



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING TUESDAY, SEPTEMBER 15th, 2015 MINUTES

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

ROLL CALL: All Selectmen present.

MINUTES: Minutes of August 4th and August 18th, 2015 – Under the August 4th, 2015 Minutes, A motion was made, seconded and passed to add the word “mowing” to the Unfinished Business item “Roadside Mowing & Spraying Policy” and accept as corrected. **P. Lyford / C. Baker, Jr. Vote 5-0.** A motion was made, seconded and passed to approve the minutes of August 18th, 2015, as written. **C. Baker, Jr. / M. Shepherd Vote 5-0.**

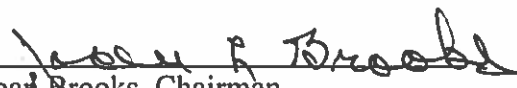
PUBLIC ACCESS: Resident, Gretchen Heldmann, submitted a letter to the board, regarding the Clifton Fire Contract and the status of renewal negotiations. Russell said the Fire Contract will be on the Agenda of the October 6th, 2015 meeting. Resident, Theresa Woznik, submitted a letter to the board regarding The Jones Act, which has been referred to by a non-resident, when speaking on behalf of his son at various town meetings. Both letters will be put into record.

Planning Board member, Susan Shane, spoke about the wording change request in the Wireless Telecommunications Facilities Ordinance, asking if there could be a joint Public Hearing between the Planning Board and Selectmen, to avoid two separate Public Hearings. After a brief discussion between board members, they agreed to add the item to their New Business part of the meeting.

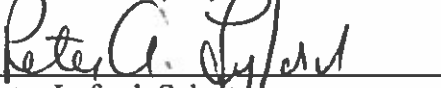
PUBLIC SAFETY REPORTS:


Fire: Chief Ellis submitted reports for August, and spoke in reference to the letter submitted by Gretchen Heldmann in Public Access. Chief Ellis explained that he agrees with the mindset of Heldmann's letter and that historically, the Clifton Contract does increase each year of the 3yr contract.

Police: Deputy Chief Chris Watson submitted his report for August and spoke about the freshly paved Jarvis Gore Road being a bit of a speedway, therefore he has stepped up his patrol efforts on that section of town as well as school zones now that the school year has begun.


Joan Brooks, Chairman

Charles Baker, Jr., Selectman


Peter Lyford, Selectman


Michael Shepherd, Selectman


Mark Carreira, Selectman

ANIMAL CONTROL REPORT: August report given to the board members, no action needed.

SCHOOL BOARD REPORT: No report by Rusty Gagnon, just reminders on dates reviewed by Russell. Meet & Greet w/New Superintendent, Dr. Ken Smith, September 28th, 2015, 5:30 p.m. to 6:00 p.m. at the Holden Elementary School.

UNFINISHED BUSINESS: None

NEW BUSINESS: Sign results of the Special Town Meeting of August 18th, 2015– A motion was made, seconded and passed to sign results. **M. Shepherd / M. Carreira** **Vote 5-0.**

Sign Recall Election Warrant – A motion was made, seconded and passed to sign the warrant. **M. Shepherd / M. Carreira** **Vote 5-0.**

Sign Abatement – A motion was made, seconded and passed to sign an abatement regarding the re-val of property owned by Lloyd Stinson. **P. Lyford / C. Baker, Jr.** **Vote 5-0.**

ADD ON – A motion by Selectmen M. Shepherd, to add a discussion item. Joint meeting with the Planning Board, as Susan Shane requested in the first Public Access. **Seconded by M. Carreira** **Vote 5-0.**

Select board decided to go with two public hearings for the wording change on the Wireless Telecommunications Facilities Ordinance.

OTHER BUSINESS – Raffle drawing for the prizes from the Town Picnic. Names were drawn by people in the audience.

WARRANTS: A motion was made, seconded and passed to sign the warrants for September, 2015. **M. Shepherd / M. Carreira** **Vote 5-0.**

PUBLIC ACCESS: Susan Shane thanked the board for adding the Planning Board meeting discussion to their agenda tonight.

Gretchen Heldmann thanked the Fire Department Chief for his input on the letter she submitted about the Fire Contract with Clifton.

ADJOURNMENT: Motion to adjourn at 7:00 p.m. **C. Baker, Jr. / M. Carreira** **Vote 5-0.**


Joan Brooks, Chairman

Michael Shepherd, Selectman

Charles Baker, Jr., Selectman

Mark Carreira, Selectman

Peter Lyford, Selectman