

SELECT BOARD'S MEETING
MINUTES

January 14th, 2026

6:00PM



Flag Salute

CALL ORDER: 6:00 PM

ROLL CALL: Dennis Harvey, Chair, Lee Bryant, Vice, John Williams II & Patricia (Trish) Eldridge (**All Present**)

Debbie Hodgins, Administrative Assistant (**Present**)

Jody Dyer, Deputy Clerk, Note taker (**Present**)

APPROVAL OF MINUTES:

Select Board meeting minutes for December 10th, 2025, **L/D 4/0**

BOARD OF APPEALS:

No report

PUBLIC COMMENTS:

Moved before Executive Sessions

ADMINISTRATIVE ASSISTANT REPORT:

1. Abatement request Acct #641 Pisgah Mountain LLC (**Mark Gibson spoke on the request for abatement- Mark suggested talking with Maine Revenue service or an appraiser who is experienced with wind towers, Abatement Denied L/D 3/0 John recused himself due to conflict of interest.**)
2. Set date for Annual Town Meeting- **Set for March 24th, 2026, L/J 4/0**
3. Set date for Public Hearing – **Set for February 11th, 2026 @ 6pm, L/J 4/0**
4. Silver Maple 2022 Decommissioning Payment – **J/D 4/0 refund Decommission payment.**
5. Warrants- December- **D/L 4/0**

6. Foreclosed property update – Meeting set for January 27th2026 with Coldwell Banker American Heritage Realtor.
7. Final Budget draft- The board added a few more budget items.

TOWN CLERK: No report

MISCELLANOUS MONTHLY REPORTS:

All informational, see attached if available

1. Animal Control — No report
2. Cemetery committee No Report
3. Code Enforcement/Plumbing Inspector See report- Land ordinance adjustment- Ali will email board prior to public hearing.
4. Eddington Fire — See report
5. School Board Member — Resignation Letter from Linda Graban – D/L 4/0
- Appointment for replacement Letter of interest from Jamie Youngblood – L/J 4/0
6. Advisory Committee on Efficiency (ACE), Trish Eldridge – Meeting January 26th, 2026 @ 5pm (ACE), 6pm School Board Meeting.
7. Penobscot County Sheriff— See report
8. Planning Board meeting minutes — See report if available - Nothing New

NEW BUSINESS:

1. Board Motioned Debbie to establish cash escrow account for Pisgah funds. D/L 4/0
2. Letter of Denial to SWEB USA LLC regarding Abatement
3. Debbie to acquire an assessor that is familiar with wind towers. Email Noreen. John has a contact who may recommend someone who is more knowledgeable about wind towers.
4. Credit Card /Trio – install January 29-30th; testing and training.; Live end of February.

OLD BUSINESS:

1. Procurement policy tabled from last meeting – Tabled till March 11th, 2026 @ 6pm L/D 4/0
2. Re-call Ordinance draft Tabled till January meeting – Forward to Attorney for review D/L 3/1(Opposed – John Williams II)

ROADS:

No report

PUBLIC COMMENTS:

Brian Melvin – Car junk yards

EXECUTIVE SESSION: In: 7:45 D/J 4/0 Out: 9:05 D/L 4/0

Employee Evaluations I M.R.S.A.S 405 (6) (G) for

Deborah Hodgins

Katrina Furrow

Jody Dyer

Alexandria Jesiolowski

3% C.O.L.A. increases for all 4 employees J/L 4/0

WORKSHOPS:

UP COMING EVENTS:

Office Closure for holidays^e— Martin Luther King Day January 19th

ADJOURNMENT:

Motion: L/D 4/0

Time: 9:06