

Edgecomb Select Board Meeting

Tuesday November 28, 2023

6:00 PM

Edgecomb Town Hall

In attendance: Mike Smith, Lynn Norgang, Janet Blevins, Barbara Brennan, Roy Potter

1. Approval of Minutes
2. New Business
 - Upcoming events
 - Charlie Brown Christmas trees Dec. 8
 - 250th Planning Committee Dec. 9
 - Building Committee - Dec. 14

 - Public Health officer - Dr. Kate Rohr discussed the following topics
 - Defibrillator - the state has an account on these that offers a discount. Kate will help to train along with the FD. There is no need for pediatric pads for the TH defib.

 - Water testing - water tables fluctuation during drought and flood can cause bacteria in water. Kate is looking for federal and state grants to subsidize water testing for residents. Mike said ARPA funds could also subsidize testing. Dr. Rohr will contact CDC about this topic.

 - Mike asked about how to help residents who might need services. There should be a point person for people to call. Dr. Rohr will do research on services, including the Community Resource Council.

 - Appeals Board - Mike nominated Stuart Smith to the Appeals Board. Lynn seconded. Approved 2/0. There is still need for one more member on this Board. Other members of the AB include Heather Burt and Alesia Norling.
3. Warrants - Lynn submitted the following warrants for approval;
 - General warrant # 11. \$247,216.95 (includes school, GA, FD payroll). Lynn motioned to approve. Mike seconded. Approved 2/0.
 - Amended warrants
 - #1. \$295,737.75. Lynn motioned to approve; Mike seconded. Approved 2/0
 - #2. \$304,491.87 Lynn motioned to approve; Mike seconded. Approved 2/0
 - #3. \$3426.54. Lynn motioned to approve; Mike seconded. Approved 2/0
 - #4. \$241,754.54 Lynn motioned to approve; Mike seconded. Approved 2/0
 - Waste Water warrant #102. \$7131.75 Lynn motioned to approve; Mike seconded. Approved 2/0
 - Amended Waste Water Warrant # 101. \$6132.40 Lynn motioned to approve; Mike seconded. Approved 2/0

4. Financials
 - Mike reported that Edgecomb's audit may be available by end of calendar year.
 - Roy Potter questioned amended warrants and inconsistency in how they are processed. Lynn will participate in discussions about financial matters with parties involved.
5. Ongoing Business
 - Invite Budget Committee to the next meeting to meet and greet, discuss goals.
 - Next meeting include discussion of the Hammond Fund to pay for 250th events by EHS in 2024.
6. Public Comment
 - Roy Potter reported he received an email from the cost recovery program that they are sending \$2630, which is about 1/3 of what they owe. Mike will send them another letter. Roy also reported that Watershed is building a new facility and has trucks flying up and down Cochran Rd. Mike will write letter, but he needs the name of the company. Roy said their fund drive worked out well; will be able to purchase AT vehicle for the department.
7. Next meeting: Dec. 12
8. Adjourn 7:06