

Town of Edgecomb Select Board

MINUTES

July 25, 2022 at 6:00 PM

Attendees: Dawn Murray, Ted Hugger, Mike Smith, Janet Blevins, Claudia Coffin

1. Approval of Minutes

- Ted motioned to approve the minutes from the 7/11 meeting; Mike seconded. Approved 3/0

2. New Business

- Mike reported that the Highland Cemetery has been mowed.
- **Discussion of Sunrise Ecologic:** Dawn would like to think about this for another week; she wonders if the grant funding is something we could apply for ourselves without a consultant. Ted would also like to understand any strings attached. Mike is interested in applying for funding that might benefit the updating of the TH. Decision was tabled until the next meeting.

3. Ongoing Business

- **Meet & Greet :** The next Meet & Greet will be held on August 20 from 8:30-10:30. Dawn would like to create a resident survey to be mailed before this meet & greet. The SB will come to the next meeting with questions for the survey, which Dawn will compile and prepare the mailing.
- **Edgecomb's 250th:** There will be an organizational meeting for interested residents on Aug. 20 at 10:30. An announcement published 10 days prior on FB, the website, and Next Door. Barbara volunteered to be a facilitator who will manage the planning of activities and report back to the SB.
- **Clerk/Treasurer:** Claudia Coffin provided the SB with materials to prepare for an upcoming tax commitment meeting on Monday 8/1 at 3:00.
- **Committee appointments:** The SB unanimously approved each of the following appointments:
 1. David Pratt, Animal Control Officer
 2. Heather Burt, Appeals Board through 6/30/25
 3. Bob Leone, Constable through 6/30/23
 4. Bill Witzell, Emergency Management Director though 6/30/23

5. Roland Abbott, Deputy EMD through 6/30/23
 6. Terry Stockwell, Harbormaster through 6/30/23
 7. Corning Townsend, Deputy HM through 6/31/23
 8. Phil Haas, Planning Board Alternate through 6/30/23
 9. Elizabeth McSwain, Schmid Advisory Comm through 6/30/23
 10. Andy Abello, Schmid Comm through 6/30/23
 11. James Bean, Shellfish Comm through 6/30/23
 12. Brian Main ,Shellfish Comm through 6/30/24
 13. Donald Clark, Shellfish Comm through 6/30/25
4. Warrants: Ted submitted the following warrant for approval.
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| General Warrant #2 | \$191,158.16 |
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- Ted motioned to approve; Mike seconded. Approved 3/0
5. Public Comment
- Janet Blevins reported the Website Committee, including Paula Swetland and Maggie Hunter, would meet on Aug. 4.
6. Next meeting: August 8
7. Adjourned 6:35