Town of Eddington

906 Main Road Eddington, Maine 04428

SPECIAL SELECTMEN'S MEETING
MONDAY
JUNE 15th, 2015
6:00 P.M.

MINUTES

CALL TO ORDER & FLAG SALUTE: Joan Brooks called the meeting to order at 6:30 p.m.

ROLL CALL: All Selectmen present except, P. Lyford. A motion was made, seconded and passed to except his absence, as excused. **C. Baker, Jr. / C. Grover, Jr.** **Vote 4-0.**

UNFINISHED BUSINESS: 2015-2016 Budget Review – Russell informed the board that there were several things missing in the print outs he gave them, such as Articles to be voted on at town meeting. He noted that he is still in the process of gathering information from the Bond Bank. A Special Town Meeting will be held the end of July regarding the refinancing of the Municipal Bldg. and the new Fire Truck purchase, possibly some road work too. He touched upon a few budget lines, noting that the Attorney fees were over budget by $18,000. Russell reviewed figures, noting a few increased accounts, such as the attorney fees, Health insurance, employee salaries, and computer replacement & licensing fees. Revenue sharing is not being cut, it is projected to receive $134,000, which is up from the $72,000 received last year.
Same warrant articles as every other year, including a couple new ones like Article #22 - Updated computer systems & software. The Building equipment account did not have enough money in it to cover the cost of the upgrade. The overall Budget has a 2.8% increase over last year. Russell is confident that the mil rate won't change, and if it does, it will only be by a slight increase over last year.

NEW BUSINESS: Sign Warrant for the Annual Town Meeting - A motion was made, seconded and passed to sign the warrant. **M. Shepherd / C. Baker, Jr.** **Vote 4-0.**

ADJOURNMENT: Motion to adjourn at 6:13 p.m. **C. Grover, Jr. / C. Baker, Jr.** **Vote 4-0.**

Joan Brooks, Chairman

Michael Shepherd, Selectman

Charles Baker, Jr., Selectman

Mark Carreira, Selectman

Peter Lyford, Selectman

Phone: (207) 843-5233 Fax (207) 843-7758