

Town of Edgecomb Select Board

MINUTES

Tuesday, Sept. 6, 2022 at 6:00 PM

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

1. Approval of Minutes: Ted motioned to approve the minutes of the 8/22 meeting; Mike seconded. Approved 3/0. Dawn motioned to approve the minutes of the Public Hearing with one correction; Ted seconded. Approved 3/0.
2. New Business
 - **Curt Crosby and discussion of BBRD's plans:** Mike questioned Curt about an update on the the Fiberight plant. Curt replied there is not a lot of information forthcoming. The Municipal Review Committee is working to finalize the sale. Curt said the science is there for the plant to work well. He hopes it may be up and running within a year. Mike is concerned about where our town's refuse is going; it is currently being buried in a landfill offsite. While tipping fees are less for landfills than for incineration plants, we might experience higher costs for fuel this year. Curt said the transfer station is well-run. It is open 6 days a week and has recently purchased needed equipment.
 - **Schmid Committee's recording secretary:** the new recording secretary was not present at the meeting.
 - **Update on FOAA requests:** Dawn reported that she is making progress with the many requests for information coming from a resident. She said the FOAA training from MMA is helpful. George Chase will provide some documents from recent PB meetings regarding property on Merry Island Rd.
 - **Electronic signs:** Dawn has researched signs purchased by other nearby towns using ARPA funds. She is interested in using Edgecomb's ARPA funds for increased electronic communication at TH, including a sign as well as electronic meeting capability in the Town Hall.
 - **250th planning date:** The SB would like to hold a planning meeting on Sat., Oct. 1 from 9:00 - 11:00 AM. Dawn will let the EES know; Barbara will invite the EHS.
 - Dawn mentioned that Laura Williams sent an email listing addiction treatment services and their contact information, asking that this information be posted on

the town website. Dawn recommends referencing these services as posted on **maine.gov** rather than posting these nonprofits directly. She is concerned that we avoid the need to respond in kind to other requests for publicity from area nonprofits.

- Mike is continuing to follow up with traffic suggestions posed by Mark Warren. He is thinking of printing small signs that could be posted throughout town by residents along busy roadways. Claudia will get a quote from the Copy Shop.
- Mike wants to be prepared for additional fuel surcharges we might face from Scott Griffin for plowing if his costs for gas surpass \$3.50. Maybe less sand?
- George Chase reported that the permits for the solar farm on Rt 1 are complete and they are planning to move forward.

• **Clerk/Treasurer**

1. The security camera near the ballot box outside of the TH is running.
 2. Claudia reported that the town's Hammond Fund received a check for \$72,196.83 from the estate of Sue Carlson. She sent a letter to Mathew Strong, executor of the estate, to thank him.
 3. There are about 20 tax stabilization forms to be processed. Dec. 1 is the deadline for these applications.
 4. Dawn signed Assessor's Return to Clerk of Court of County Commissioners of Lincoln City.
4. Warrants: Ted submitted the following warrants for approval
- General Warrant #5. \$558,027.68 (includes County taxes) Ted motioned to approve; Mike seconded. Approved 3/0.
 - Waste Water Warrant #103. \$7084.65 (first one under the new structure) Ted motioned to approve; Mike seconded. Approved 3/0.
5. Public Comment: None
6. Next meeting September 19.
- 7 Adjourned 6:40