

Town of Edgecomb
Select Board

January 23, 2024 6:00 PM

In attendance: Mike Smith, Lynn Norgang, Michael Maxim, Janet Blevins, Barbara Brennan, George Chase

1. Approval of minutes - Michael motioned to approve the minutes; Lynn seconded. Approved 3/0.
2. New Business
 - A. Goals for 2024 - Mike said that the SB should discuss their goals for the year in the upcoming letter to the town in the Town Report.
 - B. Town Hall tech upgrade - two quotes were received. Michael suggests moving a ahead with one of them, but the motion to do so was withdrawn and tabled to the next meeting. It was recommended that the SB consult with the Harbormaster who recently implemented technology from this provider.
 - C. Storm damage in Edgecomb - Harbormaster Terry Stockwell reported to the SB that January storm damage to Edgecomb waterfront property was not severe. There were some docks damaged at the end of Cross Point.
 - D. Appeals Board - a date for this board to meet has not yet been established. There is need for 2 Alternates to the Appeals Board.
3. Ongoing Business
 - A. ARPA update - Thus far the SB has used the town's ARPA funds for
 - Town Hall defibrillator - \$1332 (equipment and training)
 - FD training - \$12,000
 - Architect for TH renovation
 - Planner - \$8200 to help PB comply with new state mandates related to housing
 - Expanded internet services in parts of Edgecomb
 - ARPA Admin position
 - FD Repeater device to communicate with other responders
 - Vault upgrade - for preservation of documents at TH
 - Cleaning of the TH - \$6300
 - B. LCRP survey request - the Commission requested information about 3 properties that might be suitable for affordable housing; the SB questions how the Commission identified these properties as they are either occupied or sold. The SB will follow up with LCRPC by email.

- C. FEMA update - Spring Farm Rd culvert project is complete and FEMA reimbursement is in process. The old culverts need to be removed from a resident's property where they washed up.
 - D. There is a meeting with the FD and L. Haney Engineering at the Fire Station to discuss the deterioration of the doors.
 - E. Michael Maxim will arrange to work with Dawn Murray regarding General Assistance and will do the training.
 - F. 250th update - Barbara submitted to Mike contracts from Bisi Cameron Yee and Deborah Eaton and also an invoice from Jack Brennan. Planning meeting on Jan 27 will finalize details for the March 3 event at the TH.
 - G. The SB approved the new snow-removal contract for Alan Hersom. Michael motioned to approve \$100 per storm for the calendar year; Lynn seconded. Approved 3/0.
 - H. The SB approved 3/0 a contract of \$24,000 (up from \$21,000) for John O'Donnell, Assessor. The property re-valuation will start next year.
 - I. Mike received an official Proclamation from Holly Stover declaring Edgecomb will celebrate its 250th year.
4. Warrants - Lynn submitted the following warrants
- General Warrant #15. \$257,715.46 Michael motioned to approve; Lynn seconded. Approved 3/0.
 - #105 was signed
 - Each of the following warrants is amended and approved 3/0:
 - #12. \$274,689.08
 - #11. \$247,418.80
 - #10 \$92,076.96
 - #9 \$218,682.23
 - #8 \$8940.75
 - #7 \$274,689.08
5. Financials: Mike reviewed the 12/31/23 financial summary sheets.
6. Public Comment:
- Several EES teachers attended the meeting and introduced themselves to the SB. They expressed great appreciation for the School and their wish to improve mutual support and communication between the School and the Town.
7. Next Meeting - Tuesday February 6. The SB will appoint D. Nutt.
8. Adjourn 7:22

