

Town of Edgecomb Select Board

MINUTES

Monday, Nov. 28, 2022 at 6:00 PM

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

1. Approval of Minutes from Nov 14

Ted motioned to approve the minutes. Mike seconded with correction of adjourn time. He will forward correct time.

2. New Business

- The owners of Cook's Landing submitted a request for renewal of their liquor license. The SB signed the request form. Mike mentioned the positive results of their investment in this property. The owners said they are doing well with the business and consistently working to control noise issues.
- **Ordinance review funding from the state:** George Chase said a Lincoln Country clause enacted in 2003 designed to help ordinance review committees with funding for their work now has been changed to an offer of counseling.

3. Ongoing Business

- **Town Hall committee update:** Laura Graziano of the LCRPC assisted the TH committee in preparing a request for proposals to be sent to 8 contracting firms. The return due date is January 2. Mike said the committee is promoting no specific plans at this point. They are open to the ideas of contractors/engineers/architects. He is grateful for the ASK grant that has helped them to explore options.
- **Internet letter:** The SB signed a letter supporting a recent proposal by Consolidated Communications (Fidium) to provide internet to all unserved and underserved residents in town.
- **250th Meet & Greet update:** Mike feels that we are up and running with some good creative ideas. The process will continue, and the next meeting will be on March 4, 2023.

- **Charlie Brown Trees plan:** EES children will decorate the trees on Friday, Dec. 9 from 9:00 until 11:00. There will be judging from 3:00 - 3: 45, with a gathering for the lighting with refreshments afterward. Barbara will confirm the judges.

#### 4. Warrants

Ted submitted General Warrant #11 for \$382,764.07 (includes EES payment and Crooker's road paving). Ted motioned to approve; Mike seconded. Approved 3/0

#### 5. Public Comment

- Mike will list a breakdown of the TH painting needs . He will then place an ad in local papers with the hope of finding a painter by next spring.
- Mike would like more information about Edgecomb's new state valuation number, which is a \$45M increase over the last valuation. Ted will have a conversation with Mr. O'Donnell about this and also about Edgecomb's upcoming property re-valuation.
- Mike would like an update on the work of the Ordinance Review Committee. George said they will be at the next meeting of the Planning Board.
- The Dec 12 SB meeting will include a budget discussion with key department heads and the Budget Committee. BB will send emails to invite these folks.
- We need to write the letter in support of affordable housing on the peninsula. Dawn will send models and BB will draft a letter.

#### 6. Executive Session

7. Next meeting: Dec. 12

8. Adjourn 6:38 PM