

TOWN OF EDGECOMB
Minutes of the Selectmen's Meeting
October 25, 2010

PRESENT: Jack Sarmanian; Stuart Smith; Jessica Chubbuck (selectmen); Jennifer Elkins (secretary)

The meeting was called to order at 6:00 p.m.

Jack announced that the Town, the three Selectmen, and Scott Griffin, Road Commissioner, have been served in a lawsuit. The Selectboard have been advised by legal counsel to make no comment.

PUBLIC COMMENT:

Jarryl noticed that the appointment list included John Johnson on the Utility Committee as a Selectboard representative, and, as he is no longer, strongly urged one of the Selectpeople to start serving on that committee. On another matter, Ms. Larson stated that the Code Enforcement Officer, Marian Anderson, approved the installation of a stove in a shoreland unit at Sheepscot Resort. She wished to make clear that CEO's need to know the significance of approval, as units are considered year round residential if there is a stove. They were at the limit already, she stated, and asked that the Selectboard bring this to Marian's attention. In another instance, Jarryl was informed that a building permit had been issued by the CEO for an item that had not yet come up for Planning Board approval. Her concern is regarding consistency; if we hand out conditional permits it could become a big problem. Stuart commented that this is a procedural mistake and he will bring to her attention. Susan Johns asked if the Emergency meeting was with John Cunningham re: the Karen Smith case, and was informed yes. She questioned Jack as to what sufficient notice for emergency Selectboard meetings is, as she was given very little notice. Jack replied that the decision to meet was made based on the circumstances that had arisen. Jarryl heard from Sue Carlson that the Comprehensive Plan for the Town has been approved; very good news.

NEW BUSINESS:

Special Informational Meeting

A Special Informational Meeting with Jim Howard of Priority Group begins at 7pm. The decision was made to meet upstairs at the Town Hall to accommodate the anticipated turnout.

Cross Point Road payment

As of tomorrow, October 26, 2010, the Cross Pt Road loan will be paid in full. Jack is pleased that that debt structure is over with. That allocation of money (\$143,832.64) will go into the

road budget through the Finance Committee and will help with the Merry Island Road and other roads needing consideration.

Karl Olson and Associates

Jack stated that the contract will be complete this week, and that the review of ordinances has begun. They are scheduled to have three public meetings in the future.

WARRANT:

Number	TIF	Amount:	\$6,579.75
Number	Wastewater	Amount:	\$915.00
Number	10	Amount:	\$537,607.26

A motion was made to approve the above warrants. Seconded. Passed 3-0.

EXECUTIVE SESSION:

CORRESPONDENCE: Jack and Jessica signed papers and are now on the Woodend Fund as trustees.

The meeting adjourned at 6:20 pm.