

Edgecomb Select Board Meeting

Tuesday, April 18, 2023

6:00 P.M.

Edgecomb Town Hall

(This meeting was recorded by Ted because Recording Secretary Barbara Brennan was away. Barbara transcribed these notes from the recording.)

1. Pledge of Allegiance
2. Approval of Minutes: Ted motioned to approve the minutes from the 4/4 meeting. Fran seconded. Approved 3/0.
3. New Business
 - a. Special Election results: There was a Special Election held on April 15 to replace two SB members who have resigned. Fran Mague was elected to fill Dawn Murray's seat until May. Lynn Norgang was elected to fill Ted Hugger's seat until May 2025. The new SB will be seated for the May 2 SB meeting.
 - b. New members will attend a workshop Tuesday April 25 at 4:00 PM.
4. Warrants: Ted submitted the following warrants for approval
 - a. General Warrant #21: \$298,226.82 (includes school payment and final snow and ice removal) Ted motioned to approve; Fran seconded. Approved 3/0.
 - b. Waste Water Warrant #11: \$65.33. Ted motioned to approve; Fran seconded. Approved 3/0
 - c. TIF Warrant #203: \$3635.64. Ted motioned to approve; Fran seconded. Approved 3/0

5. Ongoing Business

- a. Claudia reported that the fiscal 2021-2022 Audit was not completed in time to be published in the Annual Town Report.
- b. The SB officially accepted Ted Hugger's resignation, with regrets! Ted is moving to Damariscotta. Fran made a motion to accept Ted's resignation. Mike seconded. Approved 2/0.
- c. Mike has scheduled the DOT to attend the next meeting on 5/2 to discuss their pending work on Rt 27.
- d. Mr Harrington submitted another FOIA request through Attorney Fred Bopp of Yarmouth. Harrington wants copies of all permits issued by the PB since January 1, 2023. Claudia received the email, so she will fulfill the request.
- e. Mike presented Ted with a 1795 map of Edgecomb as a thank you for Ted's 7 years of service on the Select Board.
- f. The next election will be held on May 20 at the TH. The School Validation meeting will also be held that day at the TH beginning at 10:00 AM. The general referendum voting will be held from 1-7 PM. Absentee ballot are available until May 14.
- g. Town Reports will be mailed with an inserted appendix showing the School Warrants. The School Dept. will submit 665 copies folded to fit inside the booklets. The Schmid Committee will also insert a flier.
- h. EES sixth graders will help place flags on the graves of Edgecomb veterans before May 14.
- i. Janet Blevins said the Regional Planning Commission has posted a survey about broadband digital equity, which Janet has posted to our town website. She said the entire state is completing this website in order to correct inaccurate mapping of broadband services.

- j. The next planning meeting for Edgecomb's 250th will be May 13 at 9:00 AM.
- k. There will be two Public Hearings on May 2 at 6:30: one to discuss the Referendum Warrant Articles to be voted on May 20 and one to discuss new Waterfront ordinances. Mike will post the notices.

6. Financials

- a. Claudia received permission from the SB to respond to the FOIA request from Attorney Bopp. George Chase (CEO) will help gather the permits.
- b. Mike and Ted signed a deed conveying to Sara and Donald Clark all rights from a lien that was on their property. Fran motioned to sign the deed; Ted seconded. Approved 3/0.
- c. Claudia discussed a certified mail communication about a property foreclosure that has not been picked up by the resident. Mike will contact the resident.

7. Adjourn: 6:50