

Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING
TUESDAY
JULY 19th, 2016
6:00 P.M.
MINUTES**

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

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

MINUTES: Minutes of the meeting on July 14th, 2016. A motion was made, seconded and passed to accept as printed.
M. Carreira / R. Wood, Jr. Vote 4-0.

PUBLIC SAFETY REPORTS:

Fire: Chief Ellis submitted his report for June. Ellis mentioned how the availability of department members decreases in the summer months, due to folks being away at camp, or on vacation. However, they always seem to make it work, and attendance usually picks back up in the fall. Lt. C. Russell has secured \$7400.00 in grant money during the last fiscal year, with approx. \$40,000.00 pending. The Fire Department finished the fiscal year in the black, which is always a great feeling. Lt. Craig Russell and the live in students have completed two pre-incident plans of Fletchers Bluff and Parks Pond Bluff. This involved GPS mapping of all trails and roadways at each site. They intend to complete Chick Hill and Eagles Bluff in the fall. The department has 1.5 miles of hose that needs to be tested each year, they are in hopes to finish that task in September. Some department members recently participated in a familiarization drill at the Boy Scout Camp, helped out at Camp Survivor at the Eastern Maine Community College, and the Annual Field Day, at Eddington School.

Police: Russell informed the board that Deputy Watson was on vacation, copies of his report were given to the selectmen.

ANIMAL CONTROL REPORT: Copies of the June Report were given to the board members.


Michael Shepherd, Chairman



Joan Brooks, Vice-Chairman



Mark Carreira, Selectman



Joe Powell, Selectmen



Ray Wood, Jr. Selectman

NEW BUSINESS:

Review / Sign warrant for Town Meeting – A motion was made, seconded and passed to sign the warrant. **M. Carreira / R. Wood, Jr. Vote 4-0.**

Sign Results of the Municipal Elections – A motion was made, seconded and passed to sign results. **R. Wood, Jr. / M. Carreira Vote 4-0.**

Sign Results of the Special Town Meeting – A motion was made, seconded and passed to sign the results. (RE: budget, allowing 2/12th's to be spent). **M. Carreira / R. Wood, Jr. Vote 4-0.**

Approval of properties to be condemned – Russell read several property addresses that the town would like to start the condemnation process on. 914 Main Road, 56 Clewleyville Road, 496 Riverside Drive, 491 Monument Drive and 258 Main Road. A motion was made, seconded and passed to start the condemnation process for the addresses listed above. **M. Carreira / R. Wood, Jr. Vote 4-0.**

Properties and the Foreclosure Process - Russell said he didn't have all the information gathered, however, there are several property owners who have been delinquent for years, and that these properties really should be foreclosed on. He will follow up with a list of properties at the next meeting.

OTHER BUSINESS:

Public Hearing on Budget & Warrant Articles – 07/21/16, at 6:00 p.m. at Municipal Office.
Annual Town Meeting – 07/28/16, at 6:30 p.m. at the Eddington School.

WARRANTS - Sign Warrants – A motion was made, seconded and passed to sign warrants. **M. Carreira / R. Wood, Jr. Vote 4-0.**

PUBLIC ACCESS – Theresa Woznik asked when the Town Reports would be available to pick up, as she has 10 people who are counting on her to pick one up for them. Russell said he would call her and let her know when they come in.

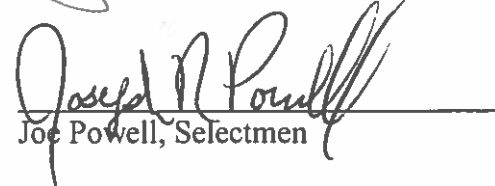
ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:30 p.m. **R. Wood, Jr. / M. Carrerira Vote 4-0.**

Michael Shepherd, Chairman


Joan Brooks, Vice-Chairman



Mark Carreira, Selectman



Joe Powell, Selectmen



Ray Wood, Jr. Selectman