

## Town of Edgecomb Select Board

### MINUTES

Tuesday, Jan. 24, 2023, 6:00 PM

1. Approval of Minutes: Ted motioned to approve the minutes of 1/9; Mike seconded. Approved 2/0.
  - Executive Session 1/10 minutes: Mike asked that these be added to the end of the SB meeting minutes from tonight.
2. Old Business/Updates
  - Schmid mowing: Since the last meeting, the Schmid has learned that their morning costs will not increase next year, so no need for additional mowing funds.
  - Sand for residents: This topic was tabled because of concern that the state's Constitution specifies that no public funds can be used for private purposes. Ted and Mike would like to explore the legalities and the logistics of this idea.
  - Nomination papers are available on Thursday, Jan. 26 and are due Mar. 6. Resident Lynn Norgang attended the SB meeting and expressed interest.
  - Public hearing date and format: on Tuesday March 7 there will be a public hearing to discuss the proposed Budget for 2023-24. This gives residents a chance to ask questions and provide input before the budget is finalized.
  - Mike said there will be a Referendum vote this May, but a Town Hall meeting in 2024.
3. Warrants and Financials
  - General Warrant #15.           \$194,861.98 (includes School payment)  
Ted motioned to approve; Mike seconded. Approved 2/0.
4. New Business
  - Mike spoke with Mr Coombs of the DOT about a visit to discuss Rt 27 road reconstruction. When their plan for this road is finalized, Mr. Coombs will let us know. They are considering culvert issues and shoulder work; grinding the asphalt and repaving it. Work will be in spring of 2024.
  - Mike would like to invite Cameron Reny to the next meeting which will include officials from Newcastle who wish to discuss lighting at the Station Rd

intersection with Rt. 1 on the Edgecomb/Newcastle line. Barbara will contact Senator Reny.

- The SB has met with the Budget Committee; there is no projection yet about this year's budget. Mike said the town has been fortunate with flat taxes in the past couple of years, but "things are starting to catch up with us." For example, ambulance service has gone up by close to \$59,000.
- Mike mentioned there may be a new member of the OR committee to assist with the Comprehensive Review revision.

8. Next meeting: Tuesday, 2/7

9 .Adjourn 6:28

Town of Edgecomb Select Board

Executive Session Minutes

January 10, 2023

In attendance: Mike Smith, Ted Hugger

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|---------|---|
| 5:57 PM | Select Board entered Executive Session                      |
| 6:00    | Discussion was informational, with no decisions being made. |
| 6:28    | Select Board exited Executive Session.                      |
| 6:30    | Adjourn SB meeting  |