

Town of Edgcomb Select Board
AGENDA
May 20 2019; 6:00pm

Attendees: Jack Sarmanian, Ted Hugger, Mike Smith, Janet Blevins, Joanne Minot

1. Pledge of Allegiance
2. Approval of Minutes
 - a. Minutes from May 6 2019 approved 3-0.
3. Election results
 - a. Ballot presented was approved. Don Murray elected to school board.
4. Choose SB chair for next term
 - a. Mike made motion to approve Jack Sarmanian as board president. Ted seconded.
Approved.
5. Financials
6. 2019-2020 Goals
 - a. Reduce confusion about waterfront committee and harbor master.
 - i. Jack will ask for meeting with relevant parties ASAP.
 - ii. Board would also like to involve someone from Damariscotta river side of town to join.
 - iii. Needs to be more clear about fees, funding, etc.
 - b. Brochure
 - c. Sign
 - i. Can sign be put on TIF property - then TIF would pay for it.
 - d. Ted proposed forming a fire dept advisory committee consisting of some fire department personal, a selectman, and others to help determine short and long term needs, funding, goals, decision making, etc. Selectboard enforced that this is not an oversight committee. Next meeting board will discuss other departments committees that might be needed and how many people would be necessary.
7. Brochure Design
8. Sign cost and design
9. DOT Update
 - a. Rt 1 and Rt 27 intersection is still continuing despite budget cuts. Earliest start is 2020. Eddy Rd options are still being considered. Board will invite Ernie Martin to upcoming meeting.
10. ASK program update
 - a. Board will contact Mary Ellen Barnes for suggestions for brochure designers.
 - b.
11. Spirit of America presentation
 - a. Janet Blevins awarded Spirit of America award. Very well deserved!!
12. Old Business
13. New Business
 - a. Joanne Minot - needs signage for her road
 - i. Lives on a private road on the end of Parsons Pt Rd
 - ii. Since it has been paved about a year ago, people are going very fast. Barely any extra room in some places. She is requesting a drop in the speed limit on the

road to 25 MPH and a dead end sign placed. Board will talk to Scott Griffin, road commissioner about signs.

14. Fire Department

a. Second fire truck update

- i. Roy has called around looking for trucks for sale. Realistically it could cost from \$20k to \$120k on an older used truck. Fire department wants guidance on how long the truck would ideally last. Currently they are thinking 5-6 years to stagger the trucks. Mike said max spend is approximately \$32k. Ted encouraged Roy to deeply look into ~2 options and look at total costs. Once he finds the top contender Ted encouraged him to spend money to check it out by a mechanic.
- ii. Mike asked if there was a way to wash the underside of the fire trucks and school buses. Roy said they are looking into fluid filming the bottom of the fire trucks each year.

15. Warrants

- a. General Warrant #24
- b. Total: \$172,524.20
- c. Approved 3-0.

16. Public Comment

17. Adjourn