FINAL

SELECTBOARD MEETING MINUTES

July 22nd, 2020

![C:\Users\User\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\UYM69Z14\american-flag-1448030552WdJ[1].jpg]()Flag Salute 6:00PM

**CALLED TO ORDER**: Debbie Hodgins, Administrative Assistant called the meeting to order at 6:01PM

Oaths of Office – Selectboard member Geoff Johnson signed his Oath.

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

Administrative Assistant- Deborah Hodgins – Present

Town Clerk – Cathy Jordan – Present

**NOMINATIONS:**

Chair of Selectboard – Bill motioned for Geoff Johnson Lee second the motion.

Bill/Lee 4/1 Geoff abstained

Vice Chair of Selectboard – Nancy motioned for Bill Rand for chair of Selectboard Lee second the motion.

Nancy/Lee 4/1 Bill abstained

**APPOINTMENTS:**

Health Officer – Kathryn Johnson – Appointment signed

Road Commissioner – Lee accepted position as road commissioner all approved

**MINUTES:** June 11th, 2020 & June 24th, 2020 of the Selectboard meetings.

June 11th, 2020 – Nancy motion to approve as written Bill seconded Nancy/Bill 5/0

June 24th, 2020 – Bill motioned to approve as written Lee second the motion. Bill/Lee 5/0

**EXECUTIVE SESSION:**

At 6:10PM Lee motioned to enter into Executive Session pursuant to 1 M.R.S.A §

 405 (6) (C)

At 6:29PM Bill motioned to come out of Executive Session Nancy seconded the motion. Bill/Nancy 5/0

Geoff made the motion to seek legal counsel Nancy second 5/0

At 7:50PM Bill motioned to enter into Executive Session pursuant to 1 M.R.S.A § (6) (F) Lee seconds that motion 5/0

At 8:00PM Geoff motioned to come out Bill seconded the motion 5/0

Geoff motioned to deny the application based on the information given Bill second that.

Geoff/Bill 5/0

**GUEST:**

Steven Wagner of Rudman & Winchell – Credit Enhancement for Silver Maple

Teresa Montague – Scent free environment the board received the packet of information regarding making the building scent free. They thanked Ms. Montague for the information

ACO REPORT: Qrtly report given to the board for review. Nancy motioned to accept as written Lee seconded the motion. Nancy/Lee 5/0

CEO REPORT: Report was given to the board for review. Gerald motioned to accept as written Lee seconded the motion.

**EDDINGTON FIRE**: Informational

**ROADS:**

Stagecoach Road & Bobcat Road – Lee mentioned he got rates on both roads, $175,000 Bill motioned to have both paved and that B&B Paving to do the job, Geoff seconded that motion. Bill/Geoff 5/0

**TREASURES REPORT:**

1. Set tax rate and sign commitment – tabled to next week, Bill motioned to set the date for next meeting for July 29th to set the tax rate and work on polies, Lee seconded that motion

Bill/Lee 5/0

2. Abatements: 1

3. Monthly reports

**NEW BUSINESS:**

Town Policies – Yearly review – Bill motioned for July 29th Lee seconded.

**OLD BUSINESS**: None

**PUBLIC COMMENTS:**

David Astbury – Stagecoach Road, David‘s concerns, there is no base.

Cindy Grant – Asked if we got estimates from Harris Computer and Informe. Also, asked about the TIF Committee and mentioned about trash and MRC dwindling.

Greg Bagley- Greg spoke on behave as a resident of Clifton and his concern for the future of Clifton’s trash.

Frank Arisimeek – Frank had a 2010 Annual Report and mentioned why we weren’t following what the towns people voted in. regarding bidding out jobs, anything over $4500. Frank also has a concern about the road grading with a farm tractor and spending TIF money.

The Selectboard members answered Franks question regarding the 2010 Annual Warrant article that it’s only effective for that year.

Bruce Jellison – Back taxes concern.

Carol Jordan – Carol mentioned how this year’s articles were written; she liked the breakdown of each article.

ADJOURNED: 8:15PM Bill/Lee 4/0

Approved at the 8-19-2020 Selectboard meeting