



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
May 1st, 2018
6:00 P.M.
MINUTES

Special Town Meeting

Article 1 - Dave Johnson was nominated as Moderator at 6:00 p.m. S. Shane / C. Johnson
Article 2 - To see if the Town will vote to take up to \$23,000.00 from unappropriated surplus to cover the extra expense of the new assessor. Resident Susan Shane asked how much of the \$23,000 has already been expended for the position. Town Manager Russell Smith answered about \$15,000. The Article was passed. Special Town Meeting adjourned at 6:06 p.m.

CALL TO ORDER & FLAG SALUTE: Mark Carreira called the meeting to order at 6:06 p.m.

ROLL CALL: All Selectmen were present

MINUTES: Minutes of April 17th, 2018 - A motion was made, seconded and passed to accept as written. P. Chapman / J. Powell Vote 4-0.

UNFINISHED BUSINESS: 2018-2019 Budget – Russell said the figures in front of them is what he has so far. As of right now it is looking like an increase of \$59,630.00 over last year's budget. Russell said he would have Ben Birch, the new Assessors Agent come speak to the Board about new valuations for the town, as well explaining any assessing questions regarding the Emera Lawsuit. The payback amount can be taken out of unappropriated surplus, pending approval of the Article at Town Meeting.

NEW BUSINESS: None

OTHER BUSINESS: Next Selectmen's meeting – May 15th, 2018 (info only)



Mark Carreira, Chairman



Pamela Chapman, Selectmen



Ray Wood, Jr. Vice- Chairman



Joe Powell, Selectmen

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

J. Powell / P. Chapman

Vote 4-0.

PUBLIC ACCESS: No questions asked or comments made at this time.

EXECUTIVE SESSION: Motion to go into Executive Session at 6:18 p.m. Pursuant to 1 M.R.S.A. § 405 (6) (A) Town Manager Evaluation.

R. Wood, Jr. / P. Chapman

Vote 4-0.

Motion to enter back in to regular session at 6:50 p.m.

J. Powell / R. Wood, Jr.

Vote 4-0.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 6:50 p.m.

R. Wood, Jr. / Pam Chapman

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)