



Town of Eddington

906 Main Road • Eddington, Maine 04428

SELECTMEN'S MEETING

January 4th, 2011

6:00 P.M.

Minutes

Public Hearing Libby's Junk Yard

The Public Hearing was opened at 6:00 p.m. Town Manager, Russell Smith, stated that there have been no changes or complaints made in the past year, no questions were asked, Public Hearing was closed at 6:02 p.m.

CALL TO ORDER & FLAG SALUTE: The Selectmen's meeting was called to order at 6:02 p.m., by J. Brooks.

ROLL CALL: Selectmen present were: D. Goodwin, J. Brooks and P. Lyford. C. Baker arrived at 6:08 p.m.

MINUTES: Meeting of November 23rd, 2010 – A motion was made, seconded and passed to approve as printed. **D. Goodwin / P. Lyford** **Vote 3-0.**

PUBLIC ACCESS: No questions asked

UNFINISHED BUSINESS: None

NEW BUSINESS: Sign Libby's Junk Yard Permit – A motion was made, seconded and passed to sign Libby's Junk Yard Permit. **P. Lyford / D. Goodwin** **Vote 3-0.**

School Board Appointment – A motion was made, seconded and passed to appoint Doug Grass as member, pending his approval. **P. Lyford / D. Goodwin** **Vote 3-0.**

Economic Development Committee Appointment – Russell informed the board that currently Harold Hodgins is unavailable to attend meetings so they may need to appoint someone to take his place. Robbie Dorr was suggested by Selectmen Peter Lyford. A motion was made, seconded and passed to appoint R. Dorr to the committee.

P. Lyford / D. Goodwin **Vote 3-0.**

(Committee is scheduled to meet 01/13/2011 at 5:30 p.m.)




BOARD OF SELECTMEN



Economic Development Meeting - January 13th, 5:30 p.m. - Informational Only

Bicentennial Committee Update – Russell reported that the committee is planning an actual 200th Birthday Night on February 22nd, 2011. Perhaps the Selectmen's meeting can be moved or adjusted around it, as there are plans to serve cake in the meeting room. More information to follow.

2011 – 2012 Budget – Russell gave the board a print out of accounts, the amounts will be filled in as he gets them figured. Assessors Agent, Plowing & Snow, and Recycling contracts all going out to bid this year. More updates at next meeting.

WARRANT: Sign warrants for December, 2010 & January 4th, 2011.

D. Goodwin / P. Lyford Vote 4-0.

PUBLIC ACCESS: No questions asked

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:14 p.m.

C. Baker, Jr. / P. Lyford Vote 4-0.




BOARD OF SELECTMEN _____
