

# Town of Edgecomb Select Board

## MINUTES

June 1, 2020, 6:00 PM

Because of state-mandated precautionary restrictions during the COVID-19 outbreak, the Select Board conducted this meeting via online conferencing.

### 1. Approval of 5/18 Minutes

- Jack made a motion to approve with one correction; Mike seconded.  
Roll call vote: JS yes; TH yes; MS yes

### 2. Old Business

- Town Hall reopening – Mike has heard from the Planning Board and the Schmid Committee that they would like to resume their meetings at TH. Mike also suggested that the SB could hold its next meeting at TH. He feels the upstairs is a good space to meet responsibly, as it is easy to spread out. He suggested that discussion be limited to what is on the Agenda to limit the time. Ted agreed that meetings at the TH are more conducive to discussion. Jack concluded that the next meeting (June 15) should be at TH; Mike and Ted concurred. The SB also concurred that protocols will be followed: all meetings will be held upstairs; all attendees will wear masks; chairs will be spaced at 6 feet apart; restrooms will be closed to the public.
- There was discussion about when the TH will be open to the public for business. Claudia will write up guidelines and submit them to the SB and then for further publication. Jack will assist Claudia as needed.
- Update on Lallis property offer – Jack is in touch with realtors representing Mr. Schmal. He has made an offer on the entire remaining property; Jack is awaiting confirmation of that offer and will update when that information is available.
- Race property foreclosure – Ted has abutters' contact information and will send letters to them regarding the Race property. He will report back on 6/15 about this process.
- Update on busses being stored on M. Page's property – Claudia sent an email to the Superintendent of AOS 98 Schools regarding the buses, but she has not heard back. She will follow up to be sure the message was received.

### 3. New Business

- A letter was received from W. Brewer, Accountant inquiring about services for next year. The SB agreed to continue with their services. Ted will sign the form.
- Claudia said MMA has announced that the state government will announce an executive order regarding annual town meetings and elections. She hopes to be able to make the schedule public after the June 15 SB meeting.
- Maine state elections will be held on July 14 at the Town Hall from 8:00 AM until 8:00 PM. Claudia has ordered PPE for volunteers. She will also develop protocol for voters during this time. She asked that the TH building be closed for other business on July 14 to allow for one-way traffic, etc.
- Mike mentioned that the Memorial Day ceremony performed by the Veterans' group on the peninsula was very impressive. He thanked them for including us this year and would like to consider ways to expand on this event in future years. (A short parade on the TH Road?)
- Mike announced that the Charlie Brown Christmas Tree Contest WILL be held again this year!
- Deb Boucher said she will return to TH to process boat and car registrations and excise taxes after the state of emergency is lifted. She is planning to use a drop box where people can leave their paperwork and checks, and then she will arrange appointments for signatures. Deb will update her hours, phone info, and process for conducting business on the Town website.

### 4. Warrants – Ted submitted the following warrants for approval:

- General Warrant #25           \$250,803.06 (includes \$200,000 transfer for EES)  
Roll call vote: JS yes; TH yes; MS yes
- Wastewater Warrant #112       \$2216.80  
Roll call vote: JS yes; TH yes; MS yes.

### 5. Other Input

- Roy Potter said that Engine 3 is back in service after repairs. He says the FD call volume is increasing as traffic to the area increases.
- Claudia responded to a question from Bill Pearson at the last meeting about why we do not have our town elections on the same day as the State elections. She says we have a 2-part Town Meeting structure that includes both elections and the annual meeting.

### 6. Adjourn 7:00 PM.

