



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

March 5th, 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. Grover, Jr.

MINUTES: Will be available at next meeting.

PUBLIC ACCESS: No questions or comments at this time.

UNFINISHED BUSINESS: 2013-14 Budget & Warrant Articles – Russell reviewed figures that would cover us for the five month period only, due to the process of changing our fiscal year.

NEW BUSINESS: Sign Warrant for Town Meeting – A motion was made, seconded and passed to sign the warrant for Town Meeting. **D. Goodwin / P. Lyford Vote 4-0.**

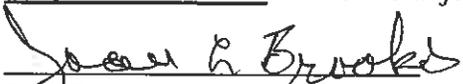
OTHER BUSINESS: Governors Proposed Budget Impacts – Meeting – Informational only, flyers given to Board members. (March 7th, at 7:00 p.m. in Brewer)

WARRANT: Motion to sign warrants for March 5th, 2013.

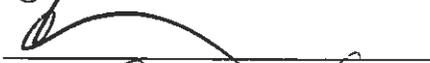
C. Baker, Jr. / P. Lyford Vote 4-0.

PUBLIC ACCESS - Selectmen P. Lyford asked Russell about funding any upcoming roadwork. Russell explained there is enough in the reserve account to cover the cost of the second layer/finish coat on Hatcase, however the town may need to take out a 4-5 year bank note to fund the road work currently needed in other areas, as it may be in the half million range. Possibility of discontinuing Sweets Hill & Black Cap Roads was also mentioned. Joan Brooks suggested that subject wait for the June Town Meeting.

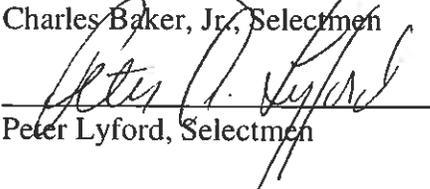
ADJOURNMENT: Motion to adjourn, 6:20 p.m. **C. Baker, Jr. / P. Lyford Vote 4-0.**


Joan Brooks, Chairman

Charles Grover Jr., Vice-Chairman


Charles Baker, Jr., Selectmen


Donn Goodwin, Selectmen


Peter Lyford, Selectmen