Town of Edgecomb Select Board

MINUTES

June 27, 2022, 6:00 PM

Attendees: Dawn Murray (via Zoom), Ted Hugger, Mike Smith, Claudia Coffin, George Chase, Janet Blevins, Barbara Brennan

Ted called the meeting to order at 6:00.

1. Approval of Minutes from June 13: Mike motioned to approve the minutes; Ted seconded. Mike yes; Ted yes; Dawn yes. Approved 3/0.

2. New Business

- Wiscasset sewer rates: Dawn received a courtesy call from Chris Cossette, Supt. of the Wiscasset Water District, wanting to inform her that Wiscasset planned to increase sewer rates considerably, perhaps by as much as 47%. This will impact Edgecomb rate payers on Davis Island. The SB will work to inform impacted residents in the Davis Island community, beginning with an email to Association contacts Scott Larson, James Lamson, and James Gardner.
- Second ARPA distribution: Edgecomb will receive a second ARPA payment soon. It will arrive in the same format as the last payment of \$66,721. Dawn said there will be forthcoming discussion about how to best use these funds.

3. Ongoing Business

Clerk/Treasurer

- 1. Claudia Coffin received communication from Dennis O'Donnell regarding a list of property taxes dating back to 2009 that have remained unpaid. Mike motioned to abate collectively outstanding taxes totaling \$3087.88 from Edgecomb Development, Graybar Financial Services SBM Properties, and Edgecomb Bayview Properties LLC (complete list is attached). Ted seconded. Mike yes; Ted yes; Dawn yes. Approved 3/0
- 2. Claudia asked the SB to sign 2 pole permits for poles on Cross Point Rd. near Modokowando.
 - Mike expressed concern about the proposed purchase of the Fiberight plant. There
 could be significant start-up costs that may be charged to member towns. Mike
 suggested inviting Curt Crosby to discuss at our next meeting.

4. Warrants: Ted submitted the following warrant for approval/ General Warrant #26 \$202,514.66

Claudia expressed concern that the FD may be over this fiscal year's budget. She also said the Town Govt line may exceed budget because of invoice for the work at the Schmid by MidMaine Forestry. Mike motioned that the Treasurer withhold payment of the FD invoice(s) until the next fiscal year's budget (7/1/22) if necessary. He also motioned to give the Treasurer permission to borrow funds from the Schmid committee's budget if needed to pay the MidMaine Forestry invoice. Ted seconded. Mike yes; Ted yes; Dawn yes. Approved 3/0

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

- 5. Public Comment (none)
- 6. Adjourn 6:40