



# Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING  
TUESDAY  
APRIL 21<sup>st</sup>, 2015  
6:00 P.M.**

**CALL TO ORDER & FLAG SALUTE:** Joan Brooks called the meeting to order at 6:00 P.M.

**ROLL CALL:** All Selectmen present

**MINUTES:** Meetings of February 24<sup>th</sup> and February 27<sup>th</sup>. A motion was made, seconded and passed to approve the minutes for both meetings. M. Shepherd / C. Baker, Jr. Vote 5-0.

**PUBLIC ACCESS:** None

**PUBLIC SAFETY REPORTS:**

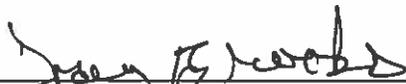
**Fire:** Chief Ellis gave his report for March. Ellis included highlights from his recent trip with Lt. Craig Russell, to the Pre-Build Conference at the E-One Company in Florida, where the new fire truck is being built. They brought back, up to date drawings. Delivery of the new truck is expected sometime in late October 2015.

**Police:** Deputy Chris Watson was present at the meeting, he spoke about his first few weeks covering Eddington and how he is settling in and getting to know the area, and the people.

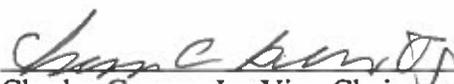
**ANIMAL CONTROL REPORT:** No report this month – Russell explained that sadly, our current A.C.O. passed away very suddenly. We will be using Anne Greenlaw out of Greenbush as a replacement. The Contract was not available for the meeting, yet will need to be signed soon.

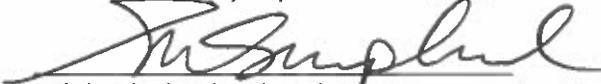
**SCHOOL BOARD REPORT:** Rusty Gagnon gave her report. She announced that Dave Anderson, the current principal in Holden and superintendent of schools will be retiring in September 2015. The bus garage lease with Frank Arisimeek was close to being signed. The draft budget, which is not confirmed yet, is projected at \$9,744,566.29, with Eddington's share being \$80,602.50.

**UNFINISHED BUSINESS:** None

  
Joan Brooks, Chairman

  
Charles Baker, Jr., Selectmen

  
Charles Grover, Jr., Vice-Chairman

  
Michael Shepherd, Selectmen

Peter Lyford, Selectmen

**NEW BUSINESS:** Aaron Weston – Digital Mapping Presentation. Mr. Weston gave a 20min presentation on Digital Mapping, pointing out several areas that would greatly benefit the town from tax maps, property cards, building permits, etc. The board thanked him for his time, no decisions were made at the meeting.

Sign results of Special Town Meeting – **A motion was made, seconded and passed to sign results of the Special Town Meeting.** M. Shepherd / P. Lyford Vote 5-0.

Planning Board Member Resignation - **A motion was made, seconded and passed to accept the resignation of Henry Hodges, with regret.** P. Lyford / M. Shepherd Vote 5-0.

Planning Board Date and Time Change – The Planning Board will now be meeting at 6:00 p.m., on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month, effective immediately. (info only, no action needed)

Concerned Citizens Letters – Several letters were submitted to the Town Manager during the past week. The letters are all regarding recent changes in the Mineral Extraction Ordinance, as well as the way the Planning Board conducts business. Copies of each letter was given to the Selectmen for review. After several comments were made back and forth between the board and the people submitting the letters, it was decided that the Planning Board should receive copies as well. **A motion was made, seconded and passed to forward copies of all the letters to Planning Board members, with a recommendation from the Selectmen, to review all setbacks.** C. Grover / P. Lyford Vote 5-0.

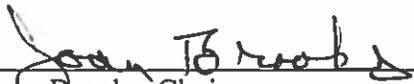
**OTHER BUSINESS:** 2015-2016 Budget – Russell told the board he will be setting dates for workshops, with a May 7<sup>th</sup> date possible.

**WARRANT:** A motion was made, seconded and passed to sign the warrants for March and April, 2015. C. Grover /M. Shepherd Vote 5-0.

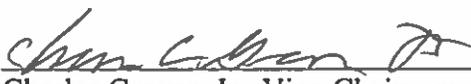
**PUBLIC ACCESS:** Planning Board member, Gretchen Heldmann, requested from Russell Smith, that all information for the upcoming Planning Board Meeting on 04/26/15, be submitted by close of business day, 04/22/2015.

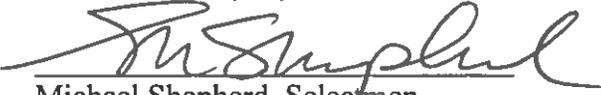
Selectmen Peter Lyford spoke of and commended Eddington’s firefighters Craig & Kristen Russell, on their recent award & recognition at the Red Cross Hometown Hero’s Annual Breakfast, at Jeff’s Catering in Brewer.

**ADJOURNMENT:** A motion was made, seconded and passed to adjourn at 7:58 p.m. P. Lyford / C. Grover, Jr. Vote 5-0.

  
Joan Brooks, Chairman

  
Charles Baker, Jr., Selectmen

  
Charles Grover, Jr., Vice-Chairman

  
Michael Shepherd, Selectmen

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Peter Lyford, Selectmen