



*Town of Eddington - 906 Main Road Eddington Maine 04428*

**BOARD OF SELECTMEN MEETING  
TUESDAY  
JULY 12th, 2022  
6:00 PM**

**MINUTES**

**CALL TO ORDER & FLAG SALUTE:** The meeting was called to order by Chairman, Mark Carreira, at 6:00 p.m.

**ROLL CALL:** All members present

**MINUTES:** Meeting Minutes from May 17th, 2022. - A motion was made, seconded, and passed to approve the meeting minutes as presented. D. McCluskey / D. Doughty Vote 4-0  
(P. Chapman did not attend the meeting of the 17th, therefore did not vote)

**ELECTION OF CHAIR / VICE CHAIR:** A motion was made, seconded and passed to give Mark a break and nominate Ray Wood, Jr. as Chairman. D. McCluskey / M. Carreira Vote 5-0

**PUBLIC SAFETY REPORTS:**

**Fire:** Craig Russell, the Deputy Fire Chief, presented and reviewed the report for the month of May.

**Police:** The Report for the month of May was included in the Select Board packets for review. Deputy Birch is still out on Medical leave. He should return within a couple of weeks.

**NEW BUSINESS:** Award Bids for Davis Road Ditching / Municipal Waterline Replacement. A motion was made, seconded and passed to award the Davis Road Ditching Bid to Whitemore Contracting for \$88,200.00 by R. Wood, Jr. / D. Doughty Vote 5-0

A motion was made, seconded and passed to award the Municipal Waterline Replacement Bid to L.P.Williams for \$24,000.00 by R. Wood, Jr. / P. Chapman Vote 5-0

Results of the Annual Town Meeting - A motion was made, seconded and passed to sign the results of the meeting. R. Wood, Jr. / P. Chapman Vote 5-0

Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair

Mark Carreira, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

New Bus. cont'd....

PCSO Law Enforcement Contract 2022-2025 - **A motion was made, seconded and passed to authorize Shawna Hinkley to sign the contract with Penobscot County.**

**D. McCluskey / D. Doughty                      Vote 5-0.**

Brewer Transfer Station Bulky Waste Agreement for Eddington Residents - **A motion was made, seconded and passed to approve the agreement with Brewer Transfer Station for 1 yr and revisit.**      **D. McCluskey / R. Wood, Jr.                      Vote 5-0.**

*( Eddington Residents are allowed 2 free trips, up to 400lbs each, year-round access to BTS. \$10.00 single use permits are issued by the municipal office. Town pays \$6500.00 to BTS for tonnage, a reduced gate rate. )*

Clifton Fire Contract - Chief Davis provided an overview of the packet he prepared for both Select Boards. This document was created as a guide for contract discussions and negotiations. The packet was reviewed by the Clifton Select Board at their meeting a week prior. It was recognized by both select boards that Clifton has been paying in deficit for quite some time and the problem cannot be solved in a single contract. McCluskey, Eddington Selectmen, suggested the five of them work together to present something fair to the Town of Clifton as well as help Eddington get what it needs. The two boards will hold a workshop in the near future.

Meadowbrook Dance Center Annual License Renewal - **A motion was made, seconded and passed to approve and sign the renewal request.**      **D. McCluskey / P. Chapman                      Vote 5-0.**

MMA Legislative Policy Committee Ballot - **A motion was made, seconded and passed to vote for the two candidates (Kevin Howel of Carmel and Mellissa Doane of Bradley) listed on the ballot.**

**D. McCluskey/P. Chapman      Vote 5-0.**

**UNFINISHED BUSINESS:** Box Culvert Bridge Projects - Both projects are on track for completion this summer. The Davis Road bridge work will be started by Hughes Bros the week of July 11th, 2022. A start date of late July to mid August has been estimated by C & C Lynch for the Clewleyville Road bridge work.

**OTHER BUSINESS / UPCOMING MEETINGS:** Next Meeting date - August 2nd, 2022.

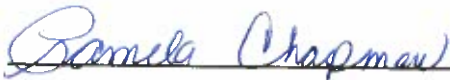


Ray Wood, Jr. - Chairperson




David McCluskey, Vice-Chair

Mark Carreira, Selectperson



Pam Chapman, Selectperson



Deana Doughty, Selectperson

Eddington resident, Craight Knight, spoke out about the Clifton Fire Contract and said this issue has been ignored for several years because no one has wanted to upset Clifton by making the numbers fair. In his opinion, it's time for Clifton to pay its fair share for services and that Eddington needs to stop tip toeing around them. In addition, he is concerned that by extending contracts for three years, we will not be able to keep up with the rising costs to run the department.

Clifton Selectman Bill Rand, who served on the Board for several years, said he was unaware of this issue until the packet was received at their meeting the previous week. He acknowledges the need for an increase, but doesn't want it to be a shell shock all at once. As part of the meeting, he and two other Clifton Board members supported a workshop between the two boards.

**WARRANTS:** A motion was made, seconded, and passed to sign the warrants presented.  
D. McCluskey / D. Doughty Vote 5-0.


**ADJOURNMENT:** A motion was made, seconded, and passed to adjourn the meeting at 6:52 p.m.  
M. Carreira / D. Doughty Vote 5-0.



Ray Wood, Jr. - Chairperson



David McCluskey, Vice-Chair

  
Mark Carreira, Selectperson

Pam Chapman, Selectperson



Deana Doughty, Selectperson