



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
June 6th, 2017
6:00 P.M.
MINUTES

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

ROLL CALL: All Selectmen were present.

MINUTES: Minutes of the meeting on May 16th, 2017. **A motion was made, seconded and passed to accept as written.**
M. Carreira / J. Powell Vote 5-0.

NEW BUSINESS: Performance Guarantee for Hughes Bros. – Russell informed the Board that Planning Board member, Susan Dunham-Shane, would not have the information packet ready in time for tonight's meeting. Janet Hughes asked to address the board and offered copies of the proposed Reclamation Bond as well as wording from section 9.0, addressing Performance Guarantee/Financial Assistance, from the towns MEO. Hughes pointed out areas on the application map, regarding the Rehabilitation Plan. *(Copies of documents she submitted, will be attached to the Minutes in the record book).* Susan Dunham-Shane arrived at this time, she added that the Planning Board has several more steps to go through as well as the fact finding part, which could take at least two more meetings before they are done. It was asked if the Reclamation Plan was approved, Susan answered yes, it was. After some discussion amongst board members on how to proceed, Chairman Shepherd expressed his thoughts, as Selectmen, they should not accept a dollar amount without getting clear / written direction, from the Planning Board. **A motion was made, seconded and passed to table the decision until they received direction from the Planning Board.** R. Wood / J. Powell Vote 4 – 1. (J. Brooks) Russell said they could hold a Special Selectmen's Meeting to review the info, it would be after the Scheduled Public Hearing for Town Budget / Warrant Articles at 6:00 p.m. on June 14th, 2017.

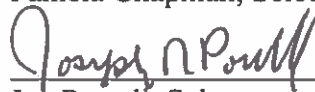
Trash & Recycling Bids – The Board reviewed the three bids received, discussed differences in transport charges, noting that all were fairly comparable once broken down by total fees. **A motion was made, seconded and passed to accept the bid from Pine Tree.** J. Powell / R. Wood Vote 5-0.


Michael Shepherd, Chairman


Mark Carreira, Selectman


Ray Wood, Jr. Selectman

Pamela Chapman, Selectman


Joe Powell, Selectmen

UNFINISHED BUSINESS: Finish work on 2017-18 Budget.

Russell noted that the Recycling & Trash line will change, due to the bid awarded at the meeting. There will be no line added to the budget for Updating the Comprehensive Plan, which was last updated in 2002. It was discussed that the board can spend up to \$7500.00 without a Special Town Meeting Vote, therefore they can have time to revisit this later vs. adding a line now not knowing the cost. Russell said the total budget increase for this year is approx. \$51,983.00, which he said would result in a .25 - .50 increase to the mil rate.

There was a second request by the Historical Society to have the \$5000.00 included in the town warrant. It was not granted and it (Article 4) will be removed from the warrant.

Article 18 - \$2500.00 will be added to Human Services for Cemetery Maintenance account.

*Back to **NEW BUSINESS** for 1 Item: Sign warrant for Town Meeting – **A motion was made, seconded and passed to sign the warrant.** J. Brooks / M. Carreira **Vote 5-0.**

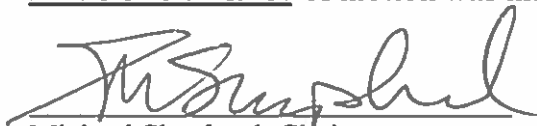
OTHER BUSINESS: Public Hearing on Budget & Warrant Articles – June 14th, 2017. Info. only
Municipal Elections – June 13th, 2017 in the Municipal Meeting Room. Information only
Town Meeting – June 20th, 2017 at the Eddington School. Information only.


WARRANTS: A motion was made, seconded and approved to sign warrants. R. Wood / M. Shepherd **Vote 5-0.**

PUBLIC ACCESS: Susan Dunham-Shane commented about the Comprehensive Plan funding that was brought up in discussion earlier and encouraged the Board not to take \$7500.00 from reserves as they may need to use that for other emergency type things throughout the year.

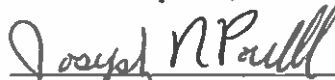
A brief discussion about the Plowing Contract possibly being lowered in the future, if Blackcap and Sweets Hill Roads become discontinued. Currently the contract covers 13.5 miles of town road. If the two roads are discontinued, it would reduce the miles covered by 2 miles. Will discuss again at next meeting. Susan Dunham Shane questioned access issues for the tower owners and the Weed property.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 7:20 p.m. J. Powell / R. Wood **Vote 5-0.**


Michael Shepherd, Chairman


Mark Carreira, Selectman

Pamela Chapman, ~~Vice~~ Chairman


Joe Powell, Selectmen

Ray Wood, Jr. Selectman

(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)

received

June 6, 2017

6:00 p.m.

RECLAMATION BOND

KNOW ALL MEN BY THESE PRESENTS, that Hughes Bros., Inc., a corporation having its principal place of business located at 719 Main Road No., Hampden, 04444, and North American Specialty Insurance Company, a corporation organized under the laws of the State of Maine, with its office located at _____ in the City of _____, Maine, as surety, are held and firmly bound unto the Town of Eddington in the sum of fifty thousand dollars (\$50,000.00). Bond No. _____ lawful money of the United States of America, to the payment of which will and truly be made, we bend ourselves, our heirs, administrators and successors jointly and severally, firmly by these presents.

Signed, sealed and delivered this _____ day of _____, 200__.

THE CONDITIONS OF THIS BOND ARE SUCH, That Whereas, the said Operator, (Hughes Bros., Inc.) conducts the excavation operations faithfully, honestly, and lawfully in compliance with performance requirements for rehabilitation of the quarry as outlined in Section 2008.2.14 Reclamation prescribed by the Town of Eddington Mining Extraction Operation (MEO) Addendum approved April 2, 2015 and as presented in the Hughes Bros. Site Plan/Mining application dated _____, amended on _____, and approved by the Planning Board on _____, 2017. Rehabilitation of the excavations identified in the Application shall proceed within 12 months of the project completion. Upon rehabilitation and approval as outlined in the MEO, then this obligation shall be null and void; otherwise it shall remain in effect until released by the Town of Eddington or cancelled by the surety. Cancellation by the surety shall be effectuated only upon 60 days written notice thereof to the Town of Eddington and the operator.

Signed and sealed this _____ day of _____, 2017.

WITNESS:

By: _____

By: _____

received

June 16, 2017

6:00 pm

Section 9.0 Performance Guarantee/Financial Assurance

The MEO (Section 2009) requires that a performance guarantee must be required for public improvements and reclamation. There are no public improvements as part of this Project. Hughes suggests a rehabilitation bond and/or fund.

Similar to the MDEP, however, made out to the name of the Town of Eddington, (Exhibit 13). MDEP requires a reclamation bond when excavations exceed 10-acres. A reclamation bond in the amount of \$50,000 is proposed for rehabilitation of the site with costs based on the work described in the Rehabilitation Plan.

Secure High Walls & Construct Shallow Area (5-acre)	\$ 5,000
Remove All Excess Material, Debris, Temp Structures, Wells, Etc.	\$ 3,500
Remove Temporary Storm Water / Groundwater Controls	\$ 7,500
Grading and Re-vegetating the site	\$ 32,000
Misc. Tasks	\$ <u>2,000</u>
Total	\$ 50,000

The Bond and/or Fund would be issued prior to commencement of excavations in 2018.