

**SELECTMEN'S MEETING**  
**January 18, 2017 Minutes**  
**DRAFT**

**CALL TO ORDER:** 6:00pm

**FLAG SALUTE:** 6:01pm

**OATHS:** N/A

**NOMINATIONS:**N/A

**ROLL CALL:** Julie Clewley Vice Chair, Nancy Hatch, Ed Beauchamp, Bill Rand  
Carol Jordan Chair, excused

**MINUTES:** Minutes from December 21, 2016 meeting were reviewed and a motion was made to approve as written.

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

Minutes from the December 27, 2016 meeting were reviewed and a motion was made to approve as written.

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

**GUESTS:** N/A

**EXECUTIVE SESSION:**

Cathy Jordan's evaluation was **tabled** until next meeting.

**PUBLIC HEARING:** N/A

**BIDS:**

It was decided to wait for the budget meeting February 1<sup>st</sup> to look at pricing estimates for the Municipal Buildings and Recycling Shed roofs.

**PLANNING BOARD REPORT/MINUTES:**

Agreement from EMDC: A motion was made to **table** this until Dave Cogdell takes the information back to the Planning Board.

**Bill/Julie 4/0/1excused**

**BOARD OF APPEALS:** N/A

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

CEO Rick Leavitt stated that there had been no permits issued this month but a letter to Mr. Bishop had been written and would be sent.

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

Nancy said that a complaint had come in concerning 4 dogs being left without shelter, food and water. She took them to the Ellsworth Animal Shelter, the owner had to pay and pick them up there. She said a shelter had been constructed.

A motion was made to pay Nancy mileage for the trip to Ellsworth.

**Ed/Bill 3/0/1 abstained/1excused**

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

**EDDINGTON FIRE DEPT REPORT:** Informational attached

**ROADS:**

Ed said that we had a sand and salt delivery recently. He also said that he had noticed some pot holes showing up and there was some damage done to the Scott Point Rd in the tar but not to bad. Julie mentioned that at the end of the Scott Point Rd there were large lumps of ice in the road.

**TREASURERS REPORT:**

- 1) Treasurer Reports were given to the Board Members.
- 2) Monthly Reports were given to the Board Members.
- 3) Budget worksheets for the Feb 1<sup>st</sup> budget meeting were given to the Board Members.
- 4) A Letter of Services from the Auditor was given to the Board Members.

A motion was made to sign the letter from the Auditor.

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

5) Abatements:

A motion was made to grant the abatement as requested for the property owned by Shane Altieri, Pleasant Lane map 17-52.

**Bill/Nancy 4/0/1excused**

6) Deb relayed a concern from Ethel Oakes concerning how cold it was in the recycling shed. Ethel had said that it was too cold to work in there and could she have something to help warm the shed..

A motion was made to have Ed research and purchase a radiant heater for the recycling shed.

**Bill/Julie 4/0/1excused**

7) Deb would be taking off the 19<sup>th</sup> for a funeral. The Board approved this.

### **CLERKS REPORT:**

1) The Board talked about what dates would be acceptable for the Bulky Waste day this summer. They decided that either June 24<sup>th</sup> or July 15<sup>th</sup> would be good and to contact DMJ to see which date they preferred.

2) The update was given to the Board concerning the Town Report and that she was still waiting for a few more reports and letters.

3) Information concerning the Clifton Spirit of America award was given to the Board and discussed.

A motion was made to nominate Selina Lufkin for this award.

**Julie/Bill 4/0/1excused**

### **BUILDING USE:**

Kelly Davis is doing a story time on Thursdays from 9:30 – 11am. They were doing it at Comin's Hall but due to the cold in the winter they asked if they could have it here. They are now interested in staying here. They asked about doing a small garden somewhere outside this spring.

### **NEW BUSINESS:**

1) In the December 21<sup>st</sup> minutes Peter Lyford had recommended the Town putting on a moratorium on Referendum question #1.

A motion was made to table until the State gives us further information.

**Bill/Julie 4/0/1excused**

### **OLD BUSINESS:**

1) A motion was made to table Policies.

**Julie/Ed 4/0/1excused**

2) Budget review was set for the February 1<sup>st</sup> budget meeting.

3) TIF's: A meeting was set for Monday, January 23<sup>rd</sup> @ 5:30pm for executive session. They will look at possibly having a Public Hearing and vote on the 11<sup>th</sup> of February.

### **PUBLIC ACCESS:**

Calvin True voiced his concern that the draft minutes were not on the Town website. Deb said that she had put them on there but would recheck.

### **ADJOURNED:**

A motion was made to adjourn at 6:55 pm

**Bill/Julie 4/0/1excused**