

# Town of Edgecomb Select Board

## MINUTES

November 15, 2021

### Attendees:

Dawn Murray, SB Chair

Ted Hugger, SB Member

Mike Smith, SB Member

Barbara Brennan, Recording Secretary

### 1. Approval of Minutes

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

### 2. New Business

- **Corning Townsend**, Harbormaster, could not attend this meeting. He told Dawn he would like to advertise for a new harbormaster from the Damariscotta River side of town where there is more commercial activity.
- **Appointments:** Mike said all prior members of the Budget Committee are ready to serve for another year. He would like them to meet with the SB at their meeting on 11/29. Mike also said according to B. Hathorne and J. Lowell, the Ordinance Review Committee needs 2 alternates.
- **New residents Meet and Greet:** Dawn would like to invite new and old residents to meet for coffee at the TH on Dec. 11 from 8:00 – 10:00 AM. Ted volunteered to make his famous muffins.

### 3. Ongoing Business

- **ASK Grant/TH Committee:** Dawn will call the Phelps to discuss ASK grant task. Mike will work on assembling a committee to plan TH improvements.
- **Charlie Brown Christmas trees** – December 3 the EES children will decorate the trees. At 5:00 there will be a tree lighting and awards for the top 4 trees (2 third place; 1 second place, and 1 first place). Dawn will contact the judges and ask them to be at the TH on Friday, Dec. 5 between 3:00 and 4:30 to make their choices. Barbara and Janet will supervise the decorating; Barbara will meet with the judges.
- **Town Clerk/Treasurer:** Claudia Coffin discussed recent appointees that had not been sworn in and also committee members whose terms have not been renewed (Emergency Medical Director and Deputy EMD, Bill Witzell and Roland Abbott; R. Nelson and D. Nutt of the Schmid Committee; Shellfish Warden; Amanda Russell of the Appeals Committee) Also, there is a need for a new Appeals Board member to replace George Chase who recently became the CEO. This discussion of committee vacancies led Dawn to suggest that there should be a formalized list of committee members, their contact info, and their dates of service. Barbara volunteered to help with this list. Claudia also discussed her positive experience using the tabulator for the town voting this year. She

said it took about 2 hours to tabulate results; she compared this with a similar election in 2019 that took 13 hours to tabulate by hand.

- Mike mentioned that Lincoln Medical Partners were recently at the EES to administer Covid-19 vaccinations with parental permission. They will visit again on 11/30.
- Mike reported that the process is ongoing with Doug Beck and the tennis court conversion.
- DOT seems to be finished with the Eddy Rd. project except for paving. Mike would like to notify the DOT that there is still a guardrail down and also after rain there is a huge build-up of water on the road near the rocks.

4. **Warrants:** Ted submitted the following Warrant for approval

- **General Warrant #10:** \$87,878.70 (includes a plowing installment)  
Ted motioned to approve; Mike seconded. Approved 3/0.

5. Public Comment

6. Next meeting date: Nov. 29

7. **Executive Session:** The SB meeting adjourned at 6:50. The SB went into an Executive Session at 7:21. The Board approved a motion for Mike to write a letter on their behalf to enforce a previous court order.

8. Adjourned: 7:23.