

Town of Edgecomb Select Board
Minutes
April 22, 2019; 6:00pm

Attendees: Jack Sarmanian, Mike Smith, Ted Hugger, Lisa McSwain, Katie Wurtzell (recording secretary), Roy Potter, Janet Blevins

1. Pledge of Allegiance
2. Approval of Minutes
 - a. Minutes from 4/9/2018 - Approved 3-0
3. Schmid Preserve Intern - Lisa McSwain
 - a. Proposal from David Nutt for daughter to complete a summer internship at the Schmid Preserve through Dartmouth College to establish mountain bike trails and create other trails on property. Unanimous approval from Schmid preserve board. Mt biking is becoming more and more popular. This is a good chance for economic development, especially with the new information center. This would be June - mid-August.
4. Status of Annual Report
 - a. There will be a special selectboard meeting to sign warrant, then town reports will go to the printer.
5. Status of ASK Program
 - a. Grant has been submitted to create, print, and distribute brochures at the new information. Decision has not been made yet.
6. Old Business
 - a. Still waiting for prints from ramp design from Engineering group.
 - b. Mike going to school committee to set date to put up flags in ceremony before Memorial Day. This will be approximately week of May 20th.
7. New Business
 - a. Becky Smith, who has been doing cleaning in the town hall for about a year, will no longer be providing service. This will need to be posted.
 - b. Ads for Recording Secretary and town hall cleaning will be posted.
8. Fire Department, Roy Potter
 - a. New truck is in service. There was initial training, more will continue when weather improves. Roy is going to get it registered Thursday.
 - b. Call volume is at ~67 for the year, normal number of calls year to date.
9. Warrants
 - a. General Warrant #22
 - i. School Payables: \$85,067.41
 - ii. School Payroll: \$33,637.89
 - iii. General Expenses: \$21,811.69
 - iv. Total: \$140,516.99
 - v. Approved 3-0
 - b. TIF Warrant #203
 - i. Total: \$9,578.97
10. Public Comment
 - a. Janet asked if it would be appropriate to have conversation about internet at town meeting. Janet is thinking there could be a one page survey that would get handed out at the meeting. Selectboard said if Janet develops survey, board will find a volunteer.
11. Adjourn - 6:30pm