

Edgecomb Select Board Meeting

Tuesday, April 4, 2023

6:00 P.M.

Edgecomb Town Hall

1. Pledge of Allegiance
2. Approval of Minutes: Ted motioned to approve the minutes from 3/21; Mike seconded. Approved 2/0
3. New Business
 - a. Town Warrant Approval: Ted motioned to approve the Town Warrant; Mike seconded. Approved 2/0. The SB signed the Warrant. The ordinance(s) to vote for Harbormaster spending of approved funds need to be added.
 - b. Claudia asked Mike to sign Alan Hersom's contract for this year.
 - c. Claudia said the ballots for the May 20 voting are ready and absentee ballots for April 15 election are available.
 - d. Claudia asked the SB to sign off on a foreclosure with a balance of \$3176, Lot R06-030-01, Kathleen M. Halm.
 - e. Nomination to the Planning Board: Phillip Haas will step In as a full member of the planning board. Ted motioned to approve Phil Haas as a member of the Planning Board through 6/30/25. Mike seconded. Approved 2/0. Phil will get sworn in before the next meeting which is on Thursday. The SB is looking for two Alternates to serve on the Planning Board.
 - f. WWD: Mike discussed a recent communication from Chris Cossette of the Wiscasset Water District. WWD is in the process of crafting the language for changes to their charter and asked whether to include

Edgecomb within its boundaries for both water and sewer services. Ted motioned that Edgecomb be included in opportunities involving future expansion of WWD water and sewer services. Mike seconded. Approved 2/0. This new charter will not mandate services, but it provides options for inclusion.

- g. State DOT Visit: Mike spoke with Engineer Betts of the MDOT. Mr Betts would like to meet with townspeople regarding upcoming work on Rt 27 in 2024. The date of the meeting is TBD and will be posted on the website.
- h. Roy Potter asked that the SB consider transferring \$4127 from ARPA funds to the FD for a new radio device that will operate effectively on the frequency at the Fire House. Roy will submit estimates to the Board for the system to be installed by Yankee Communications. The SB will revisit at their next meeting. Roy also mentioned that staffing is short at this time, but daytime coverage has widened across several communities, who are also experiencing staffing shortage.
- i. Mike mentioned the flagpole needs repair. He will contact Brian Cookson. Mike is also working with the EES to recruit sixth graders to help put flags on veterans' graves across town by May 12.
- j. There will be Public Hearings on 5/2 regarding proposed Waterfront Ordinance warrant articles.
- k. Warrants: Ted submitted the following warrants for approval.
 - a. General Warrant #20 \$12,312.36 Approved 2/0
 - b. Waste Water Warrant #110. \$5004.35 Approved 2/0

5. Adjourned 6:28

Public Hearing

Town of Edgecomb

Tuesday, April 4

6:30 PM

Harbormaster Terry Stockwell summarized two new ordinances pertaining to Edgecomb waters. Terry now needs permission to spend approved funds to address these new ordinances in the spring of 2023 as boating season begins. The ordinances will appear on the ballot at the upcoming April 15 Special Election.

1. iPad technology is needed for the Waterfront Committee to use as they conduct an official mapping of moorings: where they are, who owns them, and how they are being used.
2. New NO WAKE signage needs to be installed at Ovens Mouth.

Terry is making a few wording and format corrections to these ordinances.

Public Hearing adjourned 6:40.