

Town of Edgecomb Select Board

MINUTES

July 11, 2022 6:00 PM

In attendance: Dawn Murray, Ted Hugger, Mike Smith, Barbara Brennan, George Chase, Roy Potter, Bill Witzell.

1. Approval of Minutes from June 27

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

2. New Business

- Mike said the Fiberight purchase is on hold and suggested we wait to invite Curt Crosby to a SB meeting until the purchase plan is settled.
- George Chase has earned all necessary credentials for his role as CEO. Mike motioned to appoint George Chase as 9-1-1 Addressing Officer for this year, ending June 30, 2023; Ted seconded. Approved 3/0. Mike motioned to appoint George Chase as Licensed Plumbing Inspector for the year ending June 30, 2023. Ted seconded; approved 3/0. Mike motioned to appoint George Chase as Code Enforcement Officer for the year ending June 30, 2023. Ted seconded; approved 3/0.
- **Shri Verrill, Sunrise Ecologic** - Shri is an independent service provider supporting Maine's Community Resilience Partnership which supports communities with funding to explore their climate action priorities and municipal resolutions to support the priorities. Edgecomb is eligible for an initial grant of \$62,500 should the SB decide to enroll in the program. Ted asked for examples of priorities; some possibilities include energy efficiency, water protection, education, reducing emissions, design and construction of new facilities, building a healthy community. Ted and Dawn requested more information about the parameters attached to such grants. Mike wondered if Shri could be of assistance to the committee that is planning TH improvements. Shri will supply additional information about the CRP and the SB will also review the CRP page on Maine.gov.

3. Ongoing Business

- **Planning for Edgecomb's 250th (2024)** The SB agrees it is time to begin planning by calling for an organizational meeting with interested residents on Aug 20. Barbara will craft a message to promote this meeting on social media. Dawn suggested the theme "Bring Edgecomb's History and Future Together." Mike suggested looking into drone works (as an alternative to fireworks).

- Barbara and Janet have updated the website calendar to include SB meetings through 12/31. Barbara will change the 9/5 meeting to 9/6 and the 12/26 meeting to 12/27 because of Monday holidays.
- The Town Hall committee is meeting on Thursday, with Lauren Stockwell in attendance.
- Dawn would like to have the next Meet & Greet on Aug. 20 at the Town Hall.

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

- General Warrant #1 \$267,803.11 (includes sewer bill, school payment, liability insurance) Ted motioned to approve; Mike seconded. Approved 3/0.
- Waste Water Warrant #101 \$4448.60 Ted motioned to approve; Mike seconded. Approved 3/0.

5. Public Comment

- Roy Potter asked to be included in meetings with Wiscasset Water District that pertain to constructing a pipeline down Rt. 27. He also mentioned that the Highland Cemetery on Dodge Rd has not been mowed. Mike will follow up with the mowing service. Roy also mentioned that the FD's pancake breakfast was a success. They would like to do a fish fry next!

6. Next meeting: July 25

7. Adjourn 7:05