



Town of Eddington - 906 Main Road Eddington Maine 04428

SELECT BOARD MEETING

TUESDAY

MAY 16th, 2023

6:00 PM

MINUTES

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

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

MINUTES: A motion was made, seconded, and passed to approve the minutes as written for the meeting of April 18th, 2023. **D. McCluskey / P. Chapman Vote 5-0**

PUBLIC SAFETY REPORTS:

Fire: Deputy Cheif, Craig Russell submitted and reviewed the report for April, 2023

PCSO: Deputy, Bill Birch reviewed the monthly report for April, 2023.

NEW BUSINESS: Finalize Budget & Review Warrant Articles - The Board gave their support of the budget as presented and a **Motion was made, seconded and passed to accept the Updated Floodplain Ordinance required by FEMA.** **D. McCluskey / P. Chapman Vote 5-0**

UNFINISHED BUSINESS: Proposed Clean up Day Event - We have decided not to hold a spring event due to communication problems between Casella and the Municipal office. Instead, we will wait until the fall to ensure that residents receive adequate notice and that we have better information in advance.

OTHER BUSINESS: Upcoming Meeting Dates - May 22nd - RSU Budget Meeting

June 6th - Public Hearing on 2023-2024 Budget & Warrant Articles

June 13th - Municipal Election Day

June 20th - Annual Town Meeting Date

Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair

Mark Carreira, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

PUBLIC ACCESS: Susan Shane asked when the contract with Casella was up, it was answered they have one more year.

WARRANTS: No warrants to sign at this time.

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:39 p.m.



Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair

Mark Carreira, Selectperson



Pam Chapman, Selectperson

Deana Doughty, Selectperson