

Town of Edgecomb Select Board

MINUTES

November 1, 2021

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 10/18

Ted motioned to approve the minutes; Mike seconded. Approved 3/0.

2. New Business

- **Forum follow-up**; Dawn recommended that the SB move forward with the use of the ASK grant to explore ways to improve the TH. Mike will chair this committee. They also discussed the formation of a longer range Strategic Planning Committee and will contact Nort Fowler and others to request their help. Barbara volunteered to help on the committee to explore the Admin Asst job definition. Mike said his statement during the Forum that town voting would be through referendum for the foreseeable future was not a final decision; the SB has not voted on this.
- **Central Lincoln Cty Ambulance Service**: Ted has been in conversation with the CLC Ambulance Service since Edgecomb is 3 years in to a 5-year \$17,000 contract. Both Edgecomb and the Ambulance Service are happy with the arrangement, and are considering entering a longer-term contract, since service costs are expected to rise. Ted said they will explore a variety of options over the next 2 years.
- **Appointments**:
 1. Mike motioned to appoint Curt Crosby to another 3-year term as Edgecomb's representative to the BBRRD. Ted seconded. Approved 3/0.
 2. Harbormaster appointment will follow a recommendation by the Waterfront Committee.
 3. Budget and Alternate Planning Board Committee appointments were tabled until next meeting.
- **Charlie Brown Christmas trees**: Dawn will contact the EES Principal to discuss dates and procedure. She will also contact the judges.
- **Krystal Hodgedon**, EES PTC president, attended this meeting. Dawn spoke about involving the EES students and faculty in planning events for the upcoming Edgecomb 250th. While this celebration is still 2 years away, Dawn suggested that by planning ahead, perhaps the school could create and perform a play about Edgecomb, or do art projects, or interview older citizens and create a documentary. Krystal looks forward to being the liason between the EES and the town during this planning.

- **Flags Removal:** Mike will work with a group to remove flags from veterans' graves at town cemeteries after Veteran's Day.

3. Ongoing Business

- **Doug Beck follow-up:** Mike had a discussion with Doug Beck of the state's Department of Conservation and Forestry's to clarify their role in overseeing any property that replaces the tennis court. The response was that they would visit every 5 years or so to check the usage and accessibility of the parcel. Mike said the Schmid Committee will pursue a plan with Coastal Rivers to acquire the Abbott parcel.
- **Adoption of Maine's General Assistance Ordinance:** The SB unanimously adopted Maine's General Assistance Ordinance.
- **Town Clerk/Treasurer:** Claudia said George Chase is concerned about the LPI portion of his role as CEO, as he is not yet licensed. It was suggested that perhaps Stan Walsh or Ken Vinal could assist temporarily with plumbing inspections. Mile will contact George. Claudia suggested that that town donate to the Animal Shelter in honor of Jack Sarmanian. She also mentioned that the check for the Stephenson property has been received.

4. Warrants: Ted submitted the following warrants for approval

- General Warrant #9 \$14,193.90
Ted motioned to accept; Mike seconded. Approved 3/0.
- Waste Water Warrant #105 \$3201.90
Ted motioned to accept; Mike seconded. Approved 3/0.

5. Public Comment:

- Janet Blevins said she sent the budget estimate for the website consultant.
- Mike said Arden and Piper Carleton won Becton Cup sailing competition. Edgcomb kids doing great things!

6. Next Meeting: Nov. 15

7. Adjourn: 7:00