Town of Edgecomb Select Board
AGENDA
June 3 2019; 6:00pm

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

1. Pledge of Allegiance
2. Approval of Minutes - tabled until 6/17
3. Fire truck update, Roy Potter, Fire Chief
   a. Roy went to Scio, NY to look at a truck that is very promising. 1991 KME Renegade Pumper. Under 20,000 miles. In 2014 the fire dept that currently owns it did a $75,000 refurb. Truck is in really good shape. Originally asking $25k. Town can obtain for $15k. Roy looking into shipping instead of driving out. Shipping quote $3,200. Vehicle is in use currently but will need to pass Maine inspection. Total quote include oil change and inspection upon arrival is $21,500.
   b. About $10k left in operating budget for this year. $11k in fire truck fund. Also there is some money from the reimbursement from the storm. Selectboard is responsible for selling mini pumper truck.
   c. Roy would like to starting fluid filming trucks each fall to protect.
   d. Jack made a motion to use $10,999 from fire truck fund to use as partial payment towards purchase of new fire truck from Scio, NY. Mike seconded. Approved 3-0.
   e. Roy would like to get the truck in service ASAP. First needs to find shipping company that is fully insured and then deliver it.
   f. $15k to be added to tonight’s warrant so the expense is approved. Roy will determine if they will accept a bank check and if so who to send it to.
   g. Update: Roy was able to get in touch with Chief Haines from Scio and they will accept check and will move forward with sale.
4. Update on ASK program
   a. Jack spoke with Mary Ellen Barnes. Town will be receiving check for $2k. Mary asked to be involved in one of the design meetings.
5. Update on Parsons Point Rd
   a. Scott’s intentions are to put up a dead end sign asap but will not touch the speed limit sign.
6. DOT Update
   a. Ernie Martin will be here on 6/24 6pm. $2M has been allocated for this project.
7. Recording Secretary update
   a. TBD start date 6/24
8. Old business
   a. Lallis Property
      i. 3 acres still for sale.
      ii. Selectboard would like to move forward to work with a realtor on a 6 month contract.
      iii. Jack made a motion to move forward with a contract with a realtor on a 6 month contract. Approved and accepted 3-0.
      iv. Claudia asked why they are splitting off the 3 acres and not selling as the entirely parcel - 82 acres - with a put in right of way for the trail. Ted asked what
it would take to get the right of way put into place. Conversations would need to occur with abutters.

v. Jack Brennan commented that the town is lucky to have 79 acres available - have there been conversations on what to do with the land? Jack B believes that there has not been enough discussion and residents should be involved in discussion.

9. New Business
   a. Midcoast Humane Society
      i. Contract with the Midcoast Humane Society - Edgecomb uses for Animal Control.
      ii. Increased to $1436.
      iii. Mike made a motion to accept and approve to accept Midcoast Humane Society contract for 2019-2020. Approved 3-0.
   b. Ramp
      i. Mike got an email from engineers asking what is going on with ramp. Mike will respond and say they are holding on ramp until necessary.
   c. 6th grade class
      i. Came to visit and put up flags in cemetery. Charlie Brown Christmas tree competition funded food.
   d. McKay Rd sign missing as well as another sign. Noticed by visitor at Cod Cod Inn. Board will follow up with Scott.
   e. New Edgecomb website is up and secure!

10. Fire Department, Roy Potter, Fire Chief
    a. Items authorized out of the TIF - do they need to wait until July 1 to order? Air fill station and exhaust system. Claudia says items can be ordered before July 1 but cannot be paid for. Air fill station has 14 week lead time.

11. Warrants
    a. General Warrant #25
       i. School Payroll: $35,535.16
       ii. School Payables: $148,327.31
       iii. General Expenses $46,777.89
       iv. Total: $230,640.36
       v. Accepted 3-0.
    b. Waste Water Warrant #112
       i. Total: $1,936.00
       ii. Accepted 3-0.

12. Public Comment
13. Adjourn: 7pm