

Town of Edgecomb Select Board
AGENDA
Oct. 21, 2019, 6:00 PM

Attendees:

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

1. Pledge of Allegiance
2. Approval of Minutes
Mike motion to approve minutes; Jack second. Approved 2-0
3. Discussion of wastewater charges
 - Jack discussed a recent increase in the monthly wastewater bill Edgecomb receives from the town of Wiscasset. Wiscasset costs increased beginning in July 2019, and the increase passed on to Edgecomb is about \$4.00 more than the \$27.10 per 300 cubic feet Edgecomb has been paying. The increase will pass to Edgecomb customers in January 2020.
 - The Select Board has invited Chris Cossette of the Wiscasset Water Dept. to the Nov. 4 Select Board meeting for an open discussion on water and the wastewater cost increase.
 - The Select Board plans to hold a public hearing on Nov. 18 to inform the public and discuss the details of the wastewater increase.
 - Roy Potter questioned whether the DOT is hooking into public water and sewer for their new addition at the Rt. 1 site. Mike says they have a plumbing permit. Roy will discuss with them any change in use of this building.
4. Storm damage update
 - Roy Potter reported that the Fire Dept. worked about 64 man hours to clear roads. All power is restored.
 - Mike said town residents responded very positively to the presence of the FD in their neighborhoods checking for damage.
 - Jack emphasized that with current weather patterns changing, it is essential to have effective safety and response procedures in place
5. Old Business
 - Contact with ReVision – Mike discussed an initial conversation he had with ReVision about identifying potential Town properties for solar power installations.
 - ReVision will study electric bills for several sites to determine usage and then devise a plan for site visits. Some potential Edgecomb sites might be the Fire Station, EES, and the Lallis property.
 - The SB will bring this discussion to the Conservation Committee, which has expressed interest in solar power.
 - Jack questioned whether the Woodend Fund is a possible source for energy funding.
 - Mike met with the Schmid Committee. They reported that their recent clean-up day was a big success, and they credit this success to advertising on the Face Book page.

- The Select Board will invite Jack Brennan to an upcoming meeting to begin the budget discussion for the upcoming year.
- Roy Potter was named Deputy 911 Addressing Officer. Mike nominated; Jack seconded. Approved 2-0.

6. New Business

- Roy reported the FD Fish Fry was successful. Next year they will choose another weekend to avoid conflict with other local festivals. “We want to be the destination!”

7. Warrants – Mike reported on the following Warrants (in Ted’s absence):

• Warrant #9	
Schools – Payables	\$30,381.82
Schools – Payroll	35,552.11
General Expenses	3,156.86
TOTAL	\$69,090.79

8. Public Comment

- Roy Potter reported Tanker 7 is out of service. He paid \$2000 to fix this truck in 2018. Truck is 15 yrs old and parts are hard to find.
- Exhaust recovery system is installed, but not paid for yet as there are some issues still to be corrected.
- Roy questioned the Fire Works Ordinance again and how it is being enforced. He recommends that the SB consider whether to allow fire works if there is no enforcement. The SB suggested Roy meet with the Ordinance Review Committee to discuss enforcement procedures. The Fire Works Ordinance can be found on the town website.
- Mike would like to plan an open discussion with town residents about priority topics to be addressed by the SB in coming years. A tentative date is Saturday, December 7. The meeting time and place will be announced.

9. Adjourn – 6:40 PM