

Town of Edgecomb Select Board

MINUTES

Monday, Oct. 31, 2022 at 6:00 PM

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

1. Approval of Minutes: Ted motioned to approve the minutes from Oct. 17 meeting; Mike seconded. Approved 3/0.
2. New Business
 - **Charitable fund for heating fuel:** Dawn received a call from a resident asking if there is a charitable fund for home heating to which they could donate. Claudia recommended the Dodge Fund, which was donated several years ago and is currently gaining interest in a local bank account. She suggested that additional charitable funds be added to that account and used as appropriate for local residents in need of heating assistance. Dawn said criteria for this assistance would be similar to criteria defined by General Assistance.
 - **Dan Bryer, Boothbay:** Dan. Bryer introduced Erin Cooperrider and Greg Pomerleau of Boothbay Region Development Corporation who presented their plan to construct workforce housing on a 36 acre parcel of land on Butler Rd in Boothbay. This plan grew out of the work of the former JEDC. The plan is to construct 162 dwellings including condominiums, townhouses, single family homes, and rental units. Funding will come from ARPA funds, grants, and donations. The BRDC asked the SB to write a letter in support of their plan, confirming that the project addresses a regional need for housing. Regional letters of support will be helpful in securing grant funding
3. Ongoing Business
 - **Date for next Meet & Greet to plan ideas for 250th is Nov. 19 at 9:30-11:00.** Barbara will send email to all those who attended the last planning meeting.
 - **Clerk/Treasurer** Claudia Coffin gave the SB a list of items needed for the upcoming audit of fiscal year July 1, 2021 - July 30, 2022.

4. **Warrants:** Ted submitted the following warrants for approval
 - General Warrant #9. \$204,458.54 (includes School payment)
 Ted motioned to approve; Mike seconded. Approved 3/0
 - Waste Water Warrant # 105. \$5033.65
 Ted motioned to approve; Mike seconded. Approved 3/0

5. Public Comment
 - Mike mentioned that the Waterfront Committee appointments should include Tom Boudin. He suggested appointments be made for this committee at the next meeting.
 - Mike asked that the SB fine-tune their plan for ARPA funds at an upcoming meeting.

6. Adjourn 6:44 PM

The SB entered Executive Session at 6:45 to discuss a legal matter. They exited ES at 7:05.

Town of Edgecomb
Assessors' Meeting

Monday, Oct. 31

The Assessors' meeting was called to order at 7:13.

Mike made a motion to accept supplements totaling \$6,376.22 for:

Allen, John H & Jessica L	\$1,856.22
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Sirois, Russel J and Kimberly M	\$2,734.92
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Warren, George A & Carrie A	\$1,785.08
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Ted seconded the motion. Motion passed 3/0

Mike made a motion to approve abatements totaling \$7,022.22. Dawn seconded the motion. Motion passed 3/0.

Ted made a motion to adjourn. Mike seconded the motion. Motion passed 3/0; meeting adjourned at 7:28 p.m.

Submitted by
Ted Hugger