

Edgecomb Select Board Meeting

Tuesday, June 27, 2023

6:00 P.M.

Edgecomb Town Hall

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

1. **Approval of minutes:** Lynn motioned to approve the minutes from the July 13 meeting; Michael seconded. Approved 3/0.

2. **New Business**
 - a. **Glidden Point** owner, Ryan McPherson requested use of the Town Hall for a public informational meeting his oyster business is required to have by the Division of Marine Fisheries. The meeting will be held on Thursday, Aug.27 between 1:00 and 5:00 PM for a fee of \$25. The SB voted 3/0 to approve this plan.

 - b. **EHS:** Jack Brennan and Lisa McSwain requested that the EHS be able to use the TH for their meetings. They said the EHS membership is expanding and there is not a convenient place for them to hold their meetings. Mike said the town has a user fee policy for nonprofits using the TH. Mike agreed to allow the EHS to use the TH at no cost during this year as they prepare for 250th birthday events. Michael said the SB and the EHS should work to reach a TH usage agreement that will work for both sides after this year.

 - c. **ARPA:** The SB approved the appointment of Jessica Mague to the position of ARPA Oversight administrator for the year beginning 7/1/23 and ending 6/30/24. She will work hourly to determine eligibility of spending of funds and complete paper work.
 - d. The SB will hold a workshop on 7/25 at 5:00 to discuss ARPA spending and also board goals for discussion during the new fiscal year!

 - e. **Schmid appointment:** Michael motioned to appoint Cindy Nickerson to the Schmid Management Committee; Lynn seconded. Approved 3/0

3. Warrants: Lynn submitted the following warrant for approval

General warrant #26. \$144,653.09. Includes \$86K for paving. Lynn motioned to approve; Michael seconded. Approved 3/0

4. Financials: Claudia asked the SB to sign the contract for Ms Wooster of Old County Rd property. Claudia pointed out that the latest Rev and Exp Report showed an overage of \$3000, but since the check for unused Workmans Comp was received from the school, there is a positive balance.

5. Ongoing Business

- a. No correspondence from DOT re RT 27.
- b. Mike said they need to begin thinking about the re-valuation. He hopes to hear from the Assessor this year and plans to get this project built into the next budget cycle.
- c. Michael and Lynn need to take the certification course from MMA on FOIA.
- d. Mike signed the Ambulance contract; he expressed interest in multi-year contract; Nick Bryant will get back to him about this.

6. Public Comment

- a. Janet Blevins is working with GoDaddy to improve the speed of the website. It will be "optimized" for a cost of \$79.99. Janet will see how that works before taking additional steps; she said the site is checked regularly for malware.
- b. Jack Brennan asked if the SB might consider purchasing an electronic sign for the TH, perhaps as a gift for the 250th, and also perhaps from ARPA funds? There is a need to find ways to communicate with residents about meetings and activities, especially during the 2024 birthday celebration The SB did not say no.

7. Executive Session:

6:06 The Select Board adjourned to enter Executive Session as per MRSA subsection 405-1.

6:23 The SB returned to regular session. Lynn made a motion to accept a pay schedule for Elaine Wooster to allow her to pay back \$25,000 to re-gain ownership of her property on Old County Rd. She will pay in \$2000 payments by the 1st of each month, beginning at the end of July, and with the understanding the town owns the property until the final payment. Mike seconded. The motion was approved 3/0.

7. Next meeting: July 11

8. Adjourn 7:16