

Town of Edgecomb Select Board

MINUTES

September 8, 2020

Attendees:

Jack Sarmanian, Ted Hugger, Mike Smith – Select Board Members

1. Approval of 8/24 Minutes
 - Ted motioned to accept the Minutes; Mike seconded; Minutes approved 3-0.
2. Old Business
 - Lallis property – Mike had a discussion with Nick Ullo of the BRLT regarding the River-Link trails that exist throughout the Lallis property. Mike suggested that the Board hire a land-use attorney to explore access and right-of-way solutions for the trails if the property is sold. Mike said the BRLT is willing to discuss some reconfiguration of the existing easements if necessary, as long as the trail still “continues from point A to point B.”
 - Mike also suggested that the land-use attorney explore the issue of the town's responsibilities related to the tennis court and meeting the federal grant guidelines used to build it.
 - Mike also suggested that the land-use attorney advise the SB about the use of TIF funds to construct a childcare facility.
3. New Business
 - Sandy Gilbraith of the Lincoln Cty Planning Commission delivered a survey they developed for the 36 towns in the county. The survey will ask what issues, challenges, and projects towns are addressing, so that they can find ways to provide support and connect personnel among towns.. The survey can be completed by town staff, select board, or planning board. Ted suggested obtaining an electronic version of the survey that can be shared. The survey should be completed by end of 2020.
 - School Committee is meeting tonight regarding their budget. When they present their new budget, Claudia said there will need to be a new warrant printed. This will be an opportunity to include two additions. One is a correction to a clerical error in the road paving article: Mill Rd will replace Cross Point Rd. Second will be the addition of the minimum Cost Recovery fee of \$500 recommended by the Fire Chief.
 - Claudia and the SB discussed Nov. 30 as the new tax date.
4. Warrants Ted submitted the following warrants:
 - General Warrant #5 \$6454.11
Ted motioned to approve; Mike seconded; Approved 3-0.
 - Waste Water Warrant #103 \$3711.50
Ted motioned to approve; Mike seconded; Approved 3-0.

5. Additional Comments

- Resident Kelly Race thanked the SB for “standing up for the taxpayer” in response to the EES budget. She suggested that the voting for the new EES budget should also be a silent referendum vote.
- Roy Potter discussed the Cost Recovery program and a minimum recovery cost. The SB and the Fire Chief agreed \$500 is a reasonable fee to cover the costs of sending vehicles and personnel to an accident scene. Mike motioned to approve the fee schedule submitted by Chief Potter and the minimum response fee of \$500. Ted seconded. Approved 3-0. Ted will get the ordinance to Roy.
- Roy Potter asked that the 2020-21 Warrant be put back up on the town website. Ted will contact Janet Blevins.
- Roy Potter reported that he will need to install a new phone system and predicts a cost of about \$2800.
- Bill Witzell requested a count of the votes for each article on the Warrant and also for the town elections.

6. Adjourn 7:00 PM