FINAL

SELECTBOARD MEETING MINUTES

November 2nd, 2020

![C:\Users\User\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\UYM69Z14\american-flag-1448030552WdJ[1].jpg]()Flag Salute 5:00PM

**CALLED TO ORDER**: Geoff Johnson called the meeting to order at 5:01PM

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

Administrative Assistant- Deborah Hodgins – Present

**MINUTES:** October 6th, 2020 Select Board meeting minutes

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

Gerald/Lee 5/0

**EXECUTIVE SESSION:**

**1 M.R.S.A. § 405 (6) (B) Real estate**

Geoff motioned to enter in at 6:10PM Geoff/Lee 5/0

Geoff motioned to come out at 6:30PM Geoff/Lee 5/0

Lee motioned to send letters and set the deadline for April 1st, 2021. Geoff second the motion 5/0

**1 M.R.S.A. § 405 (6) (C) Economic Development**

Geoff motioned to go in at 6:30PM Lee second 5/0

Geoff motioned to come out at 7:00PM Lee second 5/0

**APPOINTMENTS:** None

**CEO:**

See attached report

**CLERKS REPORT:**

1. Election update – Voting machine training, we want to thank the Town of Dedham for all their support! Great comradery with all our surrounding towns !

**EDDINGTON FIRE**:

Report is informational

**ROADS:**

Bus turnarounds are being completed for winter.

**PLANNING BOARD:**

Draft copy of the October meeting,

NOD – Notice of Decision Provisional approval granted for Silver Maple

20 Acre Solar Array application was presented to Planning Board.

**SCHOOL BOARD MEMBER REPORT**:

No report

**TREASURES REPORT:**

1. Abatement – Grindle Geoff motioned to approve Lee second 5/0

2. Office will be closed on Election Day, November 3rd, 2020

3. RFP – Auditor Lee motioned to write an RFP for Auditor Nancy second 5/0 Sadly, Foster & Co. is retiring from doing Municipal Audits.

**NEW BUSINESS:**

Mike Webb, Nickerson Hill Road, Clifton – Change status of road from discontinued to private. Lee motioned to have the town attorney look into this and we will get back to Mr. Webb. Geoff seconded 5/0

Geoff motioned from this meeting date and all board meetings will be done by ZOOM. This is following the Governors Executive Orders for social distancing. Geoff/Lee 5/0

Lee motioned to purchase what the town will need to have our meetings via ZOOM. Lee/Bill 5/0

Snow Plow Contract & Sand Contract – Lee made the motion to enter into a 5 year contract with Lakeside for Plowing and putting up the winter sand. The plow contract was decreased 3% for the next 3 years starting in 2021 and then the increase will go up in year 4&5. Sand contract price will remain at $11.15cy

Lee/Geoff 4/1

Public Hearing/Special Town meeting – Set for December 10th @ 6PM at the Holbrook School. The warrant will be signed on November 24th, 2020 at the Selectboard meeting. This Public Hearing is for an expansion of the TIF District.

**OLD BUSINESS**:

TIF Committee – Stephan Wagner of Rudman & Winchell will get with Debbie and give the information for structuring of a committee.

**PUBLIC COMMENTS:**

**WORKSHOPS:**

**Adjourned: 7:00PM**

**By: Lee/Bill 5/0**

Approved at the November 24th, 2020 Sel Brd Meeting