

Town of Eddington

906 Main Road • Eddington, Maine 04428

SELECTMEN'S MEETING

March 21st, 2013

6:00 P.M.

Minutes

Public Hearing – 2013 Budget & Warrant Articles

Susan Dunham-Shane questioned several line items, asked for explanations to many figures. Russell answered all of her questions and inquiries on what specific accounts were used for. Susan Dunham-Shane also gave compliments to the Manager & Town Staff for compiling figures for a five month budget. Russell projected a \$400,292.00 total for the next five months. Public Hearing was closed at 6:12.

CALL TO ORDER & FLAG SALUTE: Called to order by Joan Brooks at 6:12 p.m.

ROLL CALL: Selectmen present were; Joan Brooks, Donn Goodwin and Peter Lyford. Charles Baker, Jr. arrived at 6:25 p.m.

C. Grover, Jr.'s absence was excepted as excused - **P. Lyford/ D. Goodwin** Vote 3-0.

MINUTES: Meeting's of February 26th & March 5th, 2013.

P. Lyford/D. Goodwin Vote 3-0.

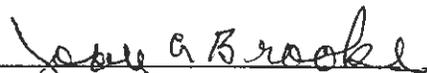
PUBLIC ACCESS: No questions or comments at this time.

PUBLIC SAFETY REPORTS:

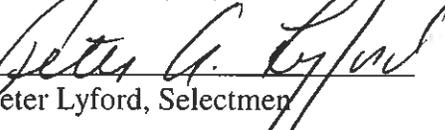
Fire: Chief Ellis's February Report. Ellis reported a 55-60% call volume increase from last year at this time. An AFG Grant, obtained by Lt. Craig Russell, for the amount of \$87,769.00 was received and will be used to purchase new SCBA Equipment. Lt. Russell is currently soliciting proposals from vendors, which will be announced next month. The department has three members who have recently received their EMT certification.

Police: Deputy Mason was held up & unavailable to make the meeting this month.

UNFINISHED BUSINESS: A letter to the Selectmen from David Johnson - copies given to the board members.


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen


Charles Grover Jr., Vice-Chairman


Donn Goodwin, Selectmen

NEW BUSINESS: DS200 Tabulator Machine – Ballot counting made easy is basically what this will result in, with no upfront fee to town. The town will eventually be borrowing and testing with it. The state will charge a \$370.00 fee, IF the town would like them to prepare a local ballot to be used with the machine counter.

2012 -2013 Audit Report – Russell noted that the previous years Balance Sheet be included in this years report.

Municipal Elections – Monday, March 25th (info. reminder only)
Town Meeting – Tuesday, March 26th (info. reminder only)

WARRANT: Motion to sign warrants for March 2013.

D. Goodwin / P. Lyford Vote 4-0.

PUBLIC ACCESS – Susan Shane asked about Long Term Contracts – Clarification's given by Russell as follows:

Fire Contract with Clifton - Yes, a new contract has been signed.

Do we have a Contract with Capitol Ambulance – No, we do not.

Snowplowing & Mowing – Both in the 2nd of a 3yr Contract

Trash & Recycling – 1yr. Contract (we have been at the same price for the past 3 years)

ADJOURNMENT: Motion to adjourn, 6:33 p.m. **C. Baker, Jr. / D. Goodwin Vote 4-0.**


Jean Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen


Charles Grover Jr., Vice-Chairman


Donn Goodwin, Selectmen