

**Town of Edgecomb Select Board
Minutes
September 23, 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 approve minutes; Mike second; Approved 3-0.
3. Nicholas Bryant, Director of CLC Ambulance Service
(Mr. Bryant did not attend as planned; Jack will follow up to reschedule.)
4. Old Business
 - Mike reported that the Brochure Committee will hold its next meeting on 10/1 and will work on the final draft of the brochure with the designer. This group will also discuss presenting the brochure to citizens of the town.
 - Mike followed up on a prior question by Roy Potter about fireworks complaints. The Sheriff can only respond to the complaint when there is an infraction of the fireworks ordinance.
 - Mike followed up on Bill Witzell's suggestion that the planned paving of Cross Point Rd may be unnecessary. Mike will pass along the suggestion to the Road Commissioner, but noted that the townspeople already voted in favor of paving CP Rd. at the Annual Town Meeting.
 - Ted reported that three classrooms of Edgecomb Eddy students will visit the replica of the Santa Maria moored in BBH.
5. New Business
 - Mike referred to a report in a local newspaper about the new teachers' contract now taking effect at the Eddy School. The Select Board expressed concern that town residents were not represented during the contract negotiation process. Town officials and residents only learned details of the contract through the local media. Ted reiterated that the annual tax increases that result from rising costs may be unsustainable.
 - Jack emphasized that all Committees must be very conscious of costs this year. He would like to have a conversation about this with the Committees prior to their annual budget work.
 - Jack will invite all Committee Heads to a Select Board meeting for feedback on budgets and other issues.

6. Warrants

- Warrant #7 (General)

School Payables	\$249,250.13
School Payroll	\$36,606.78
General Expenses	\$182,672.28
TOTAL	\$468,529.19

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

- Warrant #104 (Wastewater)

Wastewater	\$1600.00
------------	-----------

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

7. Public Comment

- Roy Potter

- Tanker 7 is out of service because of a leaking water seal; back in service on Weds.
- The FD responded to a car accident on 9/23 at Rt. 1 and Eddy Rd.
- New truck is working well
- The pallets are in for the new air fill station, and he is waiting for an electrician.

- Tom Boudin

- Tom has interest in helping Edgecomb procure public water front property. He volunteered to be on the Waterfront Committee, to assist in writing grants, or by working with the State Dept to swap the tennis court for another public-use parcel that might be more useful for townspeople. Tom will also discuss this topic with the Conservation Committee.
- Mike responded that he will have a conversation with the town's attorney, Chip Griffin, about how to proceed with the tennis court.
- Jack reiterated the reality that all will need to be careful with additional spending this year.

8. Adjourn 6:45 PM