

Town of Edgecomb Select Board

MINUTES

June 28, 2021, 6:00 PM

ATTENDEES

Dawn Murray, Select Board Chair

Ted Hugger, Select Board Member

Mike Smith, Select Board Member

Barbara Brennan, Recording Secretary

1. Approval of Minutes from 6/14

- Ted motioned to approve the minutes; Mike seconded. Minutes approved 3/0.

2. **New Business**

- Locke property McKay Rd: The Lockes would like an easement to allow CMP to install power on their lot; they say this easement would go through property owned by the Town (Map R5, lot 13.1). Mike would like to verify ownership of this lot, and the SB tabled a decision about the easement.
- Update on condo property: legal consultants from Eaton Peabody confirmed that there is no issue with the Gateway condos violating their condo charter.
- Abutters notification for Stephenson property: this topic was tabled.
- School bus warrant: EES wants to pay off their school buses this year with their unassigned funds.
- Nominations
 1. Mike motioned to approve the nomination of George Chase to the Appeals Board. Ted seconded. Approved 3/0. George's term begins 7/1/21 and ends 6/30/23.
 2. Mike motioned to approve the nomination of Heather Burt to the Appeals Board. Ted seconded. Approved 3/0.
 3. Mike will also contact Amanda Russell and Barbara Carleton about their terms on the Appeals Board.
 4. Claudia suggested new terms also need to be approved for the Animal Control Officer, the CEO, the Constable, the EMD and the Deputy EMD, the Harbormaster, and the PB Alternates.

3. **Other Topics**

- SB Meeting dates were confirmed for July through December 2021.

- Barbara will update the calendar on the website to include these dates.
- Saturday 7/3 the FD will host annual pancake breakfast from 7-11.
 - Mike received an email from Skip White about traffic on Eddy Rd. Mike will forward to the DOT and also to our state representatives.
 - Claudia asked the SB to approve a tax abatement related to a shed for Roy and Karen Potter. Mike motioned to approve the abatement; Ted seconded. Approved 3/0.
 - Claudia discussed funding the FD budget overage in 2019/20 by tapping the Fire Truck Reserve fund. Ted motioned to draw \$8500 from the Fire Truck Reserve Fund. Mike seconded. Approved 3/0. Roland Abbott was present and said he would convey this information the Fire Chief.
 - Claudia said the Town budget overage of \$6644 will be covered by the reimbursement of Workers' Comp Insurance (\$5580) and also by the Legal Fund.
 - Janet Blevins again expressed concern about finding help for the website, which needs updating and redesigning. She will work up an ad for the website.

4. **Warrants;** Ted submitted the last Warrants of the fiscal year.

- General Warrant #26 \$370,965.93 (over \$300K going to the EES)
Ted motioned to approve; Mike seconded. Approved 3/0.
- Waste Water Warrant #114 \$3057.20
Ted motioned to approve; Mike seconded. Approved 3/0.

5. **Executive Session:** Ted motioned that the SB go into Executive Session to discuss the appointment of Jarrod Pinkham to CEO and 911 Addressing Officer. At 6:53 the SB went into Executive Session to discuss the reappointment of Jarrod Pinkham to the roles of Code Enforcement Officer and also of 911 Addressing Officer.

The SB returned at 6:57.

- Mike motioned to reappoint Jarrod Pinkham to a one-year term as CEO. Ted seconded. Approved 3/0.
- Mike motioned to reappoint Jarrod Pinkham to a one-year term as 911 Addressing Officer. Ted seconded. Approved 3/0.

6. Adjourn: 7:03

