

# Town of Edgecomb Select Board

## MINUTES

June 29, 2020, 6:00 PM

### Attendees:

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

#### 1. Approval of 6/15 Minutes

Jack made a motion to approve the Minutes; Mike seconded. Approved 3-0.

#### 2. Old Business

- The SB will meet to finalize the warrant for a referendum town meeting on August 29 beginning at 10:00. Absentee ballots will be available 30 days prior. Claudia Coffin strongly encourages absentee voting. Town elections will be held at the same time.
- Jack reported Mr. Schmal has withdrawn his offer to purchase the Lallis property. Nancy Charlton, RE Agent suggests putting the 79-acre parcel on the market for \$115K. Mike spoke with the BB Region Land Trust about the RiverLink trail that runs through this parcel. The Land Trust would like a conservation land easement to allow them to maintain the trail. Bob Leone, Schmid Preserve Committee Chair, said a 200 ft right-of-way should be built. Mike hopes perhaps the Land Trust might contribute to this project.
- ASK grant update: plans for using the \$2000 grant we received for TH planning can be delayed until the SB can confirm plans and the Town can vote on the plan.
- Mike wants Barbara to do an email communication with all Department Heads asking them to list vacancies on their committees. Mike will provide wording for this communication.
- The SB revisited the request by Victoria Campbell for a name change to Turkey Pond Road. They will forward this request to the Code Enforcer, Ken Vinal. The SB will support his decision.

### 3. New Business

- Mike spoke briefly with Steve from BRRDD about the FiberRight closing and plans for recycling and refuse disposal. Steve said FiberRight may have the permits to open again. No further information at this time.
- Jack reported that two DOT projects are still scheduled to start this fall Jack will find out more information by the next meeting on 7/13.
- Jack addressed the vacancy left by Tax Collector Deb Boucher. Two resumes have been received. Jack will conduct interviews with Claudia's and Fran's assistance. Ted thanked Claudia and Fran for their willingness to step into the Tax Collector role for the past weeks.
- Roy Potter announced that he would like to step down as Public Health Officer .He mentioned Theresa Taylor as a possible successor. Claudia said there are several medical professionals in town who might be interested.
- Jack Sarmanian said this is the last meeting of his 4<sup>th</sup> term as Selectman. His name is on the ballot for another term, but he has put his house on the market and wonders about his longevity.
- Roy wanted to confirm that the Cost Recovery Company will be on the warrant: Yes.
- Mike said the salt shed is fixed.
- Mike discussed a letter from the McSwains about ongoing problems with a downed wire on Old County Rd. Ted will call Consolidated Comm.
- The Spirit of America award needs to be presented to this year's recipients.
- The Humane Society sent a letter/contract confirming their new rate (\$1623.70) which is about a 15% increase over their last contract.

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

- General Warrant #27                      \$61,937.67  
Ted made a motion to approve; Mike seconded; Approved 3-0.
- Waste Water Warrant #114              \$1400.00  
Ted motion to approve; Mike seconded; Approved 3-0.

### 5. Adjourn 6:55

