



# Town of Eddington

906 Main Road Eddington, Maine 04428

## SELECTMEN'S MEETING TUESDAY, OCTOBER 6<sup>th</sup>, 2015 MINUTES

### PUBLIC HEARING Liquor License Renewal, Meadowbrook Dance Center General Assistance Maximums 2015-2016

Joan Brooks opened the Public Hearing at 6:00 p.m. Russell Smith said there had been no complaint's and the Meadowbrook Dance Center will no longer be required to have a public hearing on their license, after this year. Russell reported that the General Assistance maximum amounts per household has not changed from the amounts of last year. With no comments made or questions asked, the Public Hearing closed at 6:04 p.m.

**CALL TO ORDER & FLAG SALUTE:** Joan Brooks called the meeting to order at 6:05p.m.

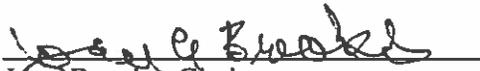
**ROLL CALL:** All Selectmen present, except C. Baker, Jr. A motion was made, seconded and passed to except the absence as excused. **M. Shepherd / M. Carreira      Vote 4-0.**

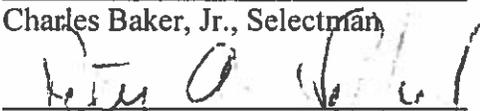
**MINUTES:** Minutes of September 15, 2015 – Motion to approve as written. **P. Lyford / M. Carreira      Vote 4-0.**

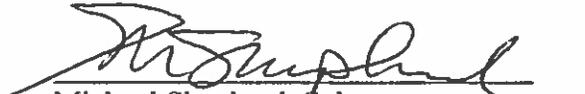
**PUBLIC ACCESS:** Resident and Planning Board member, Susan Shane told the board if they had any questions on the Wireless Ordinance agenda item under New Business, that she would be happy to answer them.

Pamela Chapman Congratulated Joan Brooks on the Recall Election results, which resulted in her keeping her seat as chairman of the board. Chapman also suggested that the rules of the recall ordinance should be reviewed and changes made.

**UNFINISHED BUSINESS:** None

  
Joan Brooks, Chairman

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Charles Baker, Jr., Selectman  
  
Peter Lyford, Selectman

  
Michael Shepherd, Selectman

  
Mark Carreira, Selectman

**NEW BUSINESS:** Sign Liquor License Renewal, Meadowbrook Dance Center – A motion was made, seconded and passed to approve & sign the Liquor License. **M. Carriera / M. Shepherd 4-0.**

Sign General Assistance Appendices Maximums for 2015-2016. A motion was made, seconded and passed to approve & sign the new maximums. **M. Carriera / M. Shepherd 4-0.**

Sign results of the Recall Election – A motion was made, seconded and passed to sign results. **M. Carriera / M. Shepherd 4-0.**

Emera Appeal to State Property Board – Russell informed the board that the appeal will be handled by Attorney C. Gilbert. Gilbert is also representing the Town of Bradley, and they will share the court costs with Eddington. Information only, no action needed at this time.

Clifton Fire Contract – Fire Chief, Jim Ellis, agreed it was a good time to look at and evaluate the contract we have had with the town of Clifton for the past 41 years. He provided the board with a breakdown in figures to review, there was no final recommendation at this time. The board directed Russell to contact the town of Clifton and set up a negotiation meeting, before their budget cycle ends in October. This meeting will be an Executive Session.

Washouts from September 30<sup>th</sup> Rainstorm – Russell reported that there were some minor washout repairs needed on Clewleyville and Davis Roads, repair costs were just under \$4000.00

Paving and Road work bids Extended – Bids will be extended by one week.

Playground update – Russell reported that the playground equipment is all in and that they are waiting for the bark to be delivered and spread before it can be officially open for use.

Planning Board, Wireless Ordinance wording change, Public Hearing, October 13<sup>th</sup> at 6:00 p.m. Informational only, no action needed. \*wording change to wireless section only\*

**WARRANTS:** A motion was made, seconded and passed to sign the warrants for October, 2015. **M. Shepherd / M. Carreira Vote 4-0.**

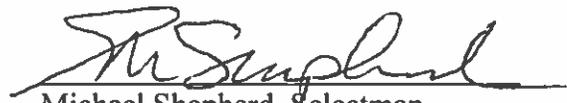
**PUBLIC ACCESS:** Susan Shane mentioned the washout on Hatcase Pond Road. Russell said he is aware of it and will get it fixed. Dan Morrison asked if there would ever be a way to shut off thru traffic on Hill St. Russell said it could be discussed at some point, to see if it was feasible.

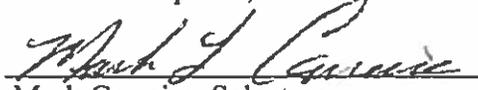
**ADJOURNMENT:** Motion to adjourn at 6:40 p.m. **M. Carreira / M. Shepherd Vote 4-0.**

  
Joan Brooks, Chairman

Charles Baker, Jr., Selectman

  
Peter Lyford, Selectman

  
Michael Shepherd, Selectman

  
Mark Carreira, Selectman