

Town of Edgecomb Select Board

Minutes

April 19, 2022

In attendance: Dawn Murray, Mike Smith, Ted Hugger, Claudia Coffin

1. Meeting called to order by Dawn Murray at 6:00 p.m.
2. Approval of Minutes — April 4, 2022 Meeting Motion to approve by Ted,
seconded by Mike. Minutes approved 3/0
3. New Business
 - **County Budget Reduction** Mike reported that the County tax liability will come in approximately \$18,000 less than the Budget Committee had anticipated.
 - **Flags**
 - 6th Graders at Town Hall Mike reported that he'd spoken with school officials; the sixth grade class will be placing flags on the Veteran's graves at the cemetery adjacent to the Town Hall on May 20.
4. Ongoing Business
 - **Insurance Renewal** Ted reported that he had been working with Marcus Ballou from MMA on the renewal application for the Town's liability insurance. He reported that MMA is being forced to step up compliance actions by participating municipalities around cyber threats, with a particular focus on insuring that town's data is being adequately backed up off-site and that proper testing of back up data is being practiced.
 - **Town Clerk/Treasurer** Claudia delivered a request for property tax abatement by a citizen. The request was tabled for further discussion.
5. Warrants

Ted moved to accept three warrants:

General Warrant #21, \$274,236.44 Seconded by Mike; approved 3/0
Waterwater Warrant #110, \$4,403.10 Seconded by Mike; approved 3/0
TIF Warrant #204, \$3,966.61 Seconded by Mike; approved 3/0

6. Other Business

- Dawn questioned whether it was proper for an elected or appointed town official to hold office if the individual is in arrears of property taxes. Claudia replied that there was no statute that would prohibit a tax payer in arrears from holding office.
- A brief discussion was held on the deteriorating Route 27 road bed, and the dangerous conditions. The Board expressed displeasure with MDOT's efforts to properly maintain the road within Edgecomb town limits.
- Dawn reported that she had received estimates on the cost of a digital sign. Estimated range between \$15,000 and \$18,000.

7. Next regular select board meeting will be held Monday, May 2 at 6:00 p.m. in the Town Hall. A public hearing on this year's Town Election will be held at 6:30 p.m. at the Town Hall and via Zoom.

7. Motion to adjourn by Mike, seconded by Dawn. Motion approved, 3/0. Meeting Adjourned at 6:41 p.m.