



Town of Eddington

906 Main Road • Eddington, Maine 04428

SELECTMEN'S MEETING

February 3rd, 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 January 20th, 2008. A motion was made, seconded and passed to accept the minutes as written. **D. Goodwin/C. Grover Vote 5-0.**

EXECUTIVE SESSION: Pursuant to 1 M.R.S.A. § 405 (6) (E), to consult with attorney A motion was made, seconded and passed to enter into executive session at 6:07p.m. **C. Grover/C. Baker Vote 5-0.**

Back into regular session at 6:22p.m.

PUBLIC ACCESS: Cindy Hollobaugh, a Pond Road Resident, came to inform the board that she was concerned with the condition of the Pond Road. Board member Chuck Baker and Russell assured her that the pond road was on the list of roads to be repaired, yet due to the cost of materials going up, it wasn't top priority.

UNFINISHED BUSINESS:

School Consolidation Vote- Results 224 total ballots cast. 194 no, 30 yes.

Mountainy Pond Road Agreement – No information available at this time

2009-2010 Budget – Figures were reviewed; areas that could be cut were discussed,

R. Smith informed the board that overall he feels the town is in good shape.

Emergency Operations Plan – Approve at next mtg., and reminder to selectmen to review material on plan.

BOARD OF SELECTMEN

NEW BUSINESS: American Folk Festival – Request for donation, board declined

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

PUBLIC ACCESS: No questions asked

EXECUTIVE SESSION: Pursuant to 1 M.R.S.A. § 405 (6) (A), Town Manager Evaluation.

A motion was made, seconded and passed to enter into Executive session at 6:47p.m.

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

Back into regular session at 7:02p.m.

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 7:05 p.m.

C. Grover/C. Baker **Vote 5-0.**


BOARD OF SELECTMEN