

**SELECTMEN'S MEETING
AGENDA**

April 26, 2017

FLAG SALUTE: 6:00pm

CALL TO ORDER:

ROLL CALL:

MINUTES: Minutes from March 15, 2017 to be reviewed

GUESTS:

1) Pat Eye, Hospice

BIDS: N/A

PLANNING BOARD REPORT/MINUTES: Informational

BOARD OF APPEALS REPORT/MINUTES: Review if any

EXECUTIVE SESSION:

1) M.R.S.A.405 (6) (A) Personnel Matters

C.E.O. REPORT: Review report

A.C.O. REPORT:

1) ACO job position – Kellie Werneth

EDDINGTON FIRE DEPARTMENT: Informational

ROADS: N/A

SAD#63 SCHOOL BOARD REPORT: Informational

BUILDING USE:

- 1) New roof and tree cutting

TREASURER'S REPORT:

- 1) Monthly Reports
- 2) Penobscot County winter Salt Cooperative letter
- 3) MRC news letter
- 4) Clean up discussion

CLERKS REPORT:

- 1) Vitals training on August 17, 2017 for Deb & I
- 2) Red Cross blood drive May 24th

OLD BUSINESS:

NEW BUSINESS:

PUBLIC ACCESS:

ADJOURNED:

SELECTMEN'S MEETING DATES: 3RD Wednesday of each month @ 6:00 pm

PLANNING BOARD MEETING DATE: 1ST Wednesday of each month @ 6pm

Workshop 2nd Wednesday as needed @ 6:00pm