

Town of Edgecomb  
Select Board

December 12, 2023  
6:00 PM

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

1. Approval of Minutes: Lynn motioned to approve the minutes of the 11/28 meeting. Michael seconded. Approved 3/0.

2. New Business

- Cook's Landing requested a renewal of their liquor license. Mike motioned to renew the license; Lynn seconded. Approved 3/0.
- Appeals Board: Susan Amundsen attended the meeting and expressed interest in a seat on the Appeals Board. Mike nominated her to serve beginning 12/23 and ending 6/30/26. Lynn motioned to appoint Susan Amundsen to this position; Michael seconded. Approved 3/0. The SB will convene the Appeals Board soon.
- 250th funding request: The EHS will host 2 events to launch Edgecomb's 250th in January 2024. It was suggested that the Hammond Fund could support these EHS events in honor of Sue Carlson. Sue served many years on the EHS and was devoted to community service in Edgecomb. After considering the guidelines and status of the Hammond Fund, Michael motioned to take \$1900 from the Hammond Fund for the purpose of hosting historical events on Jan 7, 2024 and Jan 21, 2024. Mike seconded. Approved 3/0.
- Mike reported that the TH Building Committee will present a building concept to the public, perhaps in a Saturday meeting.
- CLC Ambulance update: Mike said the Ambulance contract will expire in 2024. In order to have uninterrupted service, the company has sent a proposal for \$74,764.08 to extend their contract. Cost in 2025 will be about \$80,000 and in 2026 about \$86,000. Roland Abbott of the FD said the department would like to be involved in the discussions with CLC. Mike will try to arrange a discussion including all parties on Dec. 27 at 4:30.
- The Town's property re-valuation is being planned by John O'Donnell and Associates for fiscal 2025, possibly starting in the fall of 2024 at a cost of about

\$136,000. Michael motioned to accept this plan; Lynn seconded. Approved 3/0. Mike will notify O'Donnell and Assoc and start the contract process.

- The next SB meeting will be held on **Weds. Dec. 27** because of the Christmas holidays. Claudia will prepare the payroll warrants and Lynn will sign by 12/21.

### 3. Ongoing Business

- The TH has been thoroughly cleaned; 70% of cost is covered by ARPA funds.
- Veteran's banners are down and packed. Mike would like to talk with AmVets about installation next year to get assistance along busy Rt 27.
- Budget workshops: the SB will meet on Tuesdays when there is no scheduled SB meeting to bring new members up to speed on the budgeting process
- Town Hall technology: Michael is evaluating two proposals for tech updates for the town offices. He is inclined to stay with the current company, Burgess, but needs to clarify questions regarding wifi.
- The Town has renewed the plowing contract with Alan Hersom. Michael motioned to renew the plowing contract; Lynn seconded. Approved 3/0.
- Kim Bacheldor will rent the TH on 12/23 for a Christmas party from 4:00-6:00 PM. Michael motioned to approve; Lynn seconded. Approved 3/0.
- Mike inspected several "headers" above garage doors that hold the doors openers at the Fire Station. There is decay that needs repair. Mike will express his concerns with the contractor (Penobscot Co).
- Mike received a letter from the state DOT about acquiring a parcel on Rt 27 to provide better access to McKay Rd.

### 4. Warrants: Lynn submitted the following warrants for approval.

- General warrant #12. \$274,170.98 (includes school) Michael motioned to accept; Lynn seconded. Approved 3/0
- Waste water warrant #106. \$4193.78. Michael motioned to accept; Lynn seconded. Approved 3/0

### 5. Financials: Claudia reported that the audit for fiscal 2022-2023 will soon be available

### 6. Topics for next meeting: Barbara will invite the Budget Committee to attend the meeting on Dec. 27.

### 7. Next meeting: Weds. Dec. 27

### 8 Adjourn 7:12