

Town of Edgecomb Select Board

MINUTES

August 9, 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 7/26
Ted motioned to accept the Minutes as written. Mike seconded. Approved 3/0.
2. New Business
 - Appeals Committee
 1. Dawn will confirm the nomination of one additional Appeals Board member who is pending (Nick or Emily Mirabile).
 2. Appeal pending: Dawn has assembled materials for review by the Appeals Board members (George Chase, Karen Green, Heather Burt) as they prepare for an upcoming appeal.
3. Ongoing Business
 - Committee openings: Dawn has a list of committee openings and will follow up with each of them. Mike will help. Janet is creating an ad for the website and Facebook pages about these openings.
 - Stephenson property: the SB was asked by the Smiths and the Kellys to reconsider their previous decision to not offer abutters the first opportunity to bid on this foreclosed property because of Mike's position as a Selectman. Becky and Mike Smith clarified that they are not interested in bidding on the property; as a result, the SB agreed that no conflict of interest exists. Ted made a motion to offer the Kellys and one additional abutter an opportunity to bid on the Stephenson property. Dawn seconded. Approved 2/0. Mike abstained. Ted will send letters to the abutters.
 - Town Forum Agenda: The SB discussed that the timing of the Town Forum might not work considering that escalating Covid restrictions regarding public meetings. In addition, the School Committee is concerned about holding public meetings in the EES just prior to their opening. Dawn suggested discussing a new date in September. Topics for the Agenda will include TH improvements, ways to use pending federal recovery funds, and ideas for the upcoming Edgecomb Bicentennial. Dawn reiterated her interest in the topic of enhancing TH infrastructure to allow future meetings to be offered via Zoom.
 - Mike requested approval to hire John Marsh to refurbish the Town Hall signs for a cost of \$1000. Ted motioned to approve; Dawn seconded. Approved 3/0.

