

Town of Eddington

906 Main Road • Eddington, Maine 04428

SELECTMEN'S MEETING June 25th, 2013 6:00 P.M

PUBLIC HEARING Special Town Meeting

Town Manger, Russell Smith, opened the Public Hearing at 6:00 p.m. Smith explained that in order to pay bills after July 1st. the townspeople need to approve two twelfths of the budget at the Special Town Meeting, which is scheduled for Thursday, June 27th. The Annual Town Meeting is set for July 30th, 2013.

CALL TO ORDER & FLAG SALUTE: Called to order by Joan Brooks at 6:02 p.m.

ROLL CALL: All Selectmen were present.

MINUTES: None Available

PUBLIC ACCESS: No questions or comments at this time.

<u>UNFINISHED BUSINESS</u>: I-395 Update – Gretchen Heldmann updated the board regarding all correspondence received, since her timeline presentation at a previous meeting. When asked what route should the town take next, Heldmann suggested appealing it legally, based on the NEPA Compliance issue?

Holbrook Recreation Letter – Russell explained the process of participating in the Regional Recreation Program as being a choice. If any child from the Airline District wishes to join the recreation program, they would have to pay, just as a child from Eddington, Clifton or Holden does. The towns have the option of joining however, it isn't mandatory. A motion was made, seconded and approved to give approval of the Letter being sent to Airline School.

C. Grover, Jr. / C. Baker, Jr.

Vote 5-0

Joan Brooks, Chairman

Charles Baker, Jr., Selectmen

Peter Lyford, Selectmen

Charles Grover Jr., Vice-Chairman

Donn Goodwin, Selectmen

<u>NEW BUSINESS</u>: Penobscot River Restoration Project: Breaching Celebration & Commemoration, July 22nd, 9 a.m. to 7 p.m. (Invitation extended & Event Information given to all Board Members.)

OTHER BUSINESS: Special Town Meeting, Thursday June 27th, 6 p.m. Budget Workshop for Selectmen – Tuesday, July 2nd, 6pm Office Closed Friday, July 5th

WARRANT: – Nothing to sign

<u>PUBLIC ACCESS</u>: Sue Shane asked Russell to confirm the Special Town Meeting Warrant was approving 2/12th's of a regular years budget figures. Russell told her that was correct.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 6:37 p.m.

Joan Brooks, Chairman

Charles Baker, Jr., Selectmen

Peter Lyford, Selectmen

Charles Grover Jr., Vice-Chairman

Donn Goodwin Selectmen