

S.A.D. #63, 2008 Audit – Copies of the audit report were given to the board members

Town Picnic – Russell informed board there was no funds for the picnic, therefore it would not happen this year. The board would like to see this as a separate article for the warrant at the annual town meeting, letting the residents decide whether they want to continue with this, for next year.

Excise Initiative Impact – Russell Smith explained that this will be a question on the November ballot and could have quite an effect on property taxes, should it pass. Eddington alone could stand to lose \$137,000.00 in revenue, which would have to be raised another way, to still be able to maintain roads.

RFP – Consultant, Planning Board (Implementation Grant, to re-write ordinances)
17 proposals were taken out, 1 was turned in, which was turned down by the board.
Russell reported that so far he has received 4 new proposals as of meeting night.

Letter of Agreement with Bradley – RE: Trash Collection. Copies of the agreement were given to Board. Trash collection for Bradley residents on the back side of Chemo Pond will be picked up on Fridays. The Town of Bradley will reimburse Eddington for 1.66 tons each month.

WARRANT: Sign warrant for July 7th & 21st, 2009. A motion was made, seconded and passed to sign the warrants. **C. Grover/D.Goodwin** **Vote 4-0.**

PUBLIC ACCESS: Karen Clark asked the board’s permission to do some basic research, gathering facts and figures, on a building for the Historical Society that would include a Public Library. Clark will report back to board with any information she gathers.

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 7:30 p.m. **C. Grover/C. Baker** **Vote 4-0.**

BOARD OF SELECTMEN
