

**SELECTMEN'S MEETING**  
**April 26, 2017 Minutes**  
**DRAFT**

**CALL TO ORDER:** 6:00pm by Deb Hodgins

**FLAG SALUTE:** 6:01pm

**NOMINATIONS:**

A nomination for Carol Jordan to be Chair and Nancy Hatch to be Vice Chair was made.

**Ed/Carol 3/0/1 excused 1 late**

**OATHS:** N/A

**ROLL CALL:** Carol Jordan, Ed Beauchamp, Josh Lander, Nancy Hatch (late), bill Rand (excused)  
Deb Hodgins, Administrative Assit, Cathy Jordan, Clerk

**MINUTES:**

Minutes for March 15, 2017 approved as written

**Ed/Carol 3/0/1 excused 1 late**

**GUESTS:**

Pat Eye from Hospice came and spoke to the board about Hopice and how it works. Material is attached for viewing.

**EXECUTIVE SESSION:**

1) A motion was made at 7.39pm to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for a personnel matter.

**Nancy/Ed 4/0/1 excused**

2) A motion was made to come out of Executive Session at 8.25pm

**Carol/Ed 4/0/1 excused**

**PUBLIC HEARING:** N/A

**BIDS:**

**PLANNING BOARD REPORT/MINUTES:**

A motion was made to sign and accept the Agreement with Eastern Maine Development Corporation (EMDC) for work on the Comprehensive Plan for the Town.

**Ed/Nancy 4/0/1 excused**

**BOARD OF APPEALS:** N/A

**C.E.O.REPORT:**

A motion was made to accept the CEO's report.

**Nancy/Ed 4/0/1 excused**

**A.C.O. REPORT:**

A motion was made to hire Kellie Werneth for the Town's ACO position

**Nancy/Ed 4/0/1 excused**

**SAD #63 SCHOOL BOARD REPORT:** No report given.

Carol mentioned to give Buzzy Moore, the new School Board Member, a reminder that we needed updates on the meetings.

**EDDINGTON FIRE DEPT REPORT:** Informational attached

**ROADS:**

It was mentioned that a new time needed to be set up with Lane's to go look at the roads with board members. Josh has said that he would get Pike's contact information.

**TREASURERS REPORT:**

1) Monthly reports were received and explained.

2) A motion was made to accept and sign Penobscot county winter Salt Cooperative for this year.

**Nancy/Ed 4/0/1 excused**

3) MRC newsletter was given.

4) Clean up July 15<sup>th</sup> **Tabled** for more information

**CLERKS REPORT:**

1) A motion was made to accept and sign all the appointments. See attached

**Ed/Josh 4/0/1 excused**

2) Freedom of Access forms were given out to be looked at and signed, to be returned by next meeting.

3) A motion was made to close the office on Thursday, August 17, 2017 for Deb and Cathy to go to a Vitals training.

**Ed/Nancy 4/0/1 excused**

4) Information was given out to the board members about the Red Cross blood Drive, May 24, 2017 at the Town Office.

**BUILDING USE:**

A motion was made to contact Jay Perry to cut the branches along the side of the building and roof and to get more quotes on having the roof shingled.

**Nancy/Ed 4/0/1 excused**

**NEW BUSINESS:**

It was decided to place an order for 25 more flags. Also that we would have the Eddington Fire Department put up the flags.

Carol asked that the policies that have been revised so far be typed for the next meeting for signing.

**OLD BUSINESS:**

**PUBLIC ACCESS:**

**ADJOURNED:** A motion was made to adjourn at 8.25pm

**Carol/Ed 4/0/1 excused**