

## Town of Edgecomb Select Board

### MINUTES

February 22, 2022 6:00 PM

#### Attendees:

Dawn Murray, Select Board Chair  
Mike Smith, Select Board Member  
Barbara Brennan, Recording Secretary

#### 1. Approval of Minutes from Feb. 7

Mike motioned to approve the minutes; Dawn seconded. Approved 2/0.

#### 2. New Business

- Waterfront ordinance: Dawn received a request from the Harbormaster for changes to the ordinance. She will forward the request to appropriate town officials, but the SB agreed there is not enough time to draft revisions to the ordinance before Town Meeting this year.
- Budget presentation : The Budget Committee will present this year's budget to town residents on March 7 at 6:00 PM. The presentation will be at Town Hall. It was suggested that Zoom access be possible for those who would like to participate in this meeting from home. The presentation will be advertised in the papers (by the local reporters) and also on the town's website and Facebook page. Dawn would like to pursue procuring a sign for use outside of the TH.

#### 3. Ongoing Business

- Town Clerk/Treasurer:
  1. Claudia questioned the procedures followed for the Public Hearing on the solar ordinance. There should be a posted notice at the PO for any public hearing. The PH was validated by SB signatures on the notice.
  2. Referendum voting will be held May 21 from 1-7 PM at the Town Hall. Residents will cast votes for town officials as well as for the 2022-2023 warrant articles. Absentee ballots will be available beginning April 21.
- Mike mentioned that a drainage problem persists at the TH. It needs to be addressed.

- Dawn said the Auditor visited with the SB on 2/22 to discuss undesignated funds and carryovers related to the budget for fiscal year ending 6/30/21. Mike motioned to accept the carryovers as discussed. Dawn seconded. Carryovers approved 2/0.

4. Warrants: Mike submitted the following warrant for approval

General Warrant #17                      \$263,996.41

Mike motioned to approve. Dawn seconded. Approved 2/0.

5. Public Comment

6. Next meeting: Monday March 7

7. Adjourned at 6:20 so that the SB could meet with the Budget Committee and the School Board.,