

Town of Edgecomb Select Board
Minutes
June 17 2019; 6:00pm

Attendees: Jack Sarmanian, Mike Smith, Ted Hugger, Doug Coombs (Maine DOT), Roy Potter (fire chief), Ernest Martin (Maine DOT)

1. Pledge of Allegiance
2. Approval of Minutes
 - a. May 20, 2019 - approved 3-0
 - b. June 3, 2019 - approved 3-0
3. Maine DOT, Doug Coombs
 - a. Eddy Rd project
 - i. Curtis property; Replacement of the retaining wall with double curve set up. There would be a small curve, then a 3 ft area for snow storage, and then a higher curve. There may be an underdrain which would run to culvert.
 - ii. Removal of bedrock to give road more room.
 - iii. Each of the above projects are expected to take 14 days. The thought process is that during the day Eddy Rd will be closed and worked on.
 - iv. Eddy Rd is a corridor priority 4, low priority. Low crash zone.
 - v. Plans are complete at this point.
 - vi. This is expected to occur in late 2020.
 - vii. Roy Potter, fire chief asked if there was a contact they would have with traffic control to let them know if they needed to come through
 - b. Rt 27/Rt 1 intersection, Ernest Martin
 - i. Plan is to be complete by October 2020.
 - ii. Will be partially completed at night and partially during the day.
4. Old Business
5. New Business
 - a. Response to wastewater issue on Davis Island. Wiscasset waste water treatment plant is in disrepair and cost will be increasing.
 - b. Check received for \$2,000 from the Lincoln County Regional Planning Commission from Mary Ellen Barnes for brochure creation. May need town approval to spend this money.
 - c. Edgecomb.com has been updated and it now run all by web committee.
 - d. Abatement. Mike made a motion to reduce to assessed by \$96,800 and apply an abatement of \$1,614.80 to tax lot R07-025-015. Approved 3-0.
 - e. Received a letter from William Brewer, auditor. \$8,700 bill which is an increase of \$200. Town meeting \$8,500 was voted on. Jack will go back to him and tell him any increase need to be put in before town meeting.
6. Fire Department
 - a. New truck is at the station and equipment is being switched over. It passed pump inspection but there are some minor issues that need to be taken care of. Roy is hoping to have the truck in action by week of June 24. Roy has potential offers on 2 old trucks for \$3500 each. Also possible some more of the equipment will transfer to truck that was recently purchased.

- i. Mike is wondering if they need to advertise to try and get a better price and to let the rest of the community have a chance.
 - ii. Roy will contact the people who are interested to see if they would match/exceed price offered.
 - iii. Continued discussed tabled until next week.
 - b. Saturday June 29 annual breakfast starting at 7am - 11am.
7. Warrants
 - a. General Warrant #26
 - b. Total: \$147,836.17
 - c. Approved 3-0.
 - d. TIF Warrant #205
 - e. Total: \$15,577.87
 - f. Approved 3-0
8. Recording Secretary
 - a. Still actively searching. One inquiry but may be a dead-end.
9. Public Comment
10. Adjourn