



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
February 6th, 2018
6:00 P.M.

MINUTES

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

ROLL CALL: Selectmen present: Mark Carreira, Joe Powell, Ray Wood, Jr. and Pam Chapman.

MINUTES: Minutes of January 16th, 2018 - A motion was made, seconded and passed to accept as written. **J. Powell / R. Wood** **Vote 4-0.**

UNFINISHED BUSINESS: Comprehensive Plan Committee – Members of the Committee have been established. Russell will coordinate the Committee Meeting date and time, with Dean Bennett. (Members: R. Wood, Jr., Hilma Adams, Joan Brooks, Tom Vanchieri and J. Powell)

NEW BUSINESS: Set Date for Annual Town Meeting:

Municipal Elections, Tuesday June 12th

Annual Town Meeting, Tuesday, June 19th

A Motion was made, seconded and passed to accept the Annual Town Meeting Dates.

R. Wood, Jr. / J. Powell **Vote 4-0.**

Nomination Papers – Available Friday, March 2nd. – Informational (No action required)


MRC Update on Fiberight – Russell and P. Chapman attended the recent MRC Meeting in Orono. There will be no trucking to Norridgewock, which will save money until Fiberight opens. Agreements to sign, send to PERC. It was asked if this will save us money until Fiberight is open? Yes, said Russell, and the town pays \$70.00 per ton, MRC will pay difference.

Meeting Room Policy – Information was given after meeting ended, for review and suggestions.

Mark Carreira, Chairman



Ray Wood, Jr. Vice- Chairman



Pamela Chapman, Selectmen



Joe Powell, Selectmen

OTHER BUSINESS: School Building Committee Meeting, Thursday, February 8th, 5:30 p.m. at Holbrook School. (reminder only)

Next Selectmen's Meeting – March 6th, 2018

(Chairman Carreira will be on vacation, the other three board members agreed to keep the meeting date, Ray Wood will run the meeting in Carreira's absence)

WARRANTS: A Motion was made, seconded and approved to sign warrants.

R. Wood, Jr. / J. Powell **Vote 4-0.**

PUBLIC ACCESS: State Rep. and Eddington resident, Peter Lyford, came to the meeting to suggest a Moratorium be enacted on Marijuana, IE: Stores or Growing Facilities. He added that where the state failed to extend the moratorium and the rules & laws could take 8 or 9 months to write. No one can obtain a license from the state until the rules and reg's are in place. He would like the Selectmen to consider a Moratorium. *Just an F.Y.I. (from Peter) Holden is growing "Tomato's" in rented space @ Port Harbor Marine.*

Hilma asked who the leader of the Comp. Plan Committee is and how many times the committee would be meeting. Russell told her Dean Bennett and at least once a month, hoping to schedule the first meeting for late February.

Theresa Woznik expressed her opinion on the current sign, not being updated as fast as it should be and now she assumed the Selectmen were looking into an alternative electric sign. She said the town was grown up now and needs a proper sign. She wanted to know if the Selectmen intended on doing anything about it. Russell told her at the last meeting, the Selectmen were given a quote of \$18,000 to \$20,000. Budget time is upon us, so maybe it can be worked in there.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 6:23 p.m.

R. Wood, Jr. / J. Powell **Vote 4-0.**

Mark Carreira, Chairman



Ray Wood, Jr. Vice- Chairman



Pamela Chapman, Selectmen



Joe Powell, Selectmen

(these minutes are a summarization of the Meeting, they are not a transcript. Meetings are recorded and can be made available, if someone wishes to listen to all discussions or all comments made)