a. Board has met with Scott Griffin (road commissioner) a few times about contract. Will be a 5 year contract. There will be an average increase of 2.1% per year, not even enough to keep up with inflation. Scott is investing to keep his equipment sound.
 - b. Ted made a motion to enter into a contract with SR Griffin Construction running for 5 years through 2023 - 2024. Approved 3-0.
4. Road Construction - Cross Pt Rd
 - a. Tabled
5. Annual Report Update
 - a. Report underway.
6. Three Marijuana Questions for Warrant - David Nutt
 - a. Three marijuana separate articles to be included in the warrant. David asks the board to support the warrants as a potential revenue source. It will be a show of hands vote.
7. Old Business
8. New Business
 - a. Janet Blevins has resurrected the town Facebook page! Check it out.
9. Fire Department, Bill Witzell
 - a. Some concern about cost of the airfill station. There is already one in Boothbay, so can we just buy more air tanks?
 - b. Mike asked about the thermal camera. Bill said the one we have now is very old and difficult to get parts.
 - c. Mike asked about potential for a new clerk position at the fire house. He asked if it might be possible to do it in house instead of creating a new position. Bill said it is

difficult because most if not all volunteers are time limited. Bill invited the board to the fire house to see how busy everyone is.

- d. Everything is included in budget, but this is just discussion. Bill will discuss with Roy.
- e. Fire department is loving the new fire truck!

10. Warrants

- a. Completed during yesterday's session.

11. Public Comment

12. Adjourn - 7:03pm