

Town of Eddington

906 Main Road • Eddington, Maine 04428

SELECTMEN'S MEETING

January 15th, 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 – C. Baker, Jr. did not arrive until 6:25 p.m.

MINUTES: Meeting of December 18th, 2012. A motion was made, seconded and passed to accept the Minutes. **C. Grover/P. Lyford. Vote 4-0.**

PUBLIC ACCESS: No questions or comments at this time.

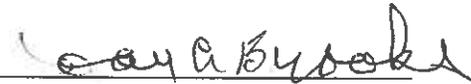
PUBLIC SAFETY REPORTS:

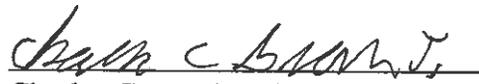
Fire: Chief Ellis gave his report for December. He reported the department received \$1200.00 in Wildland Equipment Grant monies, which will be used in part to purchase a Garmin GPS. Lt. Craig Russell recently passed his Fire Instructor 1 certification. The Department has received several combination Smoke & Co2 detectors, the department will be installing them for several residents, who responded to a recent survey.

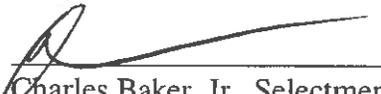
A motion was made, seconded and passed to sign the Fire Contract with Clifton.

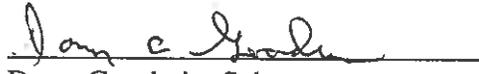
C. Grover, Jr. / P. Lyford Vote 4-0.

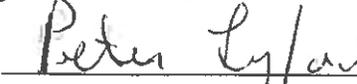
Police: Deputy Mason's report for the month of December. Mason said everything has been pretty much the same, running traffic, trying to stay present in the school.


Joan Brooks, Chairman


Charles Grover Jr., Vice-Chairman


Charles Baker, Jr., Selectmen


Donn Goodwin, Selectmen


Peter Lyford, Selectmen

ANIMAL CONTROL REPORT: December report, which was the last report from Joe Murphy.

A motion was made, seconded and passed to appoint Bob Stanley (and his wife Denise as his asst.) as our new Animal Control Officer. **C. Grover, Jr./ P. Lyford Vote 4-0.**

UNFINISHED BUSINESS: I-395 Freedom of Access update – Ongoing, Russell reported that he had met with Attorney Charles Gilbert and that resident, Gretchan Heldmann, has filed a lawsuit in superior court against the MDOT.

NEW BUSINESS: MMA Preliminary Analysis of Gov. Lepage's Proposed Budget – Russell gave Selectmen information including the estimated figure of \$98,000 that would impact the town in lost revenue. Commercial Excise in the approximate amount of \$25,000. Homestead Exemptions are to be effected. More information will be presented as it's gathered.

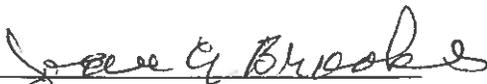
Budget 2012-13– The Selectmen will meet for a budget workshop on the 29th of January.

WARRANT: Motion to sign warrants for December & January.

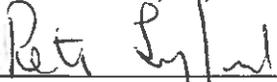
C. Grover, Jr./ P. Lyford Vote 5-0

PUBLIC ACCESS - No questions asked.

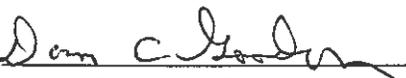
ADJOURNMENT: Motion to adjourn, 6:30 p.m. **P. Lyford / C. Grover, Jr. Vote 5-0.**


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen


Charles Grover Jr., Vice-Chairman


Donn Goodwin, Selectmen