

Town of Eddington

906 Main Road • Eddington, Maine 04428

SELECTMEN'S MEETING

June 18th, 2013

6:00 P.M.

Minutes

CALL TO ORDER & FLAG SALUTE: Called to order by Joan Brooks at 6:00 p.m.

ROLL CALL: All Selectmen were present, except C. Baker, Jr., whose absence was unexcused by **C. Grover, Jr. / P. Lyford** **Vote 4-0.**

MINUTES: Meeting of April 16th, 2013 – Motion was made, seconded and passed to approve as printed. **P. Lyford / D. Goodwin** **Vote 4-0.**

PUBLIC ACCESS: No questions or comments at this time.

PUBLIC SAFETY REPORTS:

Fire: Chief Ellis gave his report for the months of April & May. Ellis mentioned that call volumes have already reached 208 as of today, which last year it was September before totals hit the 200 mark. Update on the student live-in program was given. The Department has hired three new employees, all having EMS & Firefighting experience. Chief Ellis spoke about the Grant monies that have been applied for / secured by Lt. Craig Russell from 2009 to Present time, which have totaled \$167,414.42
A dry hydrant is to be installed at Camp Roosevelt.

Police: Deputy Mason turned in reports for April & May, and was called out by the Sheriffs Office just before the meeting started.

ANIMAL CONTROL REPORT: Report for April & May – Included in packet

UNFINISHED BUSINESS: Liquor License for Clewley Farm – A motion was made, seconded and passed to sign. **C. Grover, Jr. / P. Lyford** **Vote 4-0.**

School Referendum Paperwork – A motion was made, seconded and passed.
C. Grover, Jr. / P. Lyford **Vote 4-0.**


Joan Brooks, Chairman

Charles Grover Jr., Vice-Chairman

Charles Baker, Jr., Selectmen


Donn Goodwin, Selectmen


Peter Lyford, Selectmen

NEW BUSINESS: Holbrook Recreation Letter – The Board reviewed the letter and asked Russell to have someone from Regional Rec. attend the next meeting to answer questions.

Fee Schedule – The Planning Board has compiled a list of fees, comparable to other area towns, and are looking for approval in order to set the a new fee schedule. The proposed fees were given to the Select Board for review. Decisions tabled until next meeting, so Sue Shane can gather additional info on a particular section.

I-395 Info. – Denise Knowles printed up packets of updated info for the board members. Joan Brooks asked Russell to see if Gretchan could attend the next meeting, to give an overview of any changes.

Road Name Requests – Horse Farm Lane & Kay's Way

A motion was made, seconded and passed to approve the 2 Road names.

C. Grover, Jr. / P. Lyford Vote 4-0.

** It was suggested by Lt. Craig Russell and Fire Chief Jim Ellis, to have a section added to the current Sign Policy addressing the fact that a road name needs to be approved by the town and registered with the 911 EMS in order to have a sign up, to avoid confusion in case of an emergency.*

Hammond Street Senior Center – A Letter of request was submitted, the selectmen will act on this at Town Meeting in July.

Sign Warrant for Special Town Special Meeting – A motion was made, seconded and passed to sign warrant for a Special Town Meeting on June 27th.

C. Grover, Jr. / P. Lyford Vote 4-0.

Town Meeting Date – Set for Tuesday, July 30th, 2013.

A motion was made, seconded and passed to set date for July 30th

D. Goodwin / C. Grover, Jr. Vote 4-0.

WARRANT: Motion to sign warrants for April, May & June, 2013.

C. Grover, Jr. / D. Goodwin Vote 4-0.

PUBLIC ACCESS: Resident, Sue Shane, spoke about the recent school board meetings she had been to and urged the Selectmen to attend or at least appoint a representative to attend, considering the impact they have on increases in our tax bills.

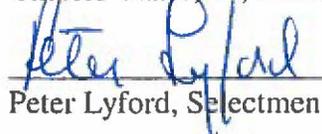
ADJOURNMENT: Motion to adjourn, 7:20 p.m. **C. Grover, Jr. / P. Lyford Vote 4-0.**



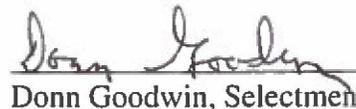
Joan Brooks, Chairman

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Donn Goodwin, Selectmen