



# Town of Eddington

*27th special meeting*  
*Also minutes 2/9/16*

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING  
TUESDAY  
JUNE 7<sup>th</sup>, 2016  
6:00 P.M.  
MINUTES**

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

**ROLL CALL:** Selectmen present – Joan Brooks, Charles Baker, Jr. and Peter Lyford. Michael Shepherd arrived at 6:03 p.m. and Mark Carreira arrived at 6:30 p.m.

**MINUTES:** Meeting of May 31<sup>st</sup>, 2016 – Motion to approve as written.

**P. Lyford / C. Baker, Jr. Vote 3-0.**

**UNFINISHED BUSINESS:** 2016-2017 Budget -

Russell went down through each budget section with the board, pointing out any new lines, changes or increases along the way, some information has not been entered, or determined, as of this meeting.

**General Gov't**

Total increase of \$800.00

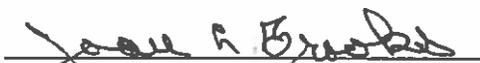
**Administrative Salaries and Expenses**

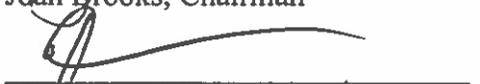
The board discussed the legal services line, which they felt was too high. The lawsuit with Hughes Bros. last year added a lot of extra expense in that account. Selectmen M. Shepherd suggested a reduction in the line by \$10,000.00, for the 2016-2017 Budget, Selectmen, C. Baker agreed.

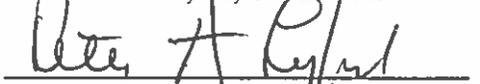
Increase in Office Salaries (3%), Health Insurance, MMA Dues and Computer License Fees.

**Highways**

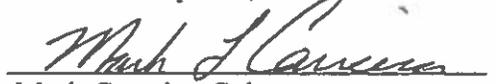
A suggested \$40,000.00 to \$50,000.00 in the Highway account, for Rooks Road, and Monument Drive. There was a request by M. Shepherd, to have a list of road maint. projects available at the next meeting.

  
Joan Brooks, Chairman

  
Charles Baker, Jr., Selectman

  
Peter Lyford, Selectman

  
Michael Shepherd, Selectman

  
Mark Carreira, Selectman

Capital Improvement

The reserve account is down to \$12, 500.00, previously it had been up to \$50,000.00. The selectmen discussed raising that line was to \$30,000.00.

Municipal Building

Refinanced building with Firetruck Payment, figures to be entered, waiting for info from Russell

NEW BUSINESS: None

OTHER BUSINESS: None

WARRANTS: A motion was made, seconded and passed to sign warrants.

C. Baker, Jr. / P. Lyford                      Vote 5-0.

PUBLIC ACCESS: Ray Wood commented on the Clifton Fire Contract issue. If we don't charge them what is do and fair, it's like an insult to our own tax payers. Russell Smith told him we intend to correct that in our September meeting with them.

Gretchen Heldmann encouraged the board and anyone at the meeting, to go check out the new front windows at Comins Hall, they have all been replaced.

Theresa Woznik asked when the books (Town Reports) will be in and available to pick up. Russell told her they will be in 3 days in advance of the Town Meeting. Russell told her they will be online and in area stores also. In the past, volunteers will take several at a time and deliver to neighbors.

EXECUTIVE SESSION: Motion to go into Executive Session, Pursuant to 1 M.R.S.A. § 405

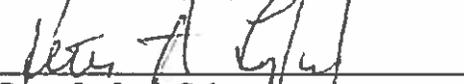
(6) (A) Town Manager Evaluation, at 7:15 p.m.                      C. Baker, Jr. / M. Shepherd                      Vote 5-0.

Motion to enter back into regular session at 8:10 p.m. by J. Brooks / C. Baker, Jr.                      Vote 5-0.

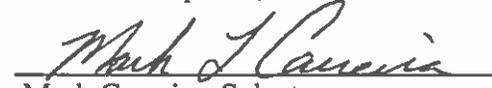
ADJOURNMENT: Motion to adjourn at 8:10 p.m. by                      C. Baker, Jr./ M. Carreira                      Vote 5-0.

  
Joan Brooks, Chairman

  
Charles Baker, Jr., Selectman

  
Peter Lyford, Selectman

  
Michael Shepherd, Selectman

  
Mark Carreira, Selectman