

Town of Edgcomb 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