

**Town of Edgecomb Select Board**  
**Minutes**  
**September 9, 2019; 6:00 PM**

**Attendees:**

Jack Sarmanian, Ted Hugger, Mike Smith – Select Board Members  
Barbara Brennan – Recording Secretary

1. Pledge of Allegiance
2. Approval of Minutes
  - Ted motion to accept; Mike second; Approved 3-0
3. Graphic Designer for Edgecomb Brochure
  - Mike explained that the Edgecomb Brochure committee recommended hiring Samantha Hinman, a former Edgecomb resident, to design the Edgecomb brochure. Sam has a strong professional resume and understanding of the project. The project, which is funded by a \$2000 Ask Grant from Lincoln County, will be completed this fall. Claudia pointed out that the grant funding must be approved by the Town voters. Expenses incurred before this approval (at Town Meeting) will be drawn from previously approved funding for Edgecomb signage.  
Mike motion to hire Samantha; Ted second; approved 3-0.
4. Old Business
  - Jack read a letter to the DOT regarding conducting a road speed study on Middle Rd as a result of several complaints about speeding. The letter was signed. After being signed by Scott Griffin it will be mailed this week.
  - Jack mentioned that the culvert work on Cross Point Rd was done and the asphalt should be put down within the next few weeks.
  - Jack and Mike discussed an email from a resident on Cross Point Rd. about cars speeding. They will discuss with Scott Griffin putting up some speed limit signs on CP Rd. at the Church end and also near the Mill Rd intersection.
  - Mike mentioned that the local Sherriff is receptive to hearing about speeding issues on our roads.
5. New Business
  - Ted said Dan Bryer of Boothbay called to discuss Maine's upcoming 200<sup>th</sup> Anniversary. Dan suggested we plan some coordinated activities among the 4 towns on the Peninsula.
  - Claudia suggested that for the state's Bicentennial Anniversary, we fly the special state flag, available in March. She also suggested for Edgecomb's 250<sup>th</sup> that we plant a Pine Grove consisting of 3 or more Eastern Pines in a specially designated area.
  - Ted said Ken Rainer from Boothbay called to say the replica of the Santa Maria is coming to BBH this month and is available for visits by school groups. Ira Michaud will follow up on this idea with his staff.
  - Claudia requested permission in the form of a note for the School's Parent Teacher Club to use her name on their checking account, along with two of their members' names: Krystal Hodgdon and Maureen Cooper.

Mike motion to accept Claudia's recommendation to grant this permission; Ted second; Approved 3-0.

6. Warrants

- General Warrant #6

School Payroll	\$34,897.64
School Payables	\$72,687.77
General Expenses	\$74, 524.70
TOTAL	\$182,110.11

Ted motion to accept; Mike second; Approved 3-0.

- Wastewater Warrant #103

TOTAL	\$3,356.60
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Ted motion to accept; Mike second; Approved 3-0.

7. Public Comment

- Roy Potter said that Engine 3 is up and running.
- Roy asked who enforces ordinances regarding fireworks. He has received complaints about a resident on Cochran Rd. sending off fireworks inappropriately. Mike will forward this complaint information to the Code Enforcement Officer, Ken Vinal.
- Roy discussed the danger of a current school bus turn-around at the Fire Station on Rt. 27. Mike will forward this information to Ira Michaud and discuss solutions.
- Roy mentioned there is a new fire chief in Wiscasset and expressed interest in communication with him.
- Bill Witzell questioned the need for putting down new pavement on Cross Point Rd. He wonders if we cannot fill any cracks to preserve the road for a few more years. Mike will forward this recommendation to Scott Griffin.

8. Adjourn