SELECTMEN’S MEETING

AGENDA

January 15th, 2019

 Flag Salute

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

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

Bill Rand will be absent for November and December meetings - Excused

**MINUTES**: Approve the December 18th, 2019 Selectmen’s minutes

**GUEST:**

**EXECUTIVE SESSION**: 1 M.R.S.A. § 405 (6) (A) Employee Evaluations

**PLANNING BOARD MINUTES:**

December & January meeting minutes – Informational only

**COMPREHENSIVE PLAN COMMITTEE:**

**CEO REPORT:**

**See report**

**ACO:**

**EDDINGTON FIRE:** Informational

**ROADS:**

Update on roads.

Road Maintenance Policy

**TREASURERS REPORT:**

1. Tax Acquired Property

2. Budget workshop reminder

3. Phone/Internet issues update

4. Monthly reports

**CLERKS REPORT:**

Annual reports due from committees and board members

**OLD BUSINESS:**

Boat Launch

**NEW BUSINESS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Time:

Motion