

SELECTMEN'S MEETING

May 16, 2018 Approved Gerald/Bob 4/0/1 Absent

CALL TO ORDER: 6:00pm

FLAG SALUTE: 6:01pm

OATHS: N/A

ROLL CALL: Nancy Hatch, Chair, Bill Rand, Vice Chair, Gerald Folster, Bob Dalton, Josh Lander

MINUTES: Approved April 25, 2018 minutes as written

Bill/Gerald 5/0

GUESTS:

1) Susan Smith, Superintendent of Schools :

Susan brought to the **Board a Proposed Budget Draft #5** and a **Budget Summery for RSU 63 Fiscal Year 2019, 2018-2019 Year**. She said that the budget committee had worked very hard to keep any increase to a minimal amount. *The two reports are attached with the details.*

Susan also brought a Holden School Maintenance Plan – Priority List 1-5. This lists the items that need to be fixed in order of need. *This report is attached*

She also invited any Town Officials to a Community Appreciation Luncheon June 19th from 11-12.

2) John Harris, Harris Downeast Disposal:

Mr. Harris wanted to talk about the Hopkins Pond Rd trash pick-up. He stated that if he had to do it he was going to withdraw his bid. The board stated to him that he had known about the pick-up requirements when he had accepted the bid.

A motion was made to reconsider DBA Maine Waste as bid for Trash Contract.

Bill/Bob 5/0

A motion was made if Maine Waste declines to put it back out to bid.

Bill/Bob 5/0

EXECUTIVE SESSION: N/A

PUBLIC HEARING: N/A

BIDS: Snow Plowing Bids were opened

- 1) Josh Greer – Lakeside Lawn Care
\$78,680.00 with a 3% increase after the first year
- 2) Craig Fellis
\$72000.00 for snow plowing and sanding (town provides sand & salt)

A discussion was held and a motion was made to accept Josh Greer – Lakeside Lawn Care's bid.
Bill/Gerald 5/0

PLANNING BOARD REPORT/MINUTES:

BOARD OF APPEALS: N/A

C.E.O.REPORT: No report

A.C.O. REPORT: No report

SAD #63 SCHOOL BOARD REPORT:

The School Report was given to the Board from Linda Graban, the School Board member.

EDDINGTON FIRE DEPT REPORT: Informational attached

ROADS:

Ed Beauchamp had said that he would help with the roads for &100.00 per week, the board countered &100.00 per month and Ed did not accept it.

Paving Project – Scott Point Rd

Bob said that he had called Matt and they will get back to the Town by the end of the week to give us a time line.

It was brought to the Boards attention that Mr. Soucy would give the Town a piece of land for the bus turn around on the McCutcheon Rd.

BULIDING USE/MAINTANCE

The board all spoke about how great the floors looked after being waxed.

TREASURERS REPORT:

1) Policy, Sick time – **TABLE** for June meeting

Bill/Gerald 5/0

2) Bulky Waste Fees :

A motion was made to charge \$15.00 after 2 loads for the Bulky Waste Cleanup.

Bill/Gerald 5/0

3) Workers Comp Quote:

A discussion was held and it was decided to get some quotes for workers comp plans.

4) Monthly reports were given to the board.

CLERKS REPORT:

Ice Cream Social:

A discussion was held and it was decided to support the Ice Cream Social and a motion was made to \$100.0 towards it.

Bill/Gerald 5/0

Nancy said that she would get together with Selina for more information.

NEW BUSINESS:

OLD BUSINESS:

1) Part time Economic Developer for Clifton

It was noted that Eric Johns was interested in the position. A discussion was held and it was decided that a time needed to be set aside to go over thoughts on some plans. Also we need to check with MMA, because he may need to step down from the Planning Board if he takes this position. We need this information by the June meeting.

2) Spectrum Service: Bill said that he had been in touch with Spectrum and someone was supposed to call him back and hadn't. bill said that he would go back and Bob will get him a name of someone to contact.

PUBLIC ACCESS:

ADJOURNED: A motion to adjourn at 7:31 *Bill/Bob 5/0*