### Town of Edgecomb Select Board

### **MINUTES**

November 30, 2020, 6:00 PM

This meeting was conducted remotely via Zoom video conferencing.

#### Attendees:

Mike Smith, Ted Hugger – Select Board Members Barbara Brennan – Recording Secretary

### 1. Approval of 11/16 Minutes

• Ted motioned to approve the 11/16 Minutes; Mike seconded. Roll call vote: Ted yes; Mike yes; Approved 2-0.

#### 2. New Business

- Town Hall building repairs Scott Griffin repaired a leak in the foundation. Mike recommends cleaning the carpet and painting the downstairs before spring. He would also like to request bids for painting the front side next year. The boiler needs to be inspected by Colby and Gale. Mike will call them again.
- Invite Wiscasset Water District to visit with the SB in January to discuss any changes in service or cost that apply to Edgecomb.

# 3. Ongoing Business

- Covid update The TH is open for service, although the door is locked. Committees should still hold their meetings via Zoom until the Covid numbers "slow down."
- Election on 12/5 for Select Board seat to complete Jack Sarmanian's term. This will be the 7<sup>th</sup> election conducted in town during 2020! Mike encourages all to get out and show support for the SB candidate(s). Polls are open from 1:00 7:00 PM
- Bill Witzell reported that although he has submitted Covid-related expenses to be covered by federal funds, it seems that only emergency services qualify for reimbursement. Ted recommends contacting our Senator, Susan Collins to discuss reimbursement for \$3400 in Covid-related expenses. Claudia said she can supply details related to all these expenses.
- Chloe Maxmin contacted the SB about visiting the town during an

upcoming meeting. Ted invited her to attend the SB meeting on 12/14. Mike recommends that the Department Heads also attend this meeting to meet Ms Maxmin and hear about her goals and priorities that apply to Edgecomb.

- LCPC Survey Mike has completed the survey and passed it along to Ted for review.
- Tennis court update Mike has studied the guidelines he received from the state and is not convinced that we can meet the requirements of the conversion of this recreation area. He will pass along the documents to Jon Pottle and seek his advice about how best to proceed.
- EES mold update Roy Potter met with the School leaders to discuss the problem and how to prevent recurrence. Ted will report back after he receives Roy's report.
- Budget Comm Mike invited Jack Brennan to attend the meeting on 12/14 to prepare for this year's budget process. Jack and Mike are considering possible candidates for an open seat on the Budget Committee. Jack wondered about his committee meeting with Dept Heads, and the SB recommends using Zoom. Ted offered to help Jack set it up.
- Claudia Coffin discussed end date for next year's budget, considering we may have a referendum vote rather than a live town meeting. She suggests the budget be completed by April 10 for a May 15 vote. The SB will finalize the dates by the next meeting (12/14).
- Mike would like to contact the Ordinance Review Committee to follow up on several issues.
- The flags have been removed from all the cemeteries, thanks to the Abello family and Joe and Lisa McSwain.
- 4. Warrants Ted submitted the following warrants for approval:
  - General Warrant #11 \$236,935.67 (includes EES payment) Ted motioned to accept; Mike seconded. Roll call: Ted yes; Mike yes. Approved 2-0.
  - Waste Water Warrant #106 \$2455.70 Ted motioned to accept; Mike seconded. Roll call: Ted yes; Mike yes. Approved 2-0.

## 5. SB candidate(s) Introduction

• As a candidate for the SB, Dawn Murray attended this meeting and introduced herself. She has retired to Maine in 2017 after a career in the Marines and the Coast Guard. She has a degree in business administration as well as a law degree. She expressed her enthusiasm for the EES (she has two sons there) and for Edgecomb in general. She would like to work to

promote the town with young families by finding ways to offer lower housing prices (maybe smaller lot size). She would also like to look for ways to partner with neighboring towns regarding recreational areas and communicate the strengths of the town's location and businesses.

### 6. Public Comment

- Claudia Coffin mentioned that Edgecomb residents Jo Cameron and Martha Speed had recipes published in the Maine Bicentennial Cookbook.
- Bill Witzell inquired about the DOT projects slated to begin this fall. Mike said these have been scheduled for spring 2021.

## 7. Adjourn – 6:45

## Edgecomb Board of Assessors November 30, 2020, 6:47 PM

#### **MINUTES**

This meeting was conducted via Zoom video conferencing and convened after the SB meeting at 6:47 PM.

Attendees:

Mike Smith, Ted Hugger – Select Board Members Barbara Brennan – Recording Secretary

The SB considered a tax abatement for Bucky and Pauline Holloway who purchased property for a home and small retail operation on Route 1. The property is bordered by the DOT lot and Peapod Gallery. After the purchase, the Holloways learned that an eagle's nest on the property severely restricts their plans to develop the property.

Attorney John O'Donnell provided a tax map indicating the lot U05-002-03. The property had a real estate value of \$307,880. The Attorney recommended reducing the assessed value to \$100,000, resulting in a reduced tax bill of \$1793.80.

Ted motioned to approve a tax abatement for Bucky and Pauline Holloway for lot U05-002-03, reducing the assessed value of the lot to \$100,000, resulting in a tax bill of \$1793.80. Mike seconded.

Roll call vote: Ted yes; Mike yes; Approved 2-0.

Ted will notify the Holloways. Ted and Mike will sign the abatement and Claudia will pass it along to the Holloways.

Adjourn: 6:55 PM.