

# Town of Eddington

906 Main Road • Eddington, Maine 04428

**SELECTMEN'S MEETING  
MARCH 17th, 2009  
6:00 P.M.**

**Minutes**

**Public Hearing – 2009-2010 Budget & Warrant Articles**

Joan Brooks opened the public hearing at 6:00 p.m. Susan Shane, a resident and planning board member, spoke about changes to the three ordinances. Shoreland Zoning, changes are to allow the state to oversee the timber harvesting section. The Tower Ordinance needed "strength", so the planning board added wording to make co-locating and rebuilding more restrictive. The Sign Ordinance is now a separate ordinance. Sign's have always been addressed in three areas; Building Permit / Site Plan Review, Zoning and Shoreland, so the Planning Board constructed a stand alone ordinance regarding signs. Copies of all the ordinance changes are at the town office for review. Several questions were asked including: Assessors Fee increase, how surplus accounts worked, contract length for the winter maintenance & plowing, funds for annual town picnic, road maintenance schedule for 2009 with a break down of expenses in annual Road Commissioners report, Animal Control Contract with PVCOG, Sheriffs Contract. Public hearing closed at 7:02 p.m.

**CALL TO ORDER:** Meeting called to order at 7:03 p.m. by J. Brooks

**ROLL CALL:** All Selectmen present

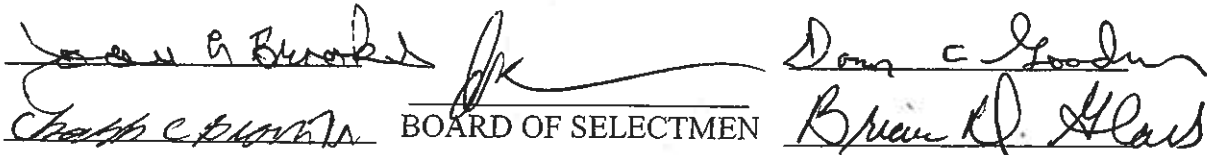
**MINUTES:** Meeting of March 3rd, 2009. A motion was made, seconded and passed to accept the minutes as written. **C.Baker/C. Grover** **Vote 5-0.**

**PUBLIC ACCESS:** No questions asked

**PUBLIC SAFETY REPORTS:**

**Fire:** Chief Ellis reviewed his report for the month of February, adding that it was a quiet month for the most part, adding that this is a tough time of year for the elderly. Ellis informed the board that Federal money from grants have not been announced yet and the department has applied for a title 4 Grant through Maine Forestry, for a portable pump.

**Police:** Deputy Daren Mason and Dep. Chief Troy Morton were present. Morton informed the board that highway grant monies will result in extra services from the Sheriffs office, including: Speed, Seatbelt and O.U.I details throughout the year in the town of Eddington.

  
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**SCHOOL BOARD REPORT:**

Karen Clark informed the board that the Maine human rights commission ruled on the lawsuit between the superintendent and school board members, the charges were dismissed. Clark also mentioned the land issues with Holden would be reviewed by the school board and that Holden had assumed it was already a done deal.

**UNFINISHED BUSINESS:** Holden School Property – Letter to S.A.D. #63. The Letter is to be reviewed by town attorney and delivered to Holden by Monday night (March 23<sup>rd</sup>). Eddington Selectmen are not in favor of transferring property to the town of Holden.

**NEW BUSINESS:** S.A.D. #63 Financial Advisory Committee Appointments. There will be six meetings, every other Wednesday, starting on March 25<sup>th</sup>, 2009. Ralph Russell is the citizen appointed and one selectman is requested as well. Karen Clark will leave the dates with Selectmen, if one of them chooses to attend a meeting.

Letter from Gary Laclaire – Copies were given to selectman, informational only.

Auditors Report – Info. only, for review

General Assistance – Adopt Food Supplement B (effective April 1<sup>st</sup>, 2009)  
A Motion was made, seconded and passed to adopt Supplement for the G.A. Ordinance.

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

Town Website – Russell spoke with Jason Bird from PVCOG about designing a website, at no cost to the town. More information to follow.

**WARRANT:** Sign warrant for March 17<sup>th</sup>, 2009.

**C. Grover/D. Goodwin                      Vote 5-0.**

**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 7:25 p.m.

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

A motion was made, seconded and passed to enter back into regular session at 7:37 p.m.

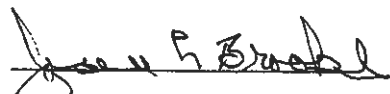
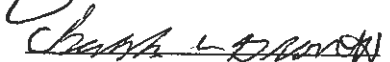
**C. Grover / C. Baker                      Vote 5-0.**


A motion was made, seconded and passed to take no action at this time, per attorney's recommendation.

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

**ADJOURNMENT:** A motion was made, seconded and passed to adjourn at 7:41 p.m.

**C. Grover/D. Goodwin                      Vote 5-0.**

  
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