

# Town of Eddington

906 Main Road • Eddington, Maine 04428

SELECTMEN'S MEETING  
January 20<sup>th</sup>, 2009  
6:00 P.M.

## Minutes

**CALL TO ORDER:** Meeting called to order at 6:00 p.m. by J. Brooks

**ROLL CALL:** All Selectmen

**MINUTES:** Meeting of November 18<sup>th</sup>, 2008. A motion was made, seconded and passed to accept the minutes as written. **D. Goodwin/C. Baker** **Vote 5-0.**

**PUBLIC ACCESS:** Rusty Gagnon asked if there was any news on the lot, formerly known as Just Chevy's. Gagnon informed the board that she had additional photos for them.

Chuck McKay was present, wanted the board to know he was unhappy with the way his business has been on the Planning Board's agenda

### **PUBLIC SAFETY REPORTS:**

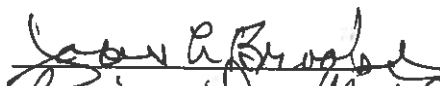


Fire: Chief Jim Ellis gave his report for the end of the year. Ellis informed the board that an Emergency Preparedness Plan, which basically spells out an Emergency Plan for the town, the line of command, should an incident arise. The town will need to adopt a plan at some point. Copies were given to board members to review for next meeting.



Police: Russell included the report in selectmen packets.

### **SCHOOL BOARD REPORT:**

Karen Clark updated the board on the committee's feelings of the RSU, and the consequences of the vote on January 27<sup>th</sup>, 2009.

**UNFINISHED BUSINESS:** Freedom of Access Training -- informational for Selectmen

  
  
  
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**NEW BUSINESS:** Mountain Pond Road – Agreement with Dedham. Dedham is looking for a 5 year contract. C. Grover expressed his feelings on the 5 year contract; he thinks a 3 year maximum contract is sufficient, for any contract involving the town.

C. Baker added that the town of Dedham has received FEMA monies for this road. No action taken, Russell to gather more figures for the board.

Assessor Agreement – No action taken, funds are pending Town Meeting results.

MRC – Informational only

DOT – Route 9, Paving will consist of 10.67 miles being paved, starting at Eddy Heights & Main Road ending, east of Chick Hill in Clifton.

Auditor Letter – Informational only

Sign Referendum Vote – A motion was made, seconded and passed to sign the referendum vote for SAD #63. **C. Baker/C. Grover** **Vote 5-0.**

Town Stand – School Consolidation

A motion was made, seconded and passed to draft a letter of disagreement with the RSU, as a board, and make a statement that the town recommends townspeople to vote against it.

**C. Baker/B. Glass** **Vote 5-0.**

RSU Vote – Russell reminded everyone to get out and vote on January 27<sup>th</sup>, 2009. Election at the Town office, polls open from 8am to 8pm.

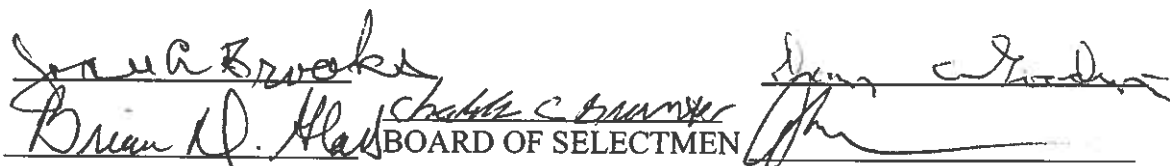
Nomination Papers – 1 Selectmen position & 1 school Board position, open for 2009. Papers are available at the Town Office and due back by February 6<sup>th</sup>.

2009-2010 Budget – Reviewed, changes still to be made.

Meeting Dates -

Regular Selectmen's meetings on February 3<sup>rd</sup> & 17<sup>th</sup>. Public Hearings to be held on March 3<sup>rd</sup> & 17<sup>th</sup>. Town meeting scheduled for Tuesday, March 24<sup>th</sup> at the Elementary School.

**WARRANT:** A motion was made, seconded and passed to sign warrants of December 2008, & January 2009. **C. Grover/D. Goodwin** **Vote 5-0.**

  
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**PUBLIC ACCESS:** Selectmen C. Grover commented on the winter issue of snow blowing, shoveling and crossing streets in dark clothing. He suggested maybe a small safety article could be written up and placed on the cable channel.

Rusty Gagnon, informed the selectmen of her internet blog, containing of Eddington information from her perspective. Gagnon asked for the meeting agendas to be posted on the cable channel and wanted to know why the newsletter regarding recycling had not been mailed out yet.

**ADJOURNMENT:** A motion was made, seconded and passed to adjourn at 7:18 p.m.

**C. Grover/C. Baker      Vote 5-0.**

Joan H. Cook  
Brian P. Clark

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Don C. Grover  
[Signature]