

# Town of Eddington

906 Main Road • Eddington, Maine 04428

## SELECTMEN'S MEETING

May 5<sup>th</sup>, 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 were present, except B. Glass, who arrived by 6:30 p.m.

**MINUTES:** Meeting of March 17<sup>th</sup>, 2009. A motion was made, seconded and passed to accept the minutes as written. **D. Goodwin/C. Grover Vote 4-0.**

**EXECUTIVE SESSION:** Pursuant to 1 M.R.S.A. § 405 (6) (E) Attorney Consult –  
**SESSION CANCELED**

**PUBLIC ACCESS:** Karen Clark commended the Fire Department on the CPR Class they organized at the Station, adding that it was an excellent class and much appreciated.

### **PUBLIC SAFETY REPORTS:**

Police: Dep. Chief Troy Morton – Sign Sheriff's Contract.

A motion was made, seconded and passed to sign the sheriff's contract

**C. Grover/C. Baker Vote 4-0.**

Troy Morton added that the Sheriff's office is in the process of moving people around due to four deputies being called to duty by the military. Morton explained that Eddington's regular deputy Daren Mason has been temporarily moved to the Howland area and we will be covered by Dep. Dick Harbuger, until Mason returns, possibly in July.

### **SCHOOL BOARD REPORT:**

Dates reviewed were: Public Hearing for the School Budget set for May 13<sup>th</sup>, 7 p.m.

Annual Budget Meeting, June 4<sup>th</sup> at 7 p.m.

Validation Referendum, June 9<sup>th</sup>, Polls open at town office from 8am-8pm.

Holden School Property – All three towns will need to meet with School Board before any decision is made.

Karen Clark, rep. for School Board, had just come from the Public Advisory Budget Mtg. she thought we were looking at a 5.52% increase at this point and was unsure exactly how it broke down for each town but she thought it would mean a full mil increase for the town of Holden.

*Jean A. Brooks*  
*Brian R. Glass*

*Don C. Grover*  
BOARD OF SELECTMEN

*[Signature]*

**UNFINISHED BUSINESS:** Sign Results of Town Meeting – A motion was made, seconded and passed to sign the results. **C. Baker/C. Grover Vote 5-0.**

Sign Assessors Agreement – A motion was made, seconded and passed to authorize Town Manager to sign the agreement with assessor. **C. Baker/D. Goodwin Vote 5-0.**

**NEW BUSINESS:** Bangor Water – Rate increase. There will be a public hearing on the increase on May 14<sup>th</sup> in Bangor. As of now it looks like a 15% increase, which would be an increase of \$6.76 per quarter to your bill.

Animal Control Report – March and April reports were handed out to all selectmen.

Newsletter – Resident Karen Clark has spoke with Russell about her interest in helping put out a newsletter for the town, she has gathered some information including cost estimates.

Annual Appointments – A list was provided by Russell. A motion was made, seconded and passed to appoint the list as written. **C. Baker/D. Goodwin Vote 5-0.**

Website – Russell has not been able to contact PVCOC Rep. Jason Bird, who was supposed to be the one to help with the website for the town. Craig Russell & Gretchen Heldmann will now be working together, more info. /updates to follow.

Hammond St. Senior Center – Packets provided to selectmen explaining the benefits to the town residents. It is estimated that 19% of the town uses this service.

Building Condemnation – A motion was made, seconded and passed to sign the Resolution of Condemnation and Notice of Hearing. **C. Grover/B. Glass Vote 5-0.** Hearing scheduled for July 21<sup>st</sup>, 2009.



County Assessment - It is looking like a \$19,000 increase over last year's figure, Russell Smith informed the board members.

Shoreland Zone, Map Workshop – Gretchen Heldmann has been working on a new map, copies given to board members. Workshop scheduled for the Planning Board Tuesday, May 12<sup>th</sup> at 6:30 p.m. The Board thanked Gretchen for her time and efforts with the map.

Chair and Vice Chair Positions – A motion was made, seconded and passed to nominate Joan Brooks as Chair of the Board. **C. Baker/C. Grover Vote 4-0.**

A motion was made, seconded and passed to nominate Charles Grover Jr. as Vice-Chair of the Board

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

  
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**WARRANT:** Sign warrant for April 7<sup>th</sup>, 21<sup>st</sup> and May 5<sup>th</sup>, 2009. A motion was made, seconded and passed to sign the warrants.

**B. Glass/D.Goodwin**

**Vote 5-0.**

**PUBLIC ACCESS:** Resident Rusty Gagnon wished to commend Dep. Richard Harburger for his service during an incident involving her family member recently, adding that he was very professional. Gagnon made comments on the S.A.D. budgeting formats and how difficult it is to compare the numbers. Gagnon asked if the Bangor Water Rate increase was for ALL the hydrants, she was answered yes. There are approx. 23-25 total in the town.

**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 7:05 p.m.

**C. Grover / C. Baker**

**Vote 5-0.**

A motion was made, seconded and passed to enter back into regular session at 7:15 p.m.

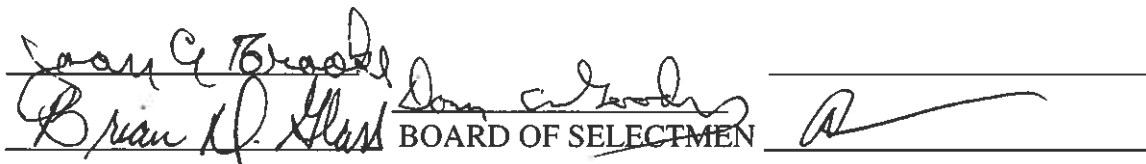
**C. Baker/ C. Grover**

**Vote 5-0.**

**ADJOURNMENT:** A motion was made, seconded and passed to adjourn at 7:16 p.m.

**C. Grover/C. Baker**

**Vote 5-0.**

  
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