

SELECTMEN'S MEETING

November 20, 2019 Draft

CALL TO ORDER: 6:00 pm

FLAG SALUTE: 6:01

OATHS: N/A

ROLL CALL: Nancy Hatch Chair, Gerald Folster, Lee Bryant, Deb Hodgins, Administrative Assistant, Cathy Jordan Clerk,

SELECT BOARD MINUTES:

A motion was made to approve October 16th 2019 minutes as written

Gerald/Lee 3/0/1 absent

PUBLIC HEARING: N/A

C.E.O.REPORT:

BULIDING USE/MAINTANCE: N/A

Guest: Susan Smith from SAD 63

She gave the Board updates on how the bond money was being used and what would be done in the future and gave the Board the Eddington Elementary School Assessment Report dated 11-5-19..

PLANNING BOARD REPORT:

A motion was made to accept the Planning Boards October minutes as written

Gerald/Lee 3/0/1 absent

EXECUTIVE SESSION:

BIDS: N/A

BOARD OF APPEALS: N/A

A.C.O.:

Our ACO, Kellie Werneth, has resigned. We have a verbal commitment from Anne Greenlaw to become our ACO. Her salary can be discussed during the budget meetings.

SAD #63 SCHOOLS: No Report

EDDINGTON FIRE DEPT REPORT:

Debbie had spoken to Russell, Town Manager of Eddington, and he said that our contract will be the same for the next 3 years.

ROADS:

The crew has been out sanding when needed and cutting down trees.

Road Maintenance Policy: Nancy is working on getting information from other Towns.
A motion was made to TABLE for more information.

Lee/Gerald 3/0/1 absent

TREASURERS REPORT:

- 1) A vote by the Board was made for Phase II of the CDGB Grant policies.
- 2) Tax Acquired property: 120 Scott Point Rd, Brewer FCU has no interest. The property has 2 houses and shared septic.
- 3) Budget workshop: Set for Saturday September 30th @ 8:30.
N&U
- 4) Debbie will have the cost numbers for the Budget Workshop for consolidated for our internet/Wifi.
- 5) Monthly reports: given to the board
- 6) A motion was made to have Nancy Hatch handle all legal matters for the Town.

Gerald/Lee 3/0/1 absent

- 7) Tarps were ordered for the town resident we are helping.
The order came in wrong and it is not big enough. The Board ok'd to order another tarp.
- 8) It was noted that Craig Fellis's wife passed away. It was decided that the town should send flowers.

CLERKS REPORT:

- 1) Cathy let the Board know that there will be more elections next year due to having a Primary in March.
We also have already started getting petitions for next years election.

NEW BUSINESS: N/A

OLD BUSINESS:

- 1) Boat Launch: **TABLED** to next meeting for firm figures.

PUBLIC ACCESS:

Jamie Rennebu thanked the Town and Board for all the help with the Grant process for her business.

ADJOURNED: A motion was made to adjourn @ 7:25 pm Lee/Gerald 3/0/1 absent