**Town of Edgecomb Select Board**
**Minutes**
**July 15 2019;  6:00pm**

Attendees: Jack Sarmanian, Ted Hugger, Mike Smith, Rebecca Graham

1.  Pledge of Allegiance
2.  Approval of Minutes
    –-—-recording starts here————-
3.  Rebecca Graham Visit
    a.  Change in stray livestock policy, town is responsible for finding owner or care for stray livestock. At the end of 10 days town can sell, give away, or have humanely disposed of. Change is from 6 weeks to 10 days.
    b.  Right to farm law, regarding marijuana. Individuals can grow up to 12 plants for personal consumption. If farming is for retail purposes, towns must opt in. There will be an update on marijuana policies from state in the coming months.
4.  Secretary update
    a.  One applicant - Barbara Brennan. Ted made recommendation to offer Barbara the job. Mike seconded the motion. Approved 3-0.
5.  Old Business
    a.  Jack signed agreement to list Lallis property with Nancy Carleton. 8% commission.
6.  New Business
    a.  New porch, deck, on Cooks Landing. Deck and other construction has been approved by COE. Obtained liquor license to be able to serve alcohol outside. Additionally upcoming fundraisers - looking for permission to extend capacity. Will obtain port-o-potties to handle capacity.
        a.i.   Expand seating to outside when weather permits
            a.i.1.       Approved 3-0
        a.ii.  Extension of license to add 4 tables to front porch for eating and drinking
            a.ii.1.      Approved 3-0
        a.iii. Pig roast and fundraiser for Eddy School - temporary expansion of capacity
            a.iii.1.     Approved 3-0
7.  Fire Department
    a.  Fire Truck Update
        a.i.   1 bid was received. Only and winning bid is from Peter Gagnan for $5555.55. Ted made a motion to accept the bid of $5555.55. Accepted 3-0.
8.  Warrants
    a.  General Warrant #2
        a.i.   School Payroll: $18,147.43
        a.ii.  School Payables: $158,779.57
        a.iii. General Expenses $20,925.05
        a.iv.  Total: $197,852.05
        a.v.   Approved 3-0.
    b.  Waste Water Warrant #101
        b.i.   Total: $2,208
        b.ii.  Approved 3-0.

9. Public Comment
10. Adjourn