

Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

April 16th, 2013

6:00 P.M.

Minutes

Public Hearing – Opened at 6:00 p.m., no comments or questions regarding Libby's Junkyard & Salvage license Renewal. Public Hearing was closed at 6:02 p.m.

CALL TO ORDER & FLAG SALUTE: Called to order by Joan Brooks at 6:02 p.m.

ROLL CALL: All Selectmen were present

MINUTES: Meeting of March 21st, 2013 – Motion was made, seconded and passed to approve as printed.
P. Lyford / D. Goodwin Vote 5-0.

PUBLIC ACCESS: No questions or comments at this time.

PUBLIC SAFETY REPORTS:

Fire: Chief Ellis gave his report for the month of March. Lt. Craig Russell presented the Bids and his vendor recommendation for the Homeland Security Grant, received in the amount of \$92,388.00. The bid was awarded to Fire Tech Safety in the amount of \$74,425.00, included in the price is 15 SCBA Units w/accessory bottles & masks. Lt. Russell asked that the excess funds (\$17,963.00) be used to purchase additional air packs to replace the existing ones, keeping the inventory current.

A motion was made, seconded and passed to approve the excess funds to keep a current inventory. **P. Lyford / C. Baker Vote 5-0.**

Police: Reviewed his report for March with the Selectmen. Mason spoke about a recent Active Shooters Detail, the department held the training session in the Old Town Middle School. He is in hopes to have the same form of training in the Eddington School.

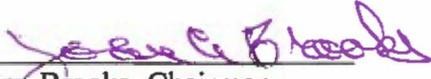
ANIMAL CONTROL REPORT: Report for March – Included in packet

SCHOOL BOARD REPORT: Rusty Gagnon reviewed the upcoming dates for the Schools Budget process. Gagnon strongly suggested attending as the district stands to lose \$355,00.00 less than it received last year in state subsidy.

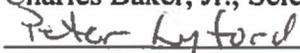
4/22 - The School Board Meeting @ The Eddington School 7:00 p.m.

4/23 – Budget & Finance @ Holbrook School 5:30 p.m.

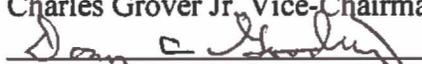
5/16 – AOS Public Hearing @ Airline School 7:00 p.m.


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen


Charles Grover Jr. Vice-Chairman


Donn Goodwin, Selectmen

NEW BUSINESS: Gretchen Heldmann gave a presentation on the laptop with her comments, opinions and findings regarding the I 395 Transportation study. Material included the Town FOAA Update. Gretchen stated that she had gone through 1239 pages of a PDF file of emails and made the presentation / timeline of events, highlighting several correspondents between her and the state. The entire slide show presentation is on a disk and available for review at the office. The Board members thanked Gretchen for all of her work during this process.

Letter of Support for LD877 "An Act to Establish the Geospatial Data Reserve Fund"
A motion was made by C. Baker, Jr. no second was made, therefore failed to pass in agreement of signing the Letter of Support.

Sign Results of Annual Town Meeting – C. Baker, Jr. / P. Lyford Vote 5-0.

Sign Libby's Salvage Permit – A motion was made, seconded and passed to sign the permit. D. Goodwin / C. Baker, Jr. Vote 4-0 (C. Grover abstained from vote due to relation to applicant)

WARRANT: Motion to sign warrants for April, 2013.

C. Baker, Jr. / P. Lyford Vote 5-0.

PUBLIC ACCESS: Resident, David Johnson, asked the board to reconsider the earlier motion and send forth the letter proposed by Gretchen in support of the LD877 "An Act to Establish the Geospatial Data Reserve Fund". Johnson said it was only a one page bill, very easy to read and that it would be on the table soon at the state level.

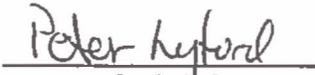
(Peter Lyford spoke, stating that he had not had a chance to read or review this before tonight and that was the reason he could not be in support of it at the present time.)

A motion was made, seconded and passed to re-visit the Letter of Support and authorize Russell Smith to sign on Selectmen's behalf. Vote 4-0. C. Baker, Jr./ P. Lyford

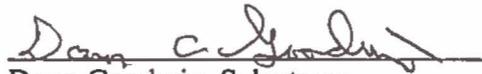
ADJOURNMENT: Motion to adjourn, 7:20 p.m. **C. Baker, Jr. / P. Lyford Vote 5-0.**


Joan Brooks, Chairman

Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen


Charles Grover Jr., Vice-Chairman


Donn Goodwin, Selectmen