

# Town of Eddington

906 Main Road • Eddington, Maine 04428

## SELECTMEN'S MEETING

May 19<sup>th</sup>, 2009

6:00 P.M.

### Minutes

The Public Hearing, for the Annual Liquor License Renewal for Clewley Farm Restaurant, was opened at 6:00 p.m. by Chairman Joan Brooks. Town Manager, Russell Smith, explained that this is the third year of Public Hearing's for this establishment and after two more years he will no longer need a hearing to renew the license. Russell added that there have been no complaints things seem to be going well. Resident Rusty Gagnon spoke in support of the restaurant; she said it was a good thing and run very well. The Public Hearing closed at 6:04 p.m.

**CALL TO ORDER:** Meeting called to order at 6:05 p.m. by J. Brooks

**ROLL CALL:** All selectmen were present, except C. Grover. A motion was made, seconded and passed to accept C. Grover's absence as excused.

C. Baker/B. Glass                      Vote 4-0.

**MINUTES:** Meeting of May 5<sup>th</sup>, 2009. A motion was made, seconded and passed to accept the minutes as written.

D. Goodwin/C. Grover                  Vote 4-0.

**PUBLIC ACCESS:** No comments at this time

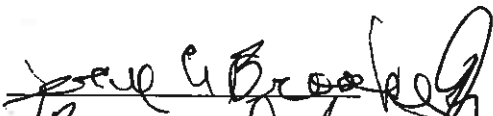
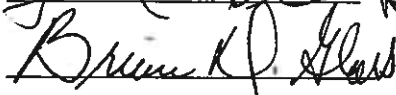
### **PUBLIC SAFETY REPORTS:**

Fire: Dep. Chief Kevin Byers presented the report for March and April to the board. Byers informed board members that Chief Ellis had approved grants to be sent out within a couple days. One grant application was to replace Tanker 323 and one for Turnout Gear for the Department. Firefighter, Craig Russell, has recently graduated college and will be working at the station for the summer. Justin Chunko, live in student, has gone home for the summer and the other Live in, Dale Wunder, will remain in town for the summer.

### **SCHOOL BOARD REPORT:**

Validation Referendum Reminder – June 9<sup>th</sup>, 2009.

According to Karen Clark's copy of the budget the percentage increase per town is: Eddington 12.74%, Clifton 9.69% and Holden 3.19%. The annual meeting will be June 4<sup>th</sup>, 2009.

  
  
BOARD OF SELECTMEN



**UNFINISHED BUSINESS:** I-395 Route 9 Meeting Minutes- Copies to Board for review. Copies are available at the office as well.

**NEW BUSINESS:** A Proposal for Eddington's Farmers Market – Lore Lipkvich, a resident of Mariaville, came to the meeting to run the idea of having a Farmer's Market in town, by the board. She is looking at Sunday's as a sale day, would be starting in July, and hopes to have at least 4-7 vendors available. Products include goat's milk products such as cheese, soap, milk, yogurt and ice cream. Lipkvich explained that she is working with other Town's, holding the Farmers Markets on town property and is looking for the boards approval and support of it in Eddington as well. The Eddington Elementary School is another possible location; however she would prefer the town office parking lot area. Questions on Insurance liability as well as vendor fees were discussed with Lore, Town Manager and Selectmen. The Board asked Russell to look into any possible legal issues if any, insurance liabilities, etc. The Board agreed they would be in support of the idea of the market, pending legal information.

Sign Liquor License Clewley Farm Restaurant – A motion was made, seconded and passed to sign the License. **D. Goodwin/B. Glass** **Vote 3-1.**  
(C. Baker abstained from the vote, as he is related to applicant.)

MMA Executive Committee Meeting Nominations – No action taken

**WARRANT:** Sign warrant for May 19<sup>th</sup>, 2009. A motion was made, seconded and passed to sign the warrants. **B. Glass/D. Goodwin** **Vote 4-0.**


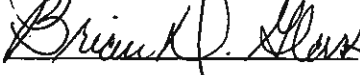
**PUBLIC ACCESS:** No questions

**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 6:42 p.m. **C. Baker/B. Glass** **Vote 4-0.**

A motion was made, seconded and passed to enter back into regular session at 6:50 p.m. **C. Baker/ D. Goodwin** **Vote 4-0.**

A motion was made, seconded and passed to have Town Manager, Russell Smith, as representative of the Town of Eddington, sign the agreement with the University of Maine Foundation pending attorney approval. **C. Baker/D. Goodwin** **Vote 3-1.**  
(B. Glass abstained, due to former wife's affiliation with UMF.)

**ADJOURNMENT:** A motion was made, seconded and passed to adjourn at 6:51 p.m. **C. Baker/B. Glass** **Vote 4-0.**

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BOARD OF SELECTMEN \_\_\_\_\_

