SELECTMEN’S MEETING

AGENDA

August 19th, 2020

 Flag Salute

**CALL TO ORDER**: 6:00 PM

**ROLL CALL:** Geoff Johnson, Bill Rand, Nancy Hatch, Gerald Folster & Lee Bryant

Debbie Hodgins, Administrative Assistant

Cathy Jordan, Town Clerk

**SIGN IN SHEET –** For all participants of meetings

**GUEST:**

Mike Carroll, Executive Director MRC

**EXECUTIVE SESSION**:

Pursuant to 1 M.R.S.A § (6) (F) Poverty Abatement

Pursuant to 1 M.R.S.A. § 405 (6) (E) Attorney Consultations

**NOMINATIONS:**

MMA Annual Election of Vice President, Executive Committee Members – See voting ballot

**APPOINTMENTS:**

Select a board member to consult with Town Attorney when needed.

**MINUTES**: July 22nd & July 29th of the Selectboard meetings

**ACO REPORT:** None

**CEO REPORT**: See attached report

**CLERKS REPORT**:

Oaths of Office

**EDDINGTON FIRE DEPSRTMENT**: See attached report

**ROADS:** Update on roads

Daily log website

**PLANNING BOARD:** Draft Minutes of the August 5th meeting, Informational

**SCHOOL BOARD MEMBER REPORT:** See attached Report and school information

**TREASURERS REPORT:**

1. Vacation time request Sept 1st, 2020 – Sept 5th, 2020

2. Monthly reports

**NEW BUSINESS:**

**OLD BUSINESS**:

TIF Committee - Table

Review of Policies from July 29th Select Board Workshop

**PUBLIC COMMENTS:**

**ADJOURNMENT from meeting**

Time:

Motion

**WORKSHOP:**

Review Policies Workshop – Ethics Policy & Personnel