

SELECTMEN'S MEETING

January 28th, 2014

6:00 P. M.

MINUTES

CALL TO ORDER & FLAG SALUTE: Meeting was called to order by Chairman, J. Brooks at 6:00 p.m.

ROLL CALL: All members present.

MINUTES: Meeting of December 17th, 2013. A motion was made, seconded and passed to accept as written. **D. Goodwin / P. Lyford Vote 5-0.**

PUBLIC ACCESS: No questions asked

PUBLIC SAFETY REPORTS:

Fire: Chief Ellis reviewed his December report, noting that the call volume for 2013 (405 total calls) has been the busiest year in the history of the Eddington Fire Department. Ellis expressed that there are 20 or so on the roster, yet only 6 or 7 members in high attendance. Weekends are stressing the department; perhaps at budget time it would be beneficial to raise some extra funds, so the department could propose a stipend system to cover 8hr shifts on weekends, etc. Basically, the department is losing people to smaller communities that are offering stipends for stand by time.

The department has critiqued a few recent accidents, including two fatal.

EMS has evolved over the years, more calls regarding medical care issues than emergency situations. Basically 70% of all calls are medical and very few are life or death. It seems there is one or two in each community that receive constant care through calls.

Police: Deputy Mason – Mason was off duty, and not at the meeting. His report was given to board to review.

ANIMAL CONTROL REPORT: After reviewing the yearly report, a motion was made, seconded and passed to sign the Animal Control Contract.

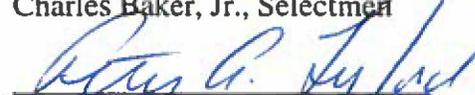
C. Baker, Jr. / C. Grover

Vote 5-0.

UNFINISHED BUSINESS: None


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen

Charles Grover Jr., Vice-Chairman


Donn Goodwin, Selectmen

NEW BUSINESS: USA Energy Group – Legislation letter, for review only.

MRC – A motion was made, seconded and passed to sign the Resolution.

P. Lyford / C. Baker, Jr.

Vote 5-0.

MRC 2014-2015 Projections – Information given for review, Russell informed the board the projections were in line with what is normal.

PERC 1st Quarter Tipping Fees – Russell shared the amount of _____ with board.

Abatement – A motion was made, seconded and passed to sign the abatement for the Riverside Drive property, being over assessed in the amount of \$45,000.

C. Grover, Jr. / C. Baker, Jr.

Vote 5-0.

Eddington-Holbrook Dam Association, CEO Letter. Russell reviewed the water table situation between trustees and a landowner with the board. (Code Enforcement Officer, Charles Norberg, has been working with all parties)

Board of Assessors, Charles Plummer Service. Saturday, February 1st, 2014 at 1p.m. (Brookings-Smith) informational for board members.

Meeting with Attorney & Planning Board – Wednesday, January 29th at 5:30 p.m. in Executive Session .

WARRANT: A motion was made, seconded and passed to sign warrants for January, 2014.

C. Grover, Jr. / C. Baker, Jr.

Vote 5-0.

PUBLIC ACCESS: No questions asked

EXECUTIVE SESSION: A Motion was made, seconded and passed, to go into Executive Session Pursuant to 1 M.R.S.A. § 405 (6) (D) Plow Contract Negotiations. At 6:30p.m.

C. Baker, Jr. / C. Grover, Jr.

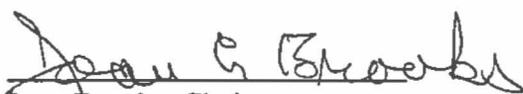
Vote 5-0.

Motion to go back into regular session at 6:58 p.m. **D. Goodwin / C. Baker, Jr. 5-0.**
Have Town Manager look into best way to handle contract and whether it can be extended or if it has to go out to bid.

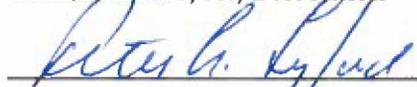
ADJOURNMENT: A motion was made, seconded and passed to adjourn at 7:00 p.m.

D. Goodwin/ C. Baker, Jr.

Vote 5-0.


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen


Charles Grover Jr., Vice-Chairman


Donn Goodwin, Selectmen