

Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING
TUESDAY
SEPTEMBER 23rd, 2014
MINUTES**

PUBLIC HEARING – Moratorium Extension

Approximately fifty residents showed up at the meeting in support for the Moratorium extension. Several residents spoke about the process and how impressed they have been by the work of our planning board this far. Resident Jim White asked why it is even a question, as he suggested giving the Planning Board as long as they needed. Ralph Mcleod offered his support once again, as he has consistently throughout the process. Rusty Gagnon asked for a breakdown of where they were in the process, and what is left to do. Planning Board member Susan Shane explained that the current deadline is October 8th, and they still have 10 items to review, 3 in which need a little more work. The Planning Board has completed 22 items as of their last meeting, several items need to be typed and merged into existing wording, and then they need to produce a document for Planning Board Review. The town attorney will then review the draft, it will go to a Public Hearing, and then final changes will be made before it is sent to the selectmen, then at least one other public hearing before it is voted on at a special town meeting. Susan Shane also explained that during the process the board has also dealt with various other issues or applications that have nothing to do with the ordinance they are trying to complete. Janet Hughes commended the board on the time and effort they put in already, noting that their existing application meets standards proposed, this far. Hughes respectfully asked that the planning board be able to continue reviewing their current application and that the selectmen deny the request for extension. Planning Board member Tom Vanchieri told the selectmen that “they” were the ones who asked the Planning Board to do this, so to not let us finish it would be a crime. The public hearing was closed at 6:32 p.m.

CALL TO ORDER & FLAG SALUTE: Joan Brooks called the meeting to order at 6:33 p.m.

ROLL CALL: All Selectmen Present

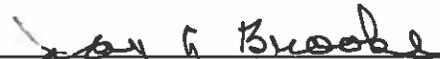
MINUTES: Meeting of August 12th, August 29th & September 2nd, 2014.

A motion was made, seconded and passed to approve the minutes of all three meetings.

C. Grover / C. Baker, Jr.

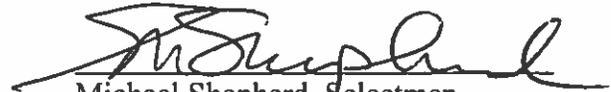
Vote 5-0

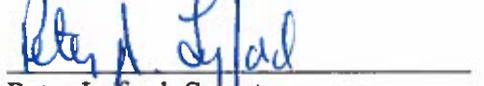
PUBLIC ACCESS: No questions asked at this time.


Joan Brooks, Chairman


Charles Grover, Jr., Vice-Chairman


Charles Baker, Jr., Selectmen


Michael Shepherd, Selectmen


Peter Lyford, Selectmen

UNFINISHED BUSINEES: Moratorium Extension – A motion was made, seconded and passed to grant the extension of up to 180 days to the Planning Board. **C. Baker, Jr. / C. Grover, Jr. Vote 5-0.**

PUBLIC SAFETY REPORTS:

Fire: Chief Ellis gave his report for the month of August.

Ellis reported that the live in program was in full swing. The fire department hosted firefighter 1 & 2 training in August. The per diem coverage is working out very well. Truck specs go out in October, hopefully have some figures to present at the November meeting.

Police: Copies of the August Report were given to the board. Deputy Mason was unable to attend the meeting.

ANIMAL CONTROL REPORT: The report for August was included in packets, for review.

SCHOOL BOARD REPORT: Rusty Gagnon gave her report, highlighting three pieces of info.

1. The AOS Board has started the search process for the next superintendent.
2. There is serious conflict with State law regarding contracts (effective 09/17/14), the AOS public budget meeting will be in December.
3. The S.A.D. 63 Reconfiguration Sub Committees have been broke into three parts. Logistics, Staffing and Long Range Plans.

Rusty also spoke about Rachel Grass, who was elected and has only attended one meeting. There have been several failed attempts to reach her by phone and by written letter.

NEW BUSINESS: Annual Appointments Review – Not finished, will discuss at next meeting.

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

C. Baker, Jr. / C. Grover, Jr. Vote 5-0.

PUBLIC ACCESS: Theresa Montague was present, she introduced herself as a candidate on the ballot for State legislature, and that she is hosting a meet & greet on October 11th at Comins Hall
All board members are encouraged to attend.

Susan Shane thanked the board for granting the extension so the planning board may do their job.

Russell updated the board on the paving, noting that Hatcase and Levensellar would be done the following Monday & Tuesday and that Hill St. may not get done this year.

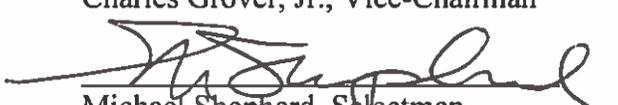
ADJOURNMENT: A motion was made, seconded and passed to adjourn at 7:02 p.m.

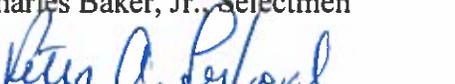
C. Grover, Jr. / C. Baker, Jr. Vote 5-0.


Joan Brooks, Chairman


Charles Grover, Jr., Vice-Chairman


Charles Baker, Jr., Selectmen


Michael Shepherd, Selectmen


Peter Lyford, Selectmen