



Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING
TUESDAY
October 28th, 2014**

**MINUTES
Public Hearing**

The hearing opened at 6:00 p.m., no questions asked or comments made by the public.
Hearing closed at 6:02 p.m.

CALL TO ORDER & FLAG SALUTE: Joan Brooks called the meeting to order at 6:02 p.m.

ROLL CALL: All Selectmen Present

MINUTES: Meeting of September 23rd, 2014.

A motion was made, seconded and passed to approve the minutes of the meeting.

P. Lyford / C. Grover **Vote 5-0**

PUBLIC ACCESS: No questions asked at this time.

PUBLIC SAFETY REPORTS:

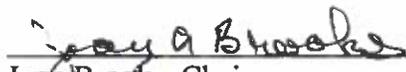
Fire: Chief Ellis gave his report for September. Ellis spoke about a recent grant, secured by Lt. Craig Russell, which funded an SCBA Fill Station, which has improved safety 100%, due to its containment system. Hose testing has been completed. Ellis briefed the board on a recent on the job injury to one of the department members.

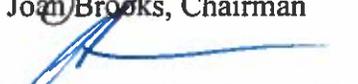
A total of nine RFP's were sent out for the new pumper truck, bids are due back by October 31st, 2014. A recommendation will hopefully be submitted at the next meeting.

Police: September Report was included in packets.

ANIMAL CONTROL REPORT: September report in packets.

SCHOOL BOARD REPORT: Rusty Gagnon – It was mentioned and appreciated that Selectmen P. Lyford attended the recent meeting. It was discussed that the Superintendent position could be a full time position. School Board members did not agree with the idea, Rusty was ok with it.


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen

Charles Grover, Jr., Vice-Chairman


Michael Shepherd, Selectmen

UNFINISHED BUSINESS: None

NEW BUSINESS: Sign Liquor License renewal for Charles McKay – A motion was made, seconded and passed to renew the license. **C. Baker, Jr. / C. Grover, Jr. Vote 5-0**

School Board Resignation – A motion was made, seconded and passed, to accept the resignation of Rachel Grass. **C. Grover, Jr. / C. Baker, Jr. Vote 5-0**

School Board Appointment – A motion was made, seconded and passed to appoint Nikki More to the School Board until June, 2015. **C. Baker, Jr. / C. Grover, Jr. Vote 5-0**

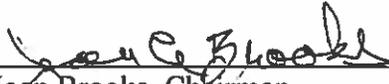
Annual Appointments – A motion was made, seconded and passed to appoint Chris Nile to Holbrook Recreation Committee, with Jami Pangburn next in line, when a vacancy is available and the appointment of David McCluskey, as an alternate member to the Planning Board. **C. Baker, Jr. / C. Grover, Jr. Vote 5-0**

Mil Rate for 2014 – Russell informed the board that the new mil rate for the 2014 tax year had been set at 14.28 per thousand. (Info only, no action needed)

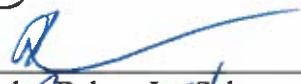
WARRANT: A motion was made, seconded and passed to sign the warrants for October, 2014. **M. Shepher / C. Grover, Jr. Vote 5-0.**

PUBLIC ACCESS: None

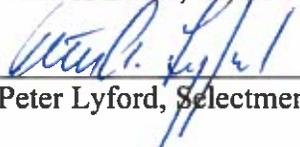
ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:32 p.m. **C. Grover, Jr. / C. Baker, Jr. Vote 5-0.**



Joan Brooks, Chairman

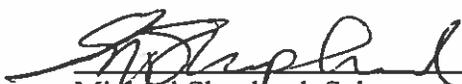


Charles Baker, Jr., Selectmen



Peter Lyford, Selectmen

Charles Grover, Jr., Vice-Chairman



Michael Shepher, Selectmen