

Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING
TUESDAY
AUGUST 26TH, 2014
MINUTES**

CALL TO ORDER & FLAG SALUTE: Joan Brooks called the meeting to order at 6:00 p.m.

ROLL CALL: All Selectmen Present

MINUTES: Meeting of July 15th & August 12th, 2014.

A motion was made, seconded and passed to approve the minutes of the July 15th meeting only
P. Lyford / C. Grover Vote 5-0. (August 12th minutes were unavailable)

PUBLIC ACCESS: No questions asked at this time.

PUBLIC SAFETY REPORTS:

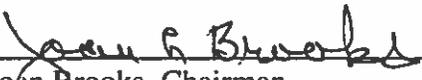
Fire: Chief Ellis gave his report for the month of July, adding that it had been extremely busy call wise. The Town has recently been designated as a "Heart Safe Community", thanks to efforts and community outreach headed up by Crystal Bagley.

R.F.P.'s will be sent out for the new truck purchase, soon, and we should have some numbers to review by next month's meeting. Chief Ellis reported there are five new members on the department, for a total roster of twenty-five. The Penobscot Fire Academy was held in Eddington recently, our newest live in student, Todd Daley, attended and is now certified in Firefighter 1 & 2.

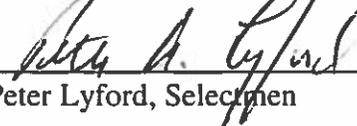
Police: Copies of the July Report were given to the board. Deputy Mason was working a different shift, therefore unable to attend the meeting.

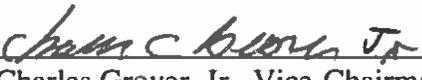
ANIMAL CONTROL REPORT: The report for July was included in packets, for review.

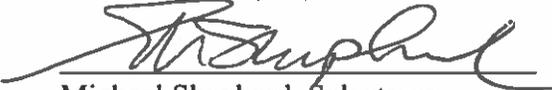
UNFINISHED BUSINESS: Russell informed the board that he looked into the Municipal Bond Bank option regarding refinancing the building/fire truck. The process is available twice per year, once in the fall (August) and once in the spring (March). The process takes 3-4 months and is done with the assistance of an attorney from MMA. More information to follow.


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen


Charles Grover, Jr., Vice-Chairman


Michael Shepherd, Selectmen

NEW BUSINESS: Paving Bids – Russell reported that six bids were taken out, five were returned. B & B Paving came in with the lowest bid. Russell was asked to check with B & B to see if they would be able to start this season, as there is an October 15th deadline. The board will make a decision and award the bid at the meeting on Tuesday, September 2nd, 2014. (Bidder Names and Figures attached)

914 Main Road – Russell updated the board on the current situation regarding run down and abandoned property next to the municipal office. USDA came to put padlocks on the doors last week. The board discussed condemnation based on health and welfare reasons. Russell will direct Charlie Norburg, the C.E.O. to look into that process. Foreclosures can take two years or more, and a short sale between town and owner is another option. No action by selectmen at this time.

Next Meeting date, Tuesday, September 2nd. - The Board will meet to do annual appointments and to vote on the extension for moratorium request by Planning Board. The current moratorium expires on October 8st, 2014. The planning board has asked for an extension up to the 180 allowance, to be able to finish the ordinance.

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

PUBLIC ACCESS: Susan Shane spoke about the paving being messed up a bit by Brewer Water District and notified the board of an incident she had with a reckless driving and speeding subcontractor.

Susan also spoke about the property next door, previously mentioned under New Business. The Historical Society has been looking for a property to purchase, if the town can obtain this property through a very low priced short sale, or better yet, by condemnation.

Resident Dan Morrison from Hill St. spoke to the board about getting a committee together to have an annual Memorial Day Ceremony at our Veterans Monument. Morrison said he would be willing to be on such committee and could possibly gather others as well.

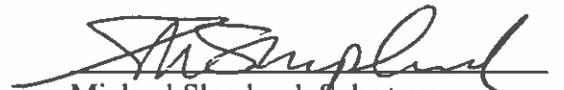
ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:48 p.m.
P. Lyford / C. Grover, Jr. **Vote 5-0.**


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen


Charles Grover, Jr., Vice-Chairman


Michael Shepherd, Selectmen