

Town of Eddington

906 Main Road • Eddington, Maine 04428

SELECTMEN'S MEETING

February 17th, 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 present

MINUTES: Meeting of February 3rd, 2009. A motion was made, seconded and passed to accept the minutes as written. **D. Goodwin/C. Grover Vote 5-0.**

PUBLIC ACCESS: N/A

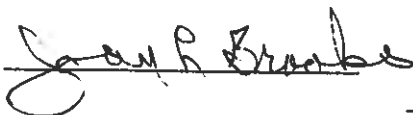
PUBLIC SAFETY REPORTS:

Fire: Chief Ellis gave his report for the month of January. Ellis pointed out that he changed the report style. The new report style will include all three towns, a break down of information by Operations, Finance and Training/Personnel, with a narrative section for each town. Ellis has been working on the grants for the dept., more information to follow.

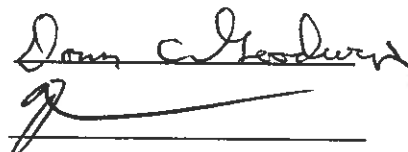
Police: A report of incidents was available from the sheriffs dept. Dep. Mason will be attending meetings that coincide with his schedule.

SCHOOL BOARD REPORT:

Karen Clark - Clark gave board members a copy of the Consolidation Notes that she received from Brewer Superintendent, Dan Lee. Consolidation Notes are a result of the recent election outcome for the RSU 15, School Consolidation proposal.



BOARD OF SELECTMEN



UNFINISHED BUSINESS:

2009-2010 Budget Warrant Articles – Budget figures were reviewed and are to be finalized at March 3rd Selectmen's meeting.

Emergency Operating Plan – A motion was made, seconded and passed to approve the agreement. **C. Baker/C. Grover** **Vote 5-0.**

Mountainy Pond Road – No action taken

NEW BUSINESS: None

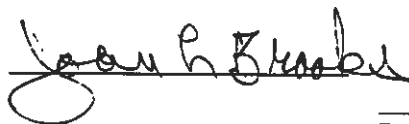
WARRANT: No warrant to sign, will sign at next meeting. March 3rd, 2009.

PUBLIC ACCESS: No questions asked

EXECUTIVE SESSION: Pursuant to 1 M.R.S.A. § 405 (6) (E), Attorney Letter.
A motion was made, seconded and passed to enter into Executive session at 6:32p.m.
C. Baker/C. Grover **Vote 5-0.**

Back into regular session at 6:43p.m.

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:43 p.m.
C. Grover/B. Glass **Vote 5-0.**





BOARD OF SELECTMEN

