SELECTMEN’S MEETING

 AGENDA

April 5th, 2022

6:00PM

![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, Gerald Folster, Lee Bryant & Gary Ferrill

Debbie Hodgins, Administrative Assistant

Nicole MacFarline, Town Clerk

**GUEST:**

Susan Smith, Superintendent RSU 63

Bill Varney – Premium Choice Broadband

Jon Pottle, Eaton Peabody, Land Use Attorney

**EXECUTIVE SESSION**:

1 M.R.S.A §405 (6) (H) (E) Land Use Violations

1 M.R.S.A. §405 (6) (B) Real-estate

1 M.R.S.A. §405 (6) (A) Personnel Matters

**MINUTES:** Approve the April 5th, 2022 Select Board Minutes

**ADMINISTRATIVE ASSISTANT REPORT:**

1. Penobscot Cleaning, floors – May 23rd

2. Business of the Month

3. Municipal Quit Claim Deed – Needs signatures

4. Tree Growth Penalty withdrawal Map 3 Lot 17

**TOWN CLERK:**

Appointments: As follows

Cemetery Committee – Ruth Perry until 2023

 Dennis Harvey 2024

Comprehensive Committee – Bruce Jellison until 2023

 David Cogdell until 2023

 Vernon Campbell until 2023

**ACO REPORT**: No report

**CEO REPORT:** See report

**EDDINGTON FIRE REPORT:** Informational

**PLANNING BOARD**:

Planning Board meeting minutes April 6th, 2022 - Informational

**COMPREHENSIVE COMMITTEE**:

April 6th, 2022 meeting minutes- Informational

**TIF COMMITTEE**:

April 20th, 2022 meeting minutes - Informational

**OLD BUSINESS:**

MRC update

**NEW BUSINESS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

Time:

Motion: