

# **TOWN OF BEDDINGTON**

1978 State Highway 193

# **SELECTBOARD**

# **MEETING MINUTES**

DATE: April 8, 2019

## **BOARD MEMBERS/ATTENDEES PRESENT:**

Debra Pollard, Marie Marini, Jean Kaye

## **Call to Order**

Meeting was called to order at 9:04am by Chair, Debra Pollard

## **Approval of Minutes**

Motion made and seconded to read last meeting minutes. Minutes approved.

## **Business**

Received call from Karen Mabus, State of Maine Census Bureau, introducing the new Board.

Cindy Gay called to attention a Memorandum from the Secretary of State Bureau of Motor Vehicles. Carol Varin will have authority to issue and pay Warrants as needed. Motion made and seconded.

Treasurer's Warrants in the amount of \$13,766.88. Treasurer's Warrant attached. Motion made and seconded.

Cynthia Gay was sworn in as Tax Collector.

Motion made and seconded to appoint Michael Kaye to Planning Board.

Motion made and seconded to appoint Michael Kaye as Animal Control Officer.

Michael Kaye was sworn in to Planning Board.

Michael Kaye was sworn in as Animal Control Officer.

Motion made and seconded to appoint Cristina Vaillancourt to Appeals Board.

The Board reviewed and accepted Mr. Phil White's resignation to all his appointed positions. To our knowledge Town property was returned.

Discussion of the grading of Church Farm Road which was not done last year. Call is out to John Porter for this year...will be put to bid for next year.

Discussion to repairs to Town building. Bids will be accepted for roof repairs as an order of priority.

Select Board meetings will be the second and fourth Tuesdays of each month 7pm, starting April 23. If the meeting day falls on Holiday, the meeting will be the following day.

Call put in to Tax Accessor, Doug Guy for a meeting with the Board.

Call put in to Auditor, Amy Atherton of James W. Wadman, CPA firm for a meeting with the Board.

Call will be put in to Marcus Ballou of Risk Management Services for meeting with the Board.

## **Other Business**

All official Town business mail will now be delivered to Town Office.

Letters will be sent to all Committee chairs requesting a meeting with them.

Town Clerk, Carol Varin will be making all the necessary updates of addresses of newly appointed Select Board.

Discussion of the purchase of a marquee. Will report findings at next Board meeting.

Establish Charter for the Town of Beddington.

Letters to be sent to Phil White, Ron Varin and Dottie Cartarelli thanking them for their past service to the Town of Beddington.

Volunteers are available and ready to do clean-up at public boat ramps.

Volunteers are available and ready to do maintenance on Town cemetery.

Minutes read motion and second to approve. Vote 3-0

## **Adjournment**

Motion made and seconded to adjourn. Meeting adjourned at 2:05pm

### **BOARD CHAIR APPROVAL:**

*Delva A. Pollard*

**BOARD SUB-CHAIR APPROVAL:**

*Mona Dini*

*Jean Kay*