



Town of Eddington

906 Main Road Eddington, Maine 04428

SPECIAL SELECTMEN'S MEETING

Wednesday
June 14th, 2017
6:00 P.M.

PUBLIC HEARING 2017 -2018

Town Budget & Warrant Articles

Russell Smith opened the meeting, noting the white copies he had available vs. the blue paper, in Town Report) reflect a correction to Article #17. Correct amount is \$343,452.00, not the \$341,452.00. And the total increase is \$52,943.00, not the \$45,943.00. Susan Shane Dunham asked for clarification on the Fire Truck note and if the \$26,000 mutual aid payment from Clifton will go towards the annual payment of \$52, 403.00. Russell said yes, it would, and any extra would go towards assorted expenditures in the department. Theresa Woznik inquired why the Fire Department has so much equipment and no folks to use it. She based her assumption on hearing the Fire Chief report to Selectmen over the past few months. Fire Chief Jim Ellis tried to help her understand that the department has no guarantee, there could be 0-15 members show up, it typically depends on the nature of the call. They depend heavily on the Student Live-ins.

MINUTES

CALL TO ORDER & FLAG SALUTE: M. Shepherd called the meeting to order at 6:17 p.m.

ROLL CALL: All Selectmen were present, except R. Wood, Jr. – Excused absence.

UNFINISHED BUSINESS: Performance Guarantee Hughes Bros. – Reclamation Bond
A motion was made, seconded and passed, to accept the Performance Guarantee and Financial Bond Draft from Hughes Bros., based on the information received by the Planning Board, and with the inflationary clause added, for reviews and adjustments in bond, due to inflation.
(attorneys on both sides to review Bond Sample). J. Brooks / J. Powell Vote 4-0.

ADJOURNMENT: Motion to adjourn at 6:28 p.m. J. Brooks / M. Carreira Vote 4-0.


Michael Shepherd, Chairman


Mark Carreira, Selectman

Pamela Chapman, Selectman


Joe Powell, Selectmen

Ray Wood, Jr. Selectman