

Town of Edgecomb Select Board
AGENDA
June 24 2019; 6:00pm

Attendees: Jack Sarmanian, Mike Smith, Ted Hugger, Scott Griffin (Road Commissioner)

1. Pledge of Allegiance
2. Approval of Minutes - Tabled
3. Lallis Property - Nancy Carlton - Tabled
4. Cross Point Rd - Scott Griffin
 - a. Work will begin in July or August. Drainage will be addressed first, then paving. Scott will meet with individual landowners to see what can be done with their culverts. Total time 1 month. Scott hopes to increase the crown of the road slightly to help with drainage. Goal to have done before school starts.
 - b. Scott says removing curbing at Cochran road would help with winter/snow visibility.
5. Fire Department
 - a. Update on Truck Sale
 - i. New engine 3 should be in service this week. Rescue was removed today (sold last week, \$3500). Old engine 3 is still at the fire department. Roy still needs to look into swapping pumps.
 - b. Other Fire Dept Business
 - i. Pancake breakfast 6/29/19
 - ii. July 22 hose testing.
 - iii. Maine Board of Labor would like to come to Selectman's meeting for award ceremony. To be scheduled.
 - iv. Average calls year to date, about 103 calls so far
 - v. Claudia mentioned that at town meeting it was voted that the balance of the fire fighters hours Jan - June would be paid (\$4700). Balance of hours ended up being more than \$4700. A few hundred dollars difference.
6. William Brewer Auditor Contract
 - a. Contract will go forward as voted upon (\$8500) for contract for upcoming warrant. Mike made a motion to accept contract for William Brewer for audit in the amount of \$8500. Approved 3-0.
7. Update on Secretary Status
 - a. No update. Ad will be run again. Potential candidates will be contacted.
8. Old Business
9. New Business
 - a. Edgecomb 251 - where will Edgecomb be after 250 year anniversary. Mike would like to have a plan to move forward by the end of summer.
 - b. Rebecca Graham - Talk of a regional sign commission and is wondering where that started. Part of Wayfinding packing. She is also starting a panel for MMA and wanted to know if one of the selectmen wanted to participate.
10. Warrants
 - a. General Warrant #27
 - b. Total: \$18,514.58
 - c. Approved 3-0

11. Public Comment
12. Adjourn