

**FINAL
SELECTMEN'S MEETING/WORKSHOP
MINUTES
August 10, 2017**

FLAG SALUTE: 5:30PM

CALLED TO ORDER: Carol Jordan, Chair called the meeting to order at 5:30

ROLL CALL: All four board members present for roll call – Carol Jordan, Ed Beauchamp, Nancy Hatch & Bill Rand along with Deborah Hodgins
Absent Cathy Jordan & Josh Lander

MINUTES: Minutes from the July 19th, 2017 meeting
Minutes from the July 27th, 2017 meeting
Nancy motioned to approve both meeting minutes as written
Nancy/Ed 4/0

GUEST:
None

BIDS:
No bids at this time

PLANNING BOARD REPORT/MINUTES: No minutes for review.

BOARD OF APPEALS: No appeals

EXECUTIVE SESSION: None held

C.E.O. REPORT: No report

A.C.O. REPORT: Report on file

EDDINGTON FIRE DEPARTMENT REPORT: Information, on file at the office
ROADS: Grading is done

SAD #63 SCHOOL BOARD MEMBER REPORT: No report

BUILDING USE:

ROADS:

TREASURER'S REPORT:

1. Monthly reports – The monthly reports that were presented to the board members were: Expenses, Revenues & General Ledge all detailed reports. The reports were part of our budget workshop to prepare for the annual budget.

2. Workshop dates: Vitals, August 17th & Title 21-A October 18th 2017 Bill motioned for Debbie and Cathy to attend both workshops on these dates and the office will be closed for those two days. Post accordingly.

Bill/Nancy 4/0 approved

3. Abatement – Sampson recommended by the Assessor Mark Gibson

Bill/Ed 4/0 approved

CLERK'S REPORT: No report

OLD BUSINESS: None

NEW BUSINESS: Quote from Lane Construction for Paving.

Bruckoff Road – 1050' \$20,300.00

Getchell Road – 1080' \$21,140.00

Bobcat Road – 520' \$10,010.00

Ed/ Bill 4/0 approved the work to be completed by Lane Construction.

PUBLIC COMMENTS:

NEXT AGENDA:

NEXT MEETING DATES:

Selectmen's Meeting - 3rd Wednesday of Each Month

Planning Board – 1st Wednesday of each month

Planning Board Workshops – 2nd Wednesday or as needed

6PM for all meetings

WORKSHOP DATES:

August 17th, 2017 Vitals – Bangor

October 17th, 2017 Title 21A – Augusta

Office will be closed on both days

Adjourned @: 6:45PM

Motioned by Ed

Second by: Bill

4/0

Respectfully submitted,
Deborah A. Hodgins, Administrative Assistant