

Town of Edgecomb Select Board
Minutes
August 26, 2019, 6:00 PM

Attendees:

Jack Sarmanian, Ted Hugger, Mike Smith – Select Board Members
Barbara Brennan – Recording Secretary
Scott Griffin – Road Commissioner

1. Pledge of Allegiance
2. Approval of Minutes
 - Ted moved to accept minutes; Mike second; Approved 3-0.
3. Scott Griffin – Road Commissioner
 - Scott reported that as a result of complaints from residents about excessive speed on Middle Rd, he added three signs to this road: two *Slow Residential Area* signs and one *Hidden Drive* sign
 - He explained there is really nothing else we can do about the issue of speed on Middle Rd. without approval from the state. Jack said he will contact the DOT to discuss examining the feasibility of lowering the speed limit on that road.
 - Scott's team is making good progress with the paving project on Cross Point Rd. He is currently working to clear the culverts and explains that in some places there will still likely be run-off across the road because of ledge that prevents the culverts from going deeper.
 - He predicts paving of Cross Point Rd. will begin by mid-September.
4. Old Business
 - Mike wants to resolve the issue of the tennis courts by negotiating to purchase them from the Elder Network (owners of The Edgecomb Green). He wonders if there might be a way for the town to rehab the courts so that they benefit both the town and the Green. Because these tennis courts were originally built with a federal grant in 1974, it is essential that they be maintained in order for Edgecomb to be eligible for future federal grants.
 - Mike mentioned that the Deck House School is not operating at this time. He will explore the tax implications of the closure of this property and also issues to address before any re-opening of the property.
 - Newly approved Committee Officers should be sworn in by Claudia.
 - Jack mentioned that the DOT seems to still have the Eddy Rd project and Rt 1/Rt 27 intersection project on their list.
5. New Business

Roy Potter offered the following FD updates:

 - Work on the fuel pump of Engine 3 is going according to plan.
 - Exhaust Recovery System is being installed; he will pay the invoice when it is done (4-6 weeks).
 - Air fill station – the compressor will be delivered the week after next; hopes to also have it installed within 4-6 weeks.
 - Training of FD personel on the new systems is moving forward.

6. Warrants – Ted discussed the following warrant:

- General Warrant #5

School Payables - \$10,447.10

School Payroll - \$31,013.81

General Exp. - \$337,758.15

TOTAL: \$379,219.06

- General Expenses are high because of tax expense (County tax bill).
Ted moved to accept warrants; Mike second; Approved 3-0.

7. Public Comment

- Bill Witzell noted that Shore Rd. is showing significant cracks. He suggested that we fill the cracks to prevent further deterioration.

8. Adjourn