SELECTMEN’S MEETING

 AGENDA

September 16th, 2020

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

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

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

Debbie Hodgins, Administrative Assistant

Cathy Jordan, Town Clerk

**MINUTES**: Approve the August 19th, 2020 Selectboard meeting minutes.

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

**GUEST:**

**EXECUTIVE SESSION**:

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

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

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

Pursuant to 1 M.R.S.A § 405 (6) (D) Contracts

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

**NOMINATIONS: None**

**APPOINTMENTS:** None

.

**ACO REPORT:** None

**CEO REPORT**: See attached report

**CLERKS REPORT**:

Election Updates

**EDDINGTON FIRE DEPARTMENT**: See attached report (informational)

**ROADS:** Update on roads

Weight limit sign on town roads- See attached Ordinance

**PLANNING BOARD:** Draft Minutes of the August 26th meeting, Informational

**SCHOOL BOARD MEMBER REPORT:**

**TREASURERS REPORT:**

1.3 Abatements

 A. Diane Gray

 B. David Astbury

 C. Candice Braley

**NEW BUSINESS:**

1. Meeting date and time change

2. Retirement Plan

3. Winter Sand Bids

**OLD BUSINESS**:

1. Bid Process

2. Lakeside Lawn Care Agreement

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

**PUBLIC COMMENTS:**

**ADJOURNMENT from meeting**

Time:

Motion

**WORKSHOP:**