SELECTMEN’S MEETING

 AGENDA

April 5th, 2022

6:00PM

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

NOMINATION for Chair of Selectboard

NOMINATION for Vice Chair of Selectboard

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

Debbie Hodgins, Administrative Assistant

Nicole MacFarline, Town Clerk

**GUEST:** None

**EXECUTIVE SESSION**: None

**MINUTES:** Approve the March 1st, 2022 Select Board Minutes

**ADMINISTRATIVE ASSISTANT REPORT:**

1. Penobscot Cleaning estimate – Tabled from March 1st meeting

2. Homeowners Assistance Funds

3. MRC update

**TOWN CLERK:**

Appointments: As follows

Deborah Hodgins –Treasurer, Tax Collector, Deputy Clerk & Deputy Registrar (until April 2023)

Nicole MacFarline – General Assistance Admin, Registrar of Voters, Deputy Treasurer & Deputy Tax Collector (until April 2023)

Rick Leavitt – CEO & Plumbing Inspector (until April 2023)

**APPOINTMENTS CONT:**

Ann Greenlaw – Animal Control Officer (until April 2023)

Jacob Coleman – Appeals Board Member (until April 2025)

Jan Logan – Cemetery Committee Member (until April 2025)

The following are Ballot/Election Clerks for State and Town

Sandra Cogdell, Tina Ferrill, Robert Merritt, Jan Logan, Dennis Harvey, Jeanne Harvey, Rosemary Russell, Selina Lufkin, Kathryn Johnson, Nicolette Yerxa (until April 2023)

**Motion to accept all appointments as read**

**ACO REPORT**: No report

**CEO REPORT:** See report

Rick Leavitt – Discussion regarding Marijuana Ordinance – Tabled from March 1st meeting

**EDDINGTON FIRE REPORT:** Informational

**PLANNING BOARD**:

Planning Board meeting minutes, March 2nd, 2022 - Informational

**COMPREHENSIVE COMMITTEE**:

March 2nd, 2022 meeting minutes- Informational

**TIF COMMITTEE**:

March 16th meeting minutes - Informational

**OLD BUSINESS:**

Letter from TIF committee regarding a Moratorium

**NEW BUSINESS:**

TIF Workshop date/Budget worksheet

**PUBLIC COMMENT:**

**ADJOURNMENT:**

Time:

Motion: