

TOWN OF EDGECOMB  
MINUTES OF THE SELECTMEN'S MEETING  
JULY 14, 2008

**Attended:** Stuart Smith, Jack Sarmanian, Eric Stumpf of Eaton Peobody, Tom Quinn of Worff and Company, Roger Bintliff.

The meeting was called to order at 6:05 p.m.

A.

The meeting opened with Roger Bintliff dropping off a sewer application and then into public comment. Mr. Bintliff offered the pumping station to the town.

Comments centered around the Sheepscot River Resort work. Tom Quinn entered the meeting to drop off the plans for the sewer connections and fielded questions about the blasting. Mr. Quinn took names, numbers and addresses of people that had problems and assured follow up.

B.

Discussion with Eric Stumpf about the town's sewer, the TIF district, sewer capacities, and where TIF monies could be used was next. The TIF agreements outline that TIF monies can be used anywhere on Davis Island and up Route 1. Sewer capacities tend to be a proprietary asset of the town.

C.

Jack reported that the Wanser property was purchased and that the closing went smoothly.

D.

A road off of Shore Rd was discussed and a stop work order will be issued by Dabney Lewis. The planning board and the CEO were asked and then the CEO was asked to come to this meeting to report. There was no permit in place and the original approval was given two years prior. Approvals and permits are only good for one year. It was, also, noted that some of the work was done in the 75' area in shoreland.

E. Some final committee appointments were signed and given to Claudia.

F. Warrant number 2 was approved for \$31,190.24

G. Adjourned at 9:23pm