

SELECTMEN'S MEETING

July 19, 2017 Minutes

Approved

Nancy/Ed 5/0

CALL TO ORDER: 6:00pm

FLAG SALUTE: 6:01pm

OATHS: N/A

ROLL CALL: Carol Jordan Chair, Nancy Hatch Vice Chair , Ed Beauchamp,
Bill Rand, Josh Lander, Deb Hodgins Administrative Assistant, Cathy Jordan Clerk

MINUTES:

Minutes for June 20, 2017 approved as written

Minutes for June 6, 2017 approved as written

Bill / Ed 5/0/0

GUESTS:

1) Noreen Norton, TIF Consultant, from Rudman & Winchell came to take part in the Executive Session.

EXECUTIVE SESSION:

A motion was made at 7:15 pm to go into Executive Session 1 M.R.S.A. Section 405 (6) (C). To discuss economic development issues about which premature disclosure might prejudice the town's bargaining position.

Nancy/Bill 5/0/0

A motion was made to come out of Executive Session at 8:05 pm

Bill/Ed 5/0/0

PUBLIC HEARING: N/A

BIDS:

PLANNING BOARD REPORT/MINUTES:

1) Dave Cogdell, from the Planning Board, said that their laptop computer had died and they needed to replace it. They have money in their account but needed the Select Board's approval before they used it.

A motion was made to approve \$1000.00 to be taken out of the Planning Boards account for a new laptop computer.

Nancy/Josh 5/0/1

2) Dave also mentioned that the Hopkins Pond road sign had disappeared. Deb said she would order a new one for them.

BOARD OF APPEALS: N/A

C.E.O.REPORT:

Rick Leavitt's report was reviewed and approved.

The Board asked Rick to check on the demolition building on the Airline Rd and to get back to the Board at the next Select Board meeting.

A.C.O. REPORT:

No report

SAD #63 SCHOOL BOARD REPORT:

1) Hareald (Buzz) Moore, Clifton's School Board Member, turned in his report and it was reviewed by the Board.

EDDINGTON FIRE DEPT REPORT: Informational attached

ROADS:

Ed said that we would be working on Bruckoff Rd, Getchell Rd and part of the Bobcat Rd. He said he hoped to have enough money to do all three.

TREASURERS REPORT:

1) Tax Commitment was given to the Board. Mark had some changes which involved adding the revenue coming from the TIF, \$29,000.00 which was voted on at the March meeting. The Board voted to hold a Special Select Board meeting on 7-27-17 at 4 pm to approve the tax commitment and to post the meeting.

2) Monthly reports were given.

3) Debbie changed her vacation to be from Wednesday (July 26) to Tuesday (August 2nd)
A motion was made to approve the vacation dates.

Nancy/Ed 5/0/0

CLERKS REPORT:

1) Cathy let the Board know that the Blood Drive is set for September 6th.

2) Cathy's week vacation will be from August 8th to August 15th.
A motion to approve the vacation dates was made.

Nancy/Ed 5/0/0

BUILDING USE:

Debbie explained to the Board that over the Fourth of July weekend we had a leak here in the building. The pressure gage went in the Well House Tank. There was a lot of cleaning up, (which Carol helped with). Thank you to Dan Oliver, a local plumber, for fixing the problem.

NEW BUSINESS:

Carol asked what a good date was for the ½ year review of the budget would be. It was decided that they would do August 10th as a regular meeting and the budget meeting after, starting at 5:30 pm.

It was also decided that the meeting for September would be September 12 at 5:30.

OLD BUSINESS:

1) A motion was made to sign the Pisgh Community Benefit Agreement for 45K.

Bill/Ed 5/0/0

2) A motion to sign the SWEB Development for Silver Maple Project Professional Fee Reimbursement Agreement was made.

Nancy/Ed 5/0/0

3) A motion was made to assess Emera Maine's property valuation at 100% the same as all other Town properties

Bill/Josh 5/0/0

4) A motion was made to show the Select Boards support of the Silver Maple Project by signing a letter of support.

Bill/Nancy 4/1/0

PUBLIC ACCESS:

ADJOURNED: A motion to adjourn was made at 8:06

Bill/Josh 5/0/0