

## Town of Edgecomb Select Board

### MINUTES

February 7, 2022, 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 Jan. 24

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

#### 2. New Business

- Line pole work notice: Dawn received notice from Mark Inman of CMP that there will be line pole work along Edgecomb roads over the next 3 weeks. This work will upgrade existing electrical and internet services.
- Brown tail moth notice: Mike said there is funding from the state for areas impacted by brown tail moths. There did not seem to be much impact from these moths in Edgecomb last summer.
- Meet and Greet: Dawn will publicize this event scheduled for March 12 from 8:30 - 11:00 at the Town Hall. Mike mentioned that the Warrant will be done by then and might be a good topic for discussion. He suggested inviting the Superintendent of Schools and the principal of the EES.
- Plan for Rescue funds: The SB is looking for guidance on how ARPA funds can be used. Dawn will participate in a Zoom meeting about this topic with MMA on March 2. She will bring information to the meeting on 3/7. The SB welcomes ideas from the public about ways to use this funding.
- Town Report: Barbara confirmed the list of Reports to be included in the Annual Report this year. She will start the process by sending an email; to all department and committee heads. The Reports will be due from them by March 4. Dawn will draft the Select Board letter. The SB is considering names for the Dedication page of the Report,

### 3. Ongoing Business

- Budget numbers: Mike expects an increase of 3% from the Roads department; this increase will include paving of Clifford St., Middle Rd., and part of Cross Point Rd. Road Commissioner Scott Griffin's contract calls for a 1.5% increase and the remaining increase is related to increasing cost of materials.

- Clerk/Treasurer:

1. Claudia asked the SB to complete a fraud risk assessment; Ted will complete this form.
2. Claudia asked for signatures on supplemental assessment forms from December.
3. Claudia asked the SB to review with her the planned carry-overs from the last fiscal year's budget prior to her meeting with the Assessor. Following are some planned carry-overs: Legal, Signage, General Assistance, Animal Shelter, TH Repairs, Schmid Preserve, Waterfront, FD Payroll, Truck Reserve, Highway, Planning Board grant.

### 4. Warrants: Ted submitted the following warrants for approval

- General Warrant #16      \$8242.04      Ted motioned to approve; Mike seconded. Approved 3/0
- Waste Water Warrant #108.    \$3438 50.      Ted motioned to approve; Mike seconded. Approved 3/0.

### 5. Public Comment : new LC News reporter Anna Drzewiecki introduced herself to the SB.

### 6. Next meeting: Tuesday Feb. 22

### 7. Adjourned 7:00