

# Town of Edgecomb Select Board

## MINUTES

April 20, 2021 6:00 PM

This meeting was conducted remotely via Zoom video conferencing.

### Attendees:

Mike Smith, Chair

Ted Hugger, SB Member (recorded this meeting for Barbara Brennan)

Dawn Murray, SB Member

### 1. Approval of 4/6 Minutes

- Ted motioned to approve the 4/6 Minutes. Dawn seconded.  
Roll call: Dawn yes; Mike yes; Ted yes. Approved 3/0.

### 2. New Business

- Financial Report: Claudia Coffin referred to Fran's budget sheets to report on expenditures and revenues. She reports that tax revenues are looking good and expenditures are in line, with the only concern being an overage on the maintenance line of the Fire Dept. budget. She made several suggestions, including tapping the fire truck reserve fund, taking money from cost recovery program, or accessing money from surplus fund. The fiscal 2020-21 Audit will be available by June 30.
- Voting update : Claudia Coffin reported that the Tabulator is ready and the Absentee ballots are printed in preparation for the referendum voting on Friday, May 21.
- Tax Collector Rebecca Brewer is in the process of completing RMV certification to process license plates.
- SB to sign off on Bureau of Alcohol on Class A without restrictions, which allows businesses with a Class A liquor license to sell liquor 7 days a week on their premises.
- Mike reported that Chris Cossette of the WWD and Jarod Pinkham, CEO, plan to attend the next SB meeting on 5/3. Chloe Maxmin plans to attend

the 5/17 meeting. Mike will contact Scott Griffin about an update on the road projects.

3. Ongoing Business

- Broadband discussion: Mike mentioned that Westport and Southport are planning to install fiber optics that will be owned by their towns. This discussion will continue with Chloe Maxmin at a future meeting.
- Ted said he has worked with Marcus at MMA to renew insurance policy.

4. Warrants

- General Warrant #21                      \$254,982.68  
Roll call: Dawn yes; Mike yes; Ted yes. Approved 3/0
- TIF Warrant #203                      \$17,574.32  
Roll call: Dawn yes; Mike yes; Ted yes. Approved 3/0.

5. Adjourn: 6:45 PM