Town of Edgecomb 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 seconed. 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
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