FINAL

SELECTBOARD MEETING MINUTES

September 16, 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**: Geoff Johnson called the meeting to order at 6:01PM

**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

Geoff as chair of board received a letter addressed to him from 2 Hudson residents (Jill Gilman & Lisa Nichols. Thanking Debbie for her service at their recount that was held in the town of Hudson.

**MINUTES:** August19th, 2020 Select Board meeting minutes

Nancy made the motion to approve as written on both dates.

Bill/Lee 5/0

**PUBLIC HEARING: “General Assistance Ordinance Appendices” (A-H)**

Geoff motioned to enter into the public hearing at 6:05PM

No questions

Out of the hearing at 6:06PM

Geoff made the motion to accept the General Assistance Ordinances Appendices set by the State of Maine.

Geoff/Lee 5/0

**EXECUTIVE SESSION:**

**Pursuant to 1 M.R.S.A § 405 (6) (E) (D) Attorney consultations**

Geoff made the motion to enter in at 6:06PM Lee second 5/0

Geoff made the motion to come out at 6:40PM 5/0 Gerald second Geoff made the motion to sign the agreement, Lee second 5/0

**Pursuant to 1 M.R.S.A § 405 (6) (C) Real estate**

Geoff made the motion to go in at 7:15PM Lee second 5/0

Geoff made the motion to come out at 7:40PM Lee second 5/0

**Pursuant to 1 M.R.S.A § 405 (6) (A) Personnel matters**

Geoff made the motion to enter in at 7:40PM Nancy second 5/0

Geoff made the motion to come out at 8:05PM Lee second 5/0

**EXECUTIVE SESSION CONT:**

**Pursuant to 1 M.R.S.A § 405 (6) (F) Poverty Abatement**

Geoff made the motion to Passover; item has been on the agenda 3 times with no responses back.

Gerald second to Passover 5/0

**NOMINATIONS:** None

**APPOINTMENTS:** None

**ACO:** None

**CEO:**

See attached report

**CLERKS REPORT:**

Election update

The town will be getting a DS200 Counter. Debbie and Cathy will be trained on this before the election.

**EDDINGTON FIRE**:

Report is informational

**ROADS:**

Weight limit sign on town roads – See attached ordinance giving the town authority.

Order signage for weight limits

Stagecoach road will be paved soon.

**PLANNING BOARD:**

Draft copy of the August 26th meeting, Informational

**SCHOOL BOARD MEMBER REPORT**:

See attachments

**TREASURES REPORT:**

1. 4 Abatements

 A. Diane Gray – Lee/Nancy signed 5/0 signed

 B. David Astbury – Lee/Nancy 5/0 signed

 C. Candice Braley – Nancy/Lee 5/0 signed

 D. Joanne Hill – Lee/Geoff 5/0 signed

**NEW BUSINESS:**

1. Meeting date and time change – First Tuesday of each month Geoff/Lee 5/0 to change

2. Retirement Plan – Geoff will get information Geoff/Gerald 5/0

3. Winter Sand Bids – Geoff/Bill 5/0 to send out bid submissions to local contractors

4. Post Special Town Meeting – September 30th @ 5:30PM

**OLD BUSINESS**:

1. Bid Process – Bill made the motion to adopt a bid process and have it for the March Annual meeting for all residents to vote on. Bill/Nancy 5/0

2. Lakeside Lawn Care Agreement – The agreement is indefinite the way it’s written per town attorney Ed Bearor.

3. Policies reviewed at 9-9-2020 workshop Ethics & Personnel vote to approve.

Lee motioned to table to our next meeting for approval. Lee/Nancy 5/0

4. Raken system – Geoff made the motion to purchase. Geoff/Lee 5/0

5. Recreation Committee – Nancy made the motion to form a recreation committee Nancy/Bill 5/0

6. Clifton Area Snowmobile Club – Nancy asked the boards permission if the CASC could hold their monthly meetings in the meeting room. The will provide Liability coverage for the use. Lee/Geoff 3/2

**PUBLIC COMMENTS:**

Cindy Grant – Trash Hauler making marks on the new pavement. Also, mentioned the TIF committee

**WORKSHOPS:**

**Review of Policies –** Ethics Policy & Personnel **Tabled**

**Adjourned: 8:10PM**

**By: Geoff/Lee 5/0**

Approved at the October 6th, 2020 Sel Brd Meeting 4/0