



Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING
TUESDAY
SEPTEMBER 2nd, 2014
MINUTES**

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

ROLL CALL: All Selectmen Present

MINUTES: None

PUBLIC ACCESS: No questions asked at this time.

NEW BUSINESS: Planning Board Letter of Request: Moratorium Extension.

Russell explained that IF the Selectmen voted in support of the Letter of Request, the Public Hearing Date could be held during the regular Selectmen's meeting, September 23rd, 2014.

Janet Hughes submitted a letter, requesting that the board deny the extension request. Hughes spoke about how they would like to see the Planning Board continue the review of their application, with contingencies if needed, considering the amount of resources and the amount of money they have already spent. Susan Shane said while she can appreciate what Janet has said, the Planning Board is very close to finishing the ordinance, yet needs to finish some definitions. Susan Shane added that, the Planning Board has asked for the extension to allow them to work on the "subject" the moratorium was originally requested for. (A copy of Janet Hughes Letter and her reasons for extension denial is attached)

A motion was made, seconded and passed to accept the letter of request, taking it to a Public Hearing on September 23rd, 2014. C. Grover / M. Shepherd * motion failed, as it was questioned whether M. Shepherd should abstain due to prior work on ordinance, while he was a member of the Planning Board.

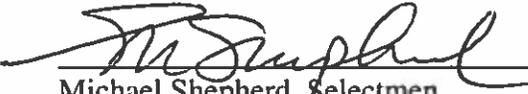
A discussion ensued, a motion was made, seconded and passed to accept the letter of request, taking it to a Public Hearing on September 23rd, 2014. C. Grover, Jr. / P. Lyford **Vote 4-1**
(M. Shepherd excused himself from voting pending ethics policy review)

Annual Appointments Review – No list available, will be ready for review at next meeting.


Joan Brooks, Chairman


Charles Grover, Jr., Vice-Chairman


Charles Baker, Jr., Selectmen


Michael Shepherd, Selectmen


Peter Lyford, Selectmen

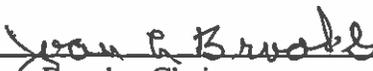
UNFINISHED BUSINESS: Awarding of Paving Bid – Russell confirmed that B & B would be able to complete the paving by October 15th, 2014. A motion was made, seconded and passed to award the bid & sign the agreement, for all three roads, to B & B Paving. **C. Baker, Jr. /P. Lyford Vote 5-0.**

Selectmen, Charles Baker, Jr., proposed the idea of having Clifton pay for the Fire Truck purchase, instead of raising their contract for the next ten consecutive years. Russell stated that the current contract will be up for renewal next year, and the board can meet with the chief to discuss this idea further.

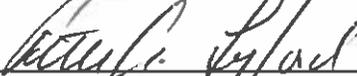
PUBLIC ACCESS: Chuck Baker asked if there could be a link to the Historical Society added to the Towns website. Russell said that shouldn't be a problem.

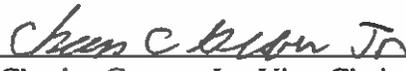
Susan Shane appreciated and thanked Janet Hughes for the invite to the quarry site in Dedham recently, adding that the Planning Board had run into some issues with townspeople and by the time they had referred the idea to town counsel and specifics were ironed out, it was decided not to do the site visit.

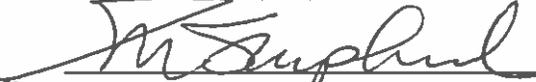
ADJOURNMENT: A motion was made, seconded and passed to adjourn at 7:00 p.m.
C. Grover, Jr. / C. Baker, Jr. Vote 5-0.


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen


Charles Grover, Jr., Vice-Chairman


Michael Shepherd, Selectmen