SELECTMEN’S MEETING

AGENDA

May 4th, 2021

6PM

[**https://us02web.zoom.us/j/84859828073?pwd=cTJVcDRURGlXeXRjNnFmTmx4R0pPZz09**](https://us02web.zoom.us/j/84859828073?pwd=cTJVcDRURGlXeXRjNnFmTmx4R0pPZz09)

**Meeting ID: 848 5982 8073**  
**Passcode: 256280**

 Flag Salute

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

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

Debbie Hodgins, Administrative Assistant

**GUEST:**

Susan Smith, Superintendent for SAD #63

Bill Varney, owner of Premium Choice Broad Band

**EXECUTIVE SESSION**:

1 M.R.S.A. § 405 (6) (B) Real-estate

1 M.R.S.A. § 405 (6) (C) Auditor Contract

**MINUTES**:

Approve the April 6th, 2021 Selectboard meeting

**ADMINISTRATIVE ASSISTANT REPORT:**

Town Warrant – needs signatures from the Select Board

Credit Enhancement Agreement, needs signatures from Select Board

Public Hearing – Discussion on public access

June Select Board Meeting – Date change to May 26 at 5pm prior to the Public Hearing

Letter from Department of Transportation- Rumble strips will be installed from Route 9, Eddington to Aurora beginning at the 50 MPH sign east of Bangor Water Works Rd and continuing 15.91 miles to the island West of Old Airline Rd.

**ACO REPORT:**

See Qrtly report

**CEO REPORT**:

See report

**EDDINGTON FIRE DEPARTMENT**:

Informational

**PLANNING BOARD:**

Draft copy of their April 7th & 14th, 2021 meeting – Informational

**COMPREHENSIVE PLAN COMMITTEE:**

**NEW BUSINESS:**

Purchasing Policy

Bid Policy

**OLD BUSINESS**:

**TIF COMMITTEE:**

TIF Committee - Tabled

**WORKSHOP:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Time:

Motion: