

Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
March 20th 2018
6:00 P.M.
MINUTES

Public Hearing – Libby's Salvage Permit Renewal

Hearing was opened at 6:00 p.m. Wilbur Libby, Jr. was present to answer any questions. Selectmen questioned there being a lot of items where the garage is located. Wilbur explained that the snow has been holding things up quite a bit and that many items were in reference to customer vehicles, etc. The public hearing closed at 6:03 p.m.

CALL TO ORDER & FLAG SALUTE: M. Carreira called the regular meeting to order at 6:03 p.m.

ROLL CALL: All Selectmen were present.

MINUTES: March 6th Mtg. - A motion was made, seconded and passed to accept, with a correction under New Business, replacing "Norridgewock" with PERC. **J. Powell / P. Chapman** **Vote 4-0.**

ANIMAL CONTROL REPORT: January Report – Copies were given to the Board as it was not available at the last meeting. There were no calls to the A.C.O. made in February.

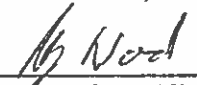
UNFINISHED BUSINESS: None

NEW BUSINESS: Libby's Salvage, Sign Junk Yard Permit – A motion was made, seconded and passed to sign Libby's Junk Yard permit. **J. Powell / P. Chapman.** **Vote 4-0.**

School Board Resignation – A motion was made, seconded and passed to accept Samantha Berube's resignation, with regret. **P. Chapman / R. Wood, Jr.** **Vote 4-0.**
(S. Berube had 2yrs remaining on her term, which can be filled during the June Election.)

Sign Warrant for Special Town Meeting – A motion was made, seconded and passed to sign the warrant for Special Town Meeting on May 1st, 2018, to approve additional Assessing Agent Costs. **R. Wood, Jr. / M. Carreira** **Vote 4-0.**


Mark Carreira, Chairman


Ray Wood, Jr. Vice- Chairman


Pamela Chapman, Selectmen


Joe Powell, Selectmen

** New Business continued*

Sign Abatements - A motion was made, seconded and passed to sign two abatements.
Bob Pollard Assessment Request and an Equipement / Powerline Installation account.

M. Carreira / P. Chapman Vote 4-0.

2018 -2019 Budget – Russell reviewed and explained increases (and decreases) in new figures which have been acquired since the previous meeting. Ray Wood asked for breakdown of Highways / Winter Maintenance Accounts, to understand the figures better...Russell said he would get them a break down. The Cemetery Mowing Contract is up this year, and specs will be put out to bid soon.

Mark Carreira asked if the Veternas Memorial Committee ever met as a group and if the funds set aside was part of a continuing account. Russell said no they had not met and yes it was a continuing account. The electronic sign, which has been discussed at several meetings, will be added as a line item.

OTHER BUSINESS: Next Selectmen’s meeting – April 3rd, 2018. –Info Only, no action needed.

EXECUTIVE SESSION: Requested by the Chairman.

A motion was made, seconded and passed to go into Executive Session Pursuant to 1 M.R.S.A. § 405

(A) Personnel Matter at 6:36 p.m. **M. Carreira / R. Wood, Jr. Vote 4-0.**

Motion to go back into regular session at 6:53 p.m. **R. Wood, Jr. / P. Chapman Vote 4-0.**

Mark Carreira asked to have information available for a moratorium on Marijuana at the next meeting.

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

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

PUBLIC ACCESS: None

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 7:02 p.m.


M. Carreira / R. Wood, Jr. Vote 4-0.



Mark Carreira, Chairman



Pamela Chapman, Selectmen



Ray Wood, Jr. Vice- Chairman



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 and all comments made)