



## SELECTMEN'S MEETING MINUTES

March 12th, 2025

6:00Pm

**CALL ORDER:** 6:00 PM

\*\*Meet the Candidates\*\* 6:00-6:30 All candidates were present

**ROLL CALL: 6:30PM** Gary Ferrill, Lee Bryant, Becky Pelkey, John Williams II & Dennis Harvey

Deborah Hodgins, Administrative Assistant

**GUESTS:** Benjamin Breadmore, Town Manager for Holden – Ben spoke on the School Consolidation for SAD# 63. Ben also had a handout of information that he had gathered of the last year.

### **PUBLIC COMMENTS:**

Brian Melvin – Utility trailers behind the salt shed. Brian mentioned to the board members that they should go out to bid and get rid of them.

Stephanie Hawkins – Community block party

### **MINUTES:**

February 6<sup>th</sup> & 19<sup>th</sup>, 2025 Select Board meeting minutes

John motioned to approve as written. John/Lee 5/0

## **ADMINISTRATIVE ASSISTANT REPORT:**

1. Abatements –
  - a. Map 16 Lot 20 -Dumonds Lee/Becky 4/1 John recused himself approved as written
  - b. Map 6 Lot 12 – Deflaminis John/Lee 5/0 approved as written
  - c. Skidder Tank w/Trailer – This tanker and trailer has been on loan through the Forestry Services. The town has been holding insurance coverage on this. The Eddington Fire Deputy Chief, Craig Russell, stated they do not have any use for this anymore.  
Gary motioned to give this back to the Forestry Services and remove this item from our policy. *Gary/Dennis 5/0*
  - d. Monthly reports – informational
  - e. Town Signs – Infinite This was tabled to have more discussion about this. A quote was given to the board members to replace 2 town signs by Infinite. Infinite was the original makers of these signs. Their quote was \$2500 to replace to signs, poles and install. Question was raised; would TIF money cover the replacement of these signs. *Tabled by Lee/Dennis 5/0*

## **TOWN CLERK:**

No report was given

## **MISCELLANEOUS MONTHLY REPORTS:**

All **informational**, see attached if available

1. Animal Control – No report
2. Cemetery committee – See report Board voted to pay David Kennedy for the repair work done to the Maplewood cemetery fence. \$300
3. Code Enforcement/Plumbing Inspector – See report
4. Eddington Fire – See report February
5. School Board Member – No report
6. Penobscot County Sheriff – See report full activity report
7. Planning Board meeting minutes – see report January meeting minutes

## **OLD BUSINESS:**

1. Policy workshop date set for April 16<sup>th</sup> 6PM

## **NEW BUSINESS:**

1. Letter from Lake Stewards of Maine, Alison Cooney – Request  
*Tabled by Lee/John 5/0*

## **ROADS:**

No discussion

## **Executive Session 1 M.R.S.A § 405 (6) (A) Personnel matters, Clerk position**

Lee motioned to enter Executives Session at 8:10PM Lee/Becky 5/0

Lee motioned to come out of Executive Session at 8:20PM Lee/Dennis 5/0

## **UP COMING WORKSHOPS:**

**Sponsored by:** Maine Town & City Clerks' Association (Debbie & Katrina)

**Date:** 3/19/2025 - 3/20/2025 **Time:** 9:00AM-4:00PM

**Location:** DAY 1: Wednesday, March 19 - In Person: Maine Municipal Association, 60 Community Dr, Augusta, ME **(Office will be closed)**

DAY 2: Thursday, March 20 - Zoom Webinar

**Time:** DAY 2: 9:00am-12:30pm **(Office will open at 12:30)**

**Sponsored by:** Maine Town, City and County Management Association, MTCMA (Debbie)

Date: Friday March 21<sup>st</sup>, 2025

**Location:** Bangor 9AM-4PM **(Office will be closed)**

Lee motioned to allow the staff to attend the workshops as stated. Lee/Dennis 5/0

## **UP COMING MEETINGS: March - April**

Planning Board – March 26<sup>th</sup> 6PM

School Board Meeting – March 24<sup>th</sup> 630PM Holden Elementary School

Select Board – April 9<sup>th</sup> 6PM

## **ADJOURNMENT**

Motion: Gary/Dennis

Time: 8:20PM