

# Edgecomb Select Board Meeting

Tuesday, June 13, 2023

6:00 P.M.

Edgecomb Town Hall

In attendance: Mike Smith, Michael Maxim, Lynn Norgang, Janet Blevins, Barbara Brennan, Claudia Coffin

1. Pledge of Allegiance
2. Approval of minutes: Mike motioned to approve the minutes of the May 30 meeting; Lynn seconded. Approved 3/0.
3. New Business
  - a. **School: Student Expense Reserve:** Heather Sinclair requested permission from the Select Board to access funds from the SER up to \$100,000 for unforeseen expenses related to a student (transportation, psychology contracted services, professional development training for staff, and supplies/technology). Lynn motioned to approve the spending of up to \$100,000 out of the Student Expense Reserve for the needs specified. Michael seconded. Approved 3/0.
  - b. **DOT letter:** The SB signed a letter to the MDOT expressing their concerns about the limited scope of the 2024 pavement preservation project scheduled for Rt 27. Mike asked Barbara to send copies to Sen. Reny and Rep. Stover.
  - c. **MMA visit:** Marcus Ballou performed his yearly assessment of safety and risk management at the Town Hall. There will be some improvements in exit signage, lighted exits, etc.
  - d. **House fire:** Mike spoke with the previous owner of the house who would like to pay back taxes and fees in order to re-possess the house. The town will require clean-up of the site within a given timeframe, after which the town will take responsibility. Mike motioned to require payment of \$24,250 for all taxes, fees, and charges by 6:00 PM on 6/27/23, with the town then promoting the clean-up of the property within an acceptable timeframe. Lynn seconded. Approved 3/0.

4. Warrants

- a. Waste Water Warrant #113 \$4692.40. Lynn motioned to accept; Mike seconded. Approved 3/0.
- b. General Warrant #25 \$295,562.16. Lynn motioned to accept; Michael seconded. Approved 3/0.

5. Financials: Claudia Coffin asked the SB to sign 3 amended warrants:

- a. General Warrant #20: \$12,764. Lynn motioned to accept; Mike seconded. Approved 3/0
- b. General Warrant #21: \$271,311.51. Lynn motioned to accept; Mike seconded. Approved 3/0
- c. General Warrant #22: \$6608.75. Lynn motioned to accept; Mike seconded. Approved 3/0

6. Ongoing Business

- a. An Alternate for the Planning Board is needed.
- b. Mike would like to review the ambulance contract.
- c. Caroline Potter is the valedictorian at Wiscasset HS. Lynn will send a card.
- d. Darren Graves passed away. Lynn will send a card.
- e. The FD will have its annual Pancake Breakfast on July 1 at the firehouse.
- f. Mike will speak with Ted H about the cable contract with Spectrum, which is 41 years old.

7. Public Comment

8. Next meeting: June 27: Appoint ARPA oversight person; also Edgecomb Historical Soc.

9. Adjourn 7:10