

Town of Edgecomb  
Select Board

January 11, 2024 3:00 PM

This Thursday meeting with an abbreviated agenda was held after the cancellation of the regular Tuesday SB meeting due to illness and family emergency of two SB members.

In attendance: Michael Maxim, Lynn Norgang, Barbara Brennan, George Chase

1. Approval of minutes: Michael motioned to approve the 12/27/23 minutes; Lynn seconded. Approved 2/0
2. New Business
  - A. TH Rental - an application for the rental of the TH on January 28 was approved. The rental fee for the event is \$60.
  - B. The SB will hold a workshop on January 16 at 5:00 on the budget process
  - C. First SB meeting with the Budget Committee is on Jan 31
  - D. David Nutt is interested in the open Planning Board Alternate position.
  - E. Goals for 2024, Town Hall technology update, Appeals Board process, and ARPA update were tabled until the next meeting.
3. Warrants - Lynn submitted the following warrants for approval
  - A. General warrant #14. \$77,042.26 (includes \$41K for refuse) Michael motioned to approve; Lynn seconded. Approved 2/0.
  - B. Waste water warrant #107. \$3652.84 Michael motioned to approve; Lynn seconded. Approved 2/0.
4. Next Meeting - Tuesday January 23
5. Adjourn - 3:40