

Town of Eddington - 906 Main Road Eddington Maine 04428

BOARD OF SELECTMEN MEETING

**TUESDAY
November 16th, 2021
6:00 PM**

MINUTES

CALL TO ORDER & FLAG SALUTE: The meeting was called to order by Vice Chairman, Ray Wood, Jr., at 6:00 p.m.

ROLL CALL: All members present with the exception of M. Carreira whose absence was excused

MINUTES: Meeting Minutes from October 19th, 2021. **A motion was made, seconded and passed to accept minutes.**
D. McCluskey / D. Doughty Vote 4-0.

PUBLIC SAFETY REPORTS:

Fire: October Report, reviewed by Dep. Chief, Craig Russell

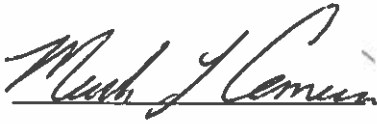
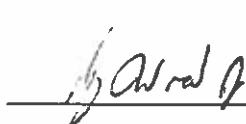
Police: October Report included in packets for review

NEW BUSINESS: Surveyor David Pooler spoke to the board regarding the Sekeras' proposed land donation for a town-owned turnaround at the end of Davis Road. School buses, plow trucks and other large service vehicles have been using his property for many years, so Mr. Sekera has offered to donate a specific portion of his property to the town so that his driveway will no longer be used for those purposes. Upon accepting the offer, the board instructed the town manager to work with Mr. Pooler and the town's attorney to work out the survey and deed details. Site work will begin in 2022.

New Road Name Request - **A motion was made, seconded, and approved for Katahdin Way, which is located at the end of Comins Lane.**
D. McCluskey / P. Chapman Vote 4-0.

Planning Board Resignations - **A motion was made, seconded and passed to accept the resignations of Kristen Wilson and James McLeod, with regret.**

D. McCluskey / P. Chapman Vote 4-0.

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Mark Carreira, Chairman Ray Wood, Jr. Vice-Chairman David McCluskey, Selectperson

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Pam Chapman, Selectperson Deana Doughty, Selectperson

Planning Board Position Request - David Peppard wrote a letter asking that Heather Grass, who is currently an alternate member, be made a regular member. **A motion was made, seconded and passed to approve the request.** D. McCluskey / P. Chapman Vote 4-0.

Ice Rink Donations & Update - Craig Russell reported that \$19,995 in monetary donations have been received to date. Both LP Williams and Lakeside Lawncare have offered in-kind services, including ground preparation and gravel delivery. The rink has been ordered and should arrive in December. It is planned to create a Facebook page dedicated to the rink and to look into lighting options as well.

Award Bids for AFG Grant to purchase Wildland PPE - **A motion was made, seconded, and passed to award the bid to the three vendors suggested by Deputy Chief Russell, totaling \$25,750.** D. McCluskey / P. Chapman Vote 4-0.

Homeland Security Grant \$16,045.00 - Chief Ryan Davis explained that this message board will be shared with the towns of Eddington, Holden, Brewer and Orrington. Until there is an alternative, the sign will be kept at the Brewer Public Safety building, neutral to all towns. **A motion was made, seconded and passed to accept the proposal and purchase the message board.** D. McCluskey / D. Doughty Vote 4-0.

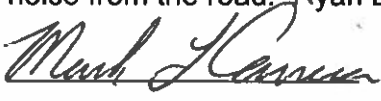
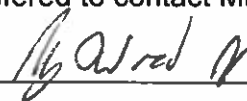
UNFINISHED BUSINESS: Personal Policy - Awaiting Attorney's review, will be on the next agenda

Special Town Meeting requested by the Planning Board regarding the moratorium on commercial solar facilities - **A motion was made, seconded, and passed setting the date of November 30th, 2021 at 6:00 p.m.** D. McCluskey / P. Chapman Vote 4-0.

OTHER BUSINESS: Next Regular Selectmen's Meeting Date - Board members agreed on December 21st, 2021 for their next meeting..

PUBLIC ACCESS: Susan Dunham Shane expressed congratulations on the Ice Rink, questioned insurance liabilities, and asked that the Comprehensive Plan Committee meet to review the plan's progress. The Town Manager will follow up with the previous Code Officer and report back to the Board about the Comp Plan process.

There was a request for assistance from residents on Jarvis Gore Road in regards to the daily Jake Break noise. Their homes are near a road and they live on a hill, so they are constantly bothered by noise from the road. Ryan Davis offered to contact MDOT to see if they can help with signage, etc.

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Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

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Pam Chapman, Selectperson

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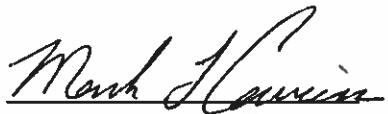
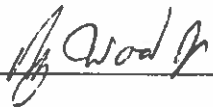
Deana Doughty, Selectperson

WARRANTS: A motion was made, seconded, and passed to sign the warrants.

P. Chapman / D. McCluskey Vote 4-0.

ADJOURNMENT: A motion was made, seconded, and passed to adjourn at 7:02 p.m.

P. Chapman / D. McCluskey Vote 4-0.

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Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

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Pam Chapman, Selectperson

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Deana Doughty, Selectperson