

Town of Eddington

SELECTMEN'S MEETING

906 Main Road • Eddington, Maine 04428

February 16th, 2010

6:00 P.M.

Minutes

Public Hearing

CALL TO ORDER: Regular meeting was called to order at 6:00 p.m. by J. Brooks

ROLL CALL: All Selectmen Present -C. Baker Jr. arrived at 6:05 p.m.

MINUTES: Meeting of January 26th, 2010 – A motion was made, seconded and passed to approve as printed.
D. Goodwin/B. Glass **Vote 4-0.**

PUBLIC ACCESS: No questions asked

PUBLIC SAFETY REPORTS:

Fire: Chief Ellis arrived after this Agenda item, he was on a call in Holden, and left his report with Russell.

Chairman Joan Brooks recognized a letter of appreciation, received from the Town of Dedham, regarding the Eddington Fire Departments assistance with a house fire on the Upper Dedham Road.

Police: Deputy Mason gave his report, Joan asked him if it were possible to have the old format back, he offered to check with Troy Morton and will get back to her.



SCHOOL BOARD REPORTS:

Karen Clark: Unable to attend meeting, Clark informed Russell by email that there was nothing real important to report at this time.



ANIMAL CONTROL REPORT:

Copies of report, included in packets

Donn Goodwin questioned the mileage on one call, and then asked how far away the ACO lived. Russell explained the call and said the A.C.O lives outer Union St in bangor but would find out, if that's what the board wanted to know.


BOARD OF SELECTMEN

UNFINISHED BUSINESS: Holden School Land Transfer Deed – Russell is to check with attorney Joel Dearborn on the wording, possibly adding a couple lines as suggested by Penny Peasley. Vote is to take place on Monday February 22, 2010 at the School Board Meeting.

Oak Grove vs. Eddington: Appeal – Russell gave copies to selectmen, the letter from attorney C. Gilbert, regarding the appeal.

NEW BUSINESS: Iraq Display – TSgt. Arnold V. Graham and his son Spc. Arnold L. Graham were serving (together) for a short time and had an American Flag flown over the skies of Baghdad, Iraq on November 8th, 2009. They donated the flag, several pictures and a plaque to the Town.

Sign Clifton Fire Contract – A motion was made, seconded and passed to sign the contract. (Clifton has agreed and will sign at their meeting) **B. Glass/ C. Grover** **Vote 5-0.**


DOT Route 9 Resurfacing – Letter from DOT stating they would be resurfacing 11.598 miles of Route 9 from Brewer to Parks Pond in Clifton.


Penobscot Valley Community Greenprint – Information packet given to selectmen.

Planning Board Ordinance Update – Windmill ordinance will not be ready for voting at the Annual Town Meeting. Russell on behalf of the Planning Board suggested a Moratorium on Windmills as a Warrant Article for Town Meeting. Russell felt this was the best way to handle the situation, until the Ordinance is complete and in place. Russell told the board the Public Hearings for the Warrant Article's were going to be March 2nd and March 16th.


Glacial Energy – Russell explained the information he was given during the meeting he had with a representative from the company. Russell explained that Bangor Hydro would still be in charge of the transmission lines, but the distribution fees would be paid to Glacial Energy. Board members suggested he check references with other town's that were said to be using the company's service.


Budget & Warrant Articles – A review of current figures, overall it's looking like an increase over last year of \$22,140.00. Russell told the board that bids were going out for Assessor's Agent, to compare prices. The board agreed to meet on Tuesday, February 23rd, for a Workshop only.





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WARRANT: Sign warrant for January 25th, 2009 & February 2nd & 16th, 2010. A motion was made, seconded and passed to sign the warrant.

C. Grover Jr. /C. Baker, Jr.

Vote 5-0.

PUBLIC ACCESS: No questions asked

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:55 p.m.

C. Grover, Jr. / C. Baker

Vote 5-0.

Joseph F. B. Wood
John C. Brown



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Doug C. Goodwin
Brian D. Glass