

Town of Edgecomb Selectboard

Minutes

Tuesday, March 5, 2024 @ 6:00 pm

In Attendance: Mike Smith, Michael Maxim, Lynn Norgang, Jack Brennan, George Chase, Jessica Mague

Call to order @ 6:00 pm

1. Recording Secretary. Michael motioned to accept Barbara Brennan's resignation as Recording Secretary. Lynn seconded. Approved 3/0.

Lynn motioned to nominate Jessica Mague as the new Recording Secretary. Michael seconded. Approved 3/0.

2. Approval of minutes. Michael motioned to approve the minutes of the Feb. 20th meeting. Lynn seconded. Approved 3/0.

3. Budget Committee. Jack presented the Budget Committee's 2024/2025 recommendations. Budget worksheet is attached here. Jack will prepare copies for the public. A public informational meeting will take place at the Town Hall on March 19th at 6:30 pm.

Mike proposed a three day Town Hall work week and increases in the salaries for the Town Clerk, Treasurer and Tax Collector positions. He also proposed the creation of a salaried Administrative Assistant position that would assist the Selectboard and other elected officials and oversee ARPA expenditures.

4. Building Committee. Mike presented the need for an updated office space for Town Hall staff, noting also the offices are not currently handicap accessible. ARPA funds were used to explore an addition to the upstairs with an architect. The addition became a challenge so the Building Committee has turned its attention to a renovation of the ground level of the Town Hall. ARPA funding is available for that renovation.

5. Warrants. Lynn submitted the following warrants for approval. General Warrant #18. \$24,151.56 (includes birthday celebration and technology updates for the offices). Michael motioned to approve. Lynn seconded. Approved 3/0.

6. Old Business. Mike offered the Hathorne properties back to the owners. The family has satisfied the liens.

7. Public Comment. None.

8. Next meeting - March 19th @ 5:30

9. Adjourn 7:50