

# Edgecomb Select Board Meeting

Tuesday, July 11, 2023

6:00 P.M.

Edgecomb Town Hall

In attendance: Mike Smith, Lynn Norgang, Barbara Brennan, George Chase, Claudia Coffin

1. **Approval of minutes:** Lynn motioned to approve the minutes from the 6/27 meeting; Mike seconded. Approved 2/0.

2. New Business

a. **Appointments:** Claudia provided a list of committee and board members whose terms are expiring. Mike and Lynn will each call these volunteers and ask if they would like to be re-appointed. Barbara will send reminder messages to those who have not appeared at TH to be sworn in.

i. The Shellfish Committee needs to be contacted. Mike said he will do this.

ii. Claudia volunteered to take time at the next SB meeting to explain the elected and appointed positions and their roles.

b. **2024 calendar:** The SB reviewed their Tuesday meeting dates for 2024. Barbara will update the website calendar.

3. Warrants: Lynn submitted the following warrants for approval

General warrant #24: \$38,371.37 (2022-23 budget)

General warrant #25: \$298,616.92 (2022-23 budget);

Lynn motioned to approve both; Mike seconded. Approved 2/0.

General warrant #1: \$297,919.55 (included school payment);

Lynn motioned to approve; Mike seconded. Approved 2/0.

Waste water warrant #101: \$6132.40

Lynn motioned to approve; Mike seconded. Approved 2/0.

#### 4. Financials

- a. Claudia reported a payment was received from the land sale on OC Rd.
- b. Claudia handed out worksheet materials to the SB to help them prepare for the commitment and mil rate. Claudia will contact Michael Maxim about this project.

#### 5. Ongoing Business

- a. Architect for TH will visit Weds. with sketches/ideas for renovation.
- b. Mike continues to wonder why Lincoln County seems to be in possession of an abundance of funding; what is it for?
- c. Mike reported Fiberight has been purchased by Innovative Recycling Resources; they said the plant can be up and running by 2025.
- d. Mike will contact MMA legal about the need for liability insurance on the OC Rd property that is currently owned by the town.
- e. Mike is waiting to hear back from the Assessor about revaluation in Edgecomb.

#### 6. Next meeting: July 25

- a. Discuss SB goals
- b. ARPA workshop for SB members at 5:00 prior to the SB meeting.

#### 7. Adjourn: 6:35 PM