

# SELECTMEN'S MEETING

February 21, 2019 Approved as written Lee/Bob 4/0/1

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

**FLAG SALUTE:** 6:01

**OATHS:** N/A

**ROLL CALL:** Nancy Hatch Chair, Bill Rand, Bob Dalton , Gerald Folster, Lee Bryant, Deb Hodgins, Administrative Assistant, Cathy Jordan Clerk

**SELECT BOARD MINUTES:**

A motion was made to approve as written January 16,2019 Selectmen's minutes.

*Bob/Lee 5/0*

**PUBLIC HEARING:**

A public hearing, to comply with Title VI Requirements, was held for an application being submitted to the State of Maine CDBG program for a Micro-Enterprise Grant to assist Jamie Rennebu with equipment/inventory for her business.

Questions were asked and answered and a letter of recommendation from Catherine Kelly, was given to the Board

**PLANNING BOARD REPORT:**

A motion to accept as provided Planning Board minutes for February 6, 2019.

*Bob/Bill 5/0*

**GUESTS:**

Chief Planner/ Water Planner for the STATE came to talk to the board concerning getting public water access to Chemo Pond.

They said that there were grants available from IFW or Parks & Rec.

Some of these grants can fund 75% of the purchase including a parking area and signs. It must have ADA access.

They said Chemo was now on their list for public water access.

A discussion was held to go ahead with the possible purchase of the land on the Getchell Rd for a public water access..

**EXECUTIVE SESSION:** N/A

**BIDS:**

Mowing bids were opened:

Brady Greenleaf, owner of Greenleaf and Sons Seasonal Services in Old Town. Bid \$8500.00

Josh Greer ,owner of Lakeside Lawn Care in Clifton. Bid He would keep the bid the same as last year for this year, next year (2020) a 10% increase, for 2021 a 5% increase.

If we decide to hire him from 2022 and beyond he purposes an annual 3% increase.

A motion was made to accept Josh Greer's bid of \$4800.00

*Gerald/Bill 5/0*

**BOARD OF APPEALS:** N/A

**C.E.O.REPORT:** N/A

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

A motion was made to accept ACO Kellie Werneth's report as provided.

*Bill/Bob 5/0*

**SAD #63 SCHOOLS:**

It was reported that nothing new had developed concerning information on the new school or the repairs to the current schools. There is a meeting Monday night, It was noted that an Ad Hoc committee had been formed to work on the wording of the ballot question for the June election.

**EDDINGTON FIRE DEPT REPORT:** N/A

**ROADS:**

There was a discussion about putting a culvert at the end of Bruckoff Rd. John Williams said that the fire department doesn't want to come again to clear the road of water since they had been there 2 times.

Bob said the roads will be posted this week.

**BULIDING USE/MAINTANCE:** N/A

**TREASURERS REPORT: +**

1) Tax acquired property: It was decided to put the property at the corner of Rt 9 and Rt180 out for bid by publishing a Public Notice. The notice must contain the conditions that need to be met. Whoever gets the bid is responsible for any hazardous material and where it will be taken, clear any demo and fill in the foundation. The bids are to be back by the March meeting.

*Bill/Lee 5/0*

2) Brewer School Department: Deb gave the board an email from Cheri Towle, explaining what their numbers were based on at the last meeting.

*See attached email*

A motion was made to TABLE for more information

*Bill/Lee 5/0*

3) Monthly reports were given to the board.

4) Mowing contract: see bids.

5) The budget numbers were finalized for the 2019 budget.

**CLERKS REPORT:** No report

**NEW BUSINESS:**

**OLD BUSINESS:**

**PUBLIC ACCESS:**

**ADJOURNED:**

*A motion was made to Adjourn at 7:55 Bill/Bob 5/0*