**SELECT BOARD MEETING**

 **MINUTES**

 **January 12, 2022**

**CALL TO ORDER**: 6:03 pm

**FLAG SALUTE**: 6:04 pm

**ROLL CALL**: Geoff Johnson, Bill Rand, Nancy Hatch, Gerald Folster, Lee Bryant, Deborah Hodgins, Nicole MacFarline

**GUEST:** Troy Morton spoke regarding Sheriff’s Department coverage on a fulltime basis. He explained the cost would be $101,000 per year with a 2-3% cap. It would be a three year contract. It is possible that TIF money for Economic Development for Sheriff could be used, therefore no increase in MIL rate. This will be put on the Warrant for Town Meeting*. (Lee/Geoff* *5/0)*

Stephen Wagner, Rudman & Winchell-Silver Maple Project, was unable to attend. The transfer deed was signed. (*Geoff/Nancy 5/0)*

**EXECUTIVE SESSION:** 1 M.R.S.A. §405 (6) (G) Employee evaluations of Deborah Hodgins and Nicole MacFarline. Entered into session at 7:25 pm. (*Geoff/Nancy 5/0)* Ended at 8:30 pm*. (Geoff/Lee 5/0)*

**MINUTES:** December 7, 2021Select Board Meeting Minutes (*Nancy/Lee 5/0 Approved)*

**ADMINSTRATIVE ASSISTANT REPORT:**

1. DM&J letter-Bulky Waste Day. The company presented a new way to try bulky waste day this year. They wanted to try a ticket system that would provide residents with a ticket residents would pick up at the town office, for any day during the year, to use at one of their facilities located in Ellsworth or Winterport. It was decided to keep it the way we have done in the past. (*Lee/Geoff 5/0)*

2. Blackman Stream/Chemo Pond-The town will make a donation of $1000 a year for the next two years. This will be added to the budget under organization donations. *(Bill/Lee 5/0)*

**TOWN CLERK:**

Appointments None

**ACO REPORT:** Debbie will contact Ann regarding dog issue.

**CEO:** December report accepted as written

**EDDINGTON FIRE:** A report written by Chief Davis was read aloud in regards to a fire on Hopkins Pond Road a couple of weeks ago. Chief Davis commended the work of Lakeside Lawncare and how quickly they responded. Chief Davis explained that they played a crucial piece in the response to the fire.

**PLANNING BOARD:** No December meeting.

**COMPREHENSIVE COMMITTEE:** No December meeting

**TIF COMMITTEE**: December 15, 2021 meeting minutes accepted as written.

**OLD BUSINESS:**

Workshop for budget and personnel policy will be January 26, 2022 at 6 pm.

We will continue researching online/credit card payments.

**NEW BUISINESS:**

A meet and greet at next Select Board meeting for the new candidates who are running. The candidates should plan on being at the Town Office at 7 pm on February 1, 2022.

Candidates will also be able to provide a paragraph for the next Town Newsletter.

**PUBLIC COMMENT:**

Cindy Grant suggested that the town may be able to add online payments to the town website without necessarily accepting card payments at the counter.

Frank Arisimeek suggested the two town employees work extra days for the storm days the office is closed.

**ADJOURNMENT:**

Time: 8:30

Motion: *Geoff/Lee*