

Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING
THURSDAY
JULY 14th, 2016
6:00 P.M.
MINUTES**

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

ROLL CALL: All Selectmen present, except J. Powell. A motion was made, seconded and passed to accept the absence as excused. **R. Wood, Jr. / M. Carreira** Vote 4-0.

MINUTES: Minutes of meetings June 21st, 2016. A motion was made, seconded and passed to accept as printed. **M. Shepherd / M. Carreira** Vote 3-1.
(R. Wood abstained from voting, he was not a board member at the June meeting)

EXECUTIVE SESSION: Motion to go into Executive Session Pursuant to 1 M.R.S.A. §405 (6) (A) Personnel Matter, Town Manager at 6:02 p.m. **M. Shepherd / M. Carreira** Vote 4-0.

Motion to enter back into regular session at 6:46 p.m. **M. Shepherd / M. Carreira** Vote 4-0.

EXECUTIVE SESSION: Motion to go into Executive Session Pursuant to 1 M.R.S.A. §405 (6) (A) Personnel Matter, Planning Board Member at 6:50 p.m. **R. Wood / M. Shepherd** Vote 4-0.

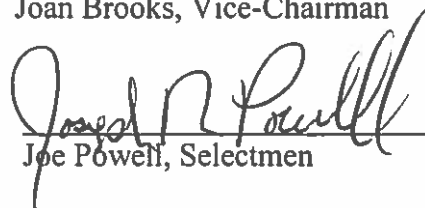
Motion to enter back into regular session at 7:32 p.m. **M. Carreira / R. Wood, Jr.** Vote 4-0.

NEW BUSINESS: Election of Chair and Vice Chair – A nomination was made by R. Wood, to make M. Shepherd Chairman. A nomination was made by M. Shepherd to make J. Brooks Vice-Chairman.


Michael Shepherd, Chairman

Joan Brooks, Vice-Chairman


Mark Carreira, Selectman


Joe Powell, Selectmen


Ray Wood, Jr. Selectman

A motion was made, seconded and passed to re-appoint David McCluskey as Planning Board member.
M. Carreira / Ray Wood, Jr. Vote 4-0.

Letters to the Board of Selectmen – A motion was made, seconded and passed to enter letters written as part of the meeting record.
J. Brooks / R. Wood, Jr. Vote 4-0.

A motion was made, seconded and passed to appoint Pam Chapman and Jim White, as alternates on the Planning Board.
J. Brooks / M. Carreira Vote 4-0.

A motion was made, seconded and passed to appoint all other names as written, on the 2016 Appointment sheet, prepared by Russell Smith. All 1yr terms. **M. Carreira / R. Wood, Jr. Vote 4-0.**

WARRANTS: Motion to sign warrants **J. Brooks / M. Carreira Vote 4-0.**

PUBLIC ACCESS: Susan Shane read a statement regarding her position as Planning Board member. She explained that she wished to state her case publicly, in lieu of an Executive Session. The board chose to go into Executive Session with Susan and her statement will be put into the meeting record.

Teresa Montague – Encouraged folks to check out the Maine Military & Community Network (<http://mainemcn.org>), further explaining that they provide resources for veterans and their annual conference is happening next week (July 21st, in Augusta)

James Russell – Very disappointed in the property between him and the Municipal Building and pointed out another at the base of Meadowbrook Hill. He stated that he has spoken to Russell several times and wanted to know if the code enforcement officer has any plans. Russell said he was working on the situation. Chairman, Michael Shepherd, asked that an update to this matter be put on the next meeting agenda.

Ralph McLeod – Congratulated Michael Shepherd, on the position as Chairman. McLeod also commended the board on the re-appointment of Susan Dunham Shane, to the Planning Board.

ADJOURNMENT: The meeting adjourned at 8:04 p.m. **J. Brooks / M. Carreira Vote 4-0.**


Michael Shepherd, Chairman

Joan Brooks, Vice-Chairman


Mark Carreira, Selectman


Joe Powell, Selectmen


Ray Wood, Jr. Selectman