

Town of Eddington - 906 Main Road Eddington Maine 04428

**SELECT BOARD MEETING
TUESDAY
NOVEMBER 21st, 2023
6:00 PM**

MINUTES

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

ROLL CALL: R. Wood, Jr., D. McCluskey, P. Chapman, M. Carreira, and D. Doughty.

MINUTES: A motion was made, seconded, and passed to approve the minutes as written for the meeting of October 24th, 2023. **D. McCluskey / D. Doughty Vote 5-0**

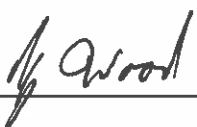
PUBLIC SAFETY REPORTS:


Fire: Dep. Chief C. Russell reviewed the October monthly report


PCSO: Deputy Birch was called away just prior to the start of the meeting. October Report was included in packets for review.


UNFINISHED BUSINESS: BD Solar Application Decommissioning Costs / Review items - **A Motion was made, seconded, and passed to table this discussion until December 5th, 2023. D. McCluskey / M. Carreira.** *This was Board members time to review new material / information and to allow BD Solar representatives to attend.*


NEW BUSINESS: Mil Rate Approval for 2023-2024 Tax Year - **A motion was made, seconded and approved to set the Mil Rate at \$17.35, as recommended by the Board of Assessors. D. McCluskey / P. Chapman Vote 5-0**


Ray Wood, Jr. - Chairperson


David McCluskey, Vice-Chair


Mark Carreira, Selectperson


Pam Chapman, Selectperson


Deana Doughty, Selectperson

New business cont'd...

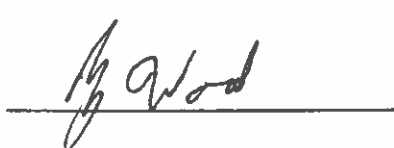
Appointment to Planning Board - **A motion was made, seconded and passed to appoint, Sarah Maquillan, as an Alternate Member. P. Chapman / D. Doughty Vote 5-0**

OTHER BUSINESS: Next Meeting Date -December 5th, 2023

WARRANTS: Motion to sign all available warrants by D. McCluskey / D. Doughty Vote 5-0.

PUBLIC ACCESS: No questions asked or comments made

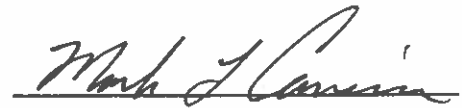
ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:14 p.m. by D. McCluskey / D. Doughty Vote 5-0



Ray Wood, Jr. - Chairperson



David McCluskey, Vice-Chair



Mark Carreira, Selectperson



Pam Chapman, Selectperson



Deana Doughty, Selectperson