



# Town of Eddington

906 Main Road • Eddington, Maine 04428

## SELECTMEN'S MEETING February 1st, 2011 6:00 P.M.

### Minutes

**CALL TO ORDER & FLAG SALUTE:** The Selectmen's meeting was called to order at 6:00 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. C. Grover, Jr. was excused.

**MINUTES:** Meeting of January 4th, 2011 – **A motion was made, seconded and passed to approve as printed.** D. Goodwin / C. Baker, Jr. Vote 4-0.

**PUBLIC ACCESS:** No questions asked

**UNFINISHED BUSINESS:** 2011 – 2012 Budget. Russell passed out copies of the budget items with the proposed figures that were available so far. Russell explained areas that were increased, such as Administrative Salaries and Expenses by \$9000.00, partly due to filling a part time position soon, as well as raises for the office staff. Russell reported that Utilities will see an increase due to the rise in heating costs. The Fire Department is looking at an overall increase of \$25,000.00; Chief Ellis commented that his biggest goal was to keep Lt. Craig Russell working full time and provide benefits for his position. Ellis spoke of how Lt. Russell is a great asset to the department and in the past year alone he has brought in over \$50,000.00 in grant money for equipment, etc. in the department, which is much more than his position has cost the town.

Russell reported that the Trash & Recycling and the Snowplowing were up for bid this year. (All bids are due in by next meeting, February 15<sup>th</sup>, 2011.)

There was a balance of \$37,000.00 in the Roads and Bridges account, which Russell hopes to use towards paving on Hatcase Pond Road this spring. More figures will be available at the next meeting.

School Board Nominations Update - Donald Mackenzie & Jeffery Thurlow have taken out papers, they will be on the ballot in March.

Economic Development Meeting scheduled for February 9<sup>th</sup> at 5:30 p.m.

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BOARD OF SELECTMEN

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**NEW BUSINESS:** Sign Abatements – A motion was made, seconded and passed to sign Abatement for a property that had a mobile home removed during the revaluation in 2007, and has been charged taxes for it for two years after. **C. Baker, Jr. / P. Lyford Vote 4-0.**

Route 9 & 178 Intersection MDOT – Russell gave the board information on the state’s plan to re-align this section of road to have more of a “T” to it, due to several accidents at this intersection.

**WARRANT:** Sign warrants for January and February 1<sup>st</sup>, 2011.  
**C. Baker, Jr. / P. Lyford Vote 4-0.**

**PUBLIC ACCESS:** Planning Board member and Resident Sue Shane thanked the Board of Selectmen for attending the Public Hearing the Planning Board held on Wind Energy. Next and final Public Hearing will be on February 19<sup>th</sup>, 2011.

**ADJOURNMENT:** Motion to adjourn at 6:42 p.m.  
**C. Baker, Jr. / D. Goodwin Vote 4-0.**

  
The signature line contains four handwritten signatures. From left to right: a signature that appears to be 'John R. Brooks', a signature that appears to be 'D.', a signature that appears to be 'D. Goodwin', and a signature that appears to be 'P. Lyford'. Below the first two signatures is the text 'BOARD OF SELECTMEN'. Below the last two signatures is a horizontal line.