

# Town of Edgecomb Select Board

## MINUTES

Feb. 10, 2020, 6:00 PM

### Attendees

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

1. Pledge of Allegiance
2. Approval of 1/13 and 1/23 Minutes
  - Ted motion to approve Minutes; Mike second; Approved 3-0
3. Old Business
  - Salt shed  
Ted will call MMA to set up a meeting involving MMA, Trask, Scott Griffin, and the SB to discuss the salt shed repair project. The project will be completed in the spring.
  - Town Hall window – Mike met with the sales representative who sells these custom windows. He will send the quote for replacing the window to MMA
  - Plan for visit by DOT – Jack will set up a meeting with DOT to discuss Eddy Rd. and Rt. 1 intersection; trees that need to be removed on Fort Rd.
  - Plan for visit by Sheriff's Dept. – Jack will invite the LC Sheriff to visit on 2/24 to discuss speeding issues in town.
  - Harbormaster's budget memo – this item was tabled until the next meeting. Jack will discuss with the Harbormaster.
  - Mike's visit with School Committee – Mike said the SC is formulating their budget and will present to the Budget Comm on 2/27. They are dealing with an unfunded transportation issue. Mike was pleased to see citizens concerned about the School's budget at the meeting.
  - Budget Committee membership – there is an open seat on the Budget Committee; Mike has names of a few candidates to contact and will invite them to attend a meeting.

#### 4. New Business

- Lallis property buyer – the closing on the sale of the Lallis parcel is delayed for 30 days while attorneys resolve a title issue. The buyer, Troy Plummer, expressed interest in purchasing additional land abutting this parcel; he also asked if the entire Lallis property is available for sale. Mike said the SB would entertain further discussion about this property.
- Town Budget Forum – The SB will hold a Town Forum on March 9 at 6:45 to discuss the 2020 budget. Barbara will work with Mike to write a press release about this meeting.
- Town elections – Nomination papers are currently available. The town election is on May 15.
- Town Meeting date – Town Meeting will be held on Sat. May 16.
- State’s population projections – Mike said the State has projected declining population numbers for Maine towns, with Edgecomb projected to lose about 13% of its population between 2016 ad 2036.
- Letter from Sarah Sherman –looking for participation in creating a Veteran’s Memorial in BBH commemorating veterans from the Revolutionary War and the War of 1812. Mike will be the representative on this committee. He said any citizens interested in this project should contact him.
- Town Clerk’s office
  - Claudia Coffin asked to extend the due date for the Petitions for Town Warrants to March 5;
  - the SB moved, seconded, and approved Claudia Coffin as Warden of Elections;
  - Claudia reported on 2 properties recently under foreclosure in the town.

#### 5. Warrants – Ted submitted the following Warrants for approval:

- General Warrant #17

Schools – Payroll	\$36,590.36
Schools – Payables	152,146.42
General Expenses	39,356.17
Total	\$228,092.95
- Waste water Warrant #108                      \$3,338.40

6. Public Comment

Roy Potter mentioned that Squad 4 had an inverter installed with funds from a private individual.

Bill Witzell asked about the deadline for articles submitted for the annual Town Report. Barbara will send an email to Dept. Heads later in the week.

Mike is looking for ideas for the cover photo for the Town Report.

7. Executive Session - None

8. Adjourn – 6:51 PM