

**SELECTMEN'S MEETING
AGENDA**

February 15, 2017

FLAG SALUTE: 6:00pm

CALL TO ORDER:

ROLL CALL:

MINUTES: Minutes from January 18, 2017 to be reviewed

GUESTS:

BIDS: N/A

PLANNING BOARD REPORT/MINUTES: Informational if available

BOARD OF APPEALS REPORT/MINUTES: Review if any

EXECUTIVE SESSION: Employee Evaluations: Cathy Jordan

1 M.R.S.A. § 405 (6) (A) Personnel, Employee Evaluation Cathy Jordan

C.E.O. REPORT: Review report

A.C.O. REPORT: Review report

EDDINGTON FIRE DEPARTMENT: Informational

ROADS:

SAD#63 SCHOOL BOARD REPORT: N/A

BUILDING USE: N/A

TREASURER'S REPORT:

- 1) Abatement-Needs signatures
- 2) Review of Warrant Articles
- 3) MRC Action required-Need vote
- 4) Emera letter – Needs vote & signature
- 5) Monthly Reports

CLERKS REPORT:

- 1) Annual Report update
- 2) Redcross : Blood Drive date
- 2) Spirit of America – Plaque?
- 2) Boston Cane – Mary Bragg.

OLD BUSINESS:

- 1) Policies-Tabled
- 2) Budget Review – Tabled
- 3) TIF's - Tabled

NEW BUSINESS:

PUBLIC ACCESS:

ADJOURNED:

Upcoming Meetings/workshops

Public hearing – February 18th @ 10am

Annual Meeting – March 18, 2017

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