



Town of Eddington - 906 Main Road Eddington Maine 04428

**SELECT BOARD MEETING
TUESDAY
JULY 25th, 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., P. Chapman and D. Doughty were present. D. McCluskey, M. Carreira both had excused absences.

MINUTES: A motion was made, seconded, and passed to approve the minutes as written for the meeting of May 16th, 2023. P. Chapman / D. Doughty Vote 3-0

PUBLIC SAFETY REPORTS:

Fire: Monthly reports for May and June were available in packets for review

PCSO: Monthly reports for May & June were available in packets for review.

NEW BUSINESS: Town Meeting Results - A motion was made, seconded and passed to approve/sign the results of the Annual Town Meeting which was held on June 20th, 2023.

R. Wood, Jr. / P. Chapman Vote 3-0.

Election of Municipal Officers - Postponed until next meeting due to absences of a couple members

MMA Annual Voting Ballot - A motion was made, seconded and passed to vote for the members in each category as listed on the Ballot. R. Wood, Jr. / P. Chapman Vote 3-0.

New Road Name Request - A motion was made, seconded and passed to accept the new road name of Applewood Lane, which be off route nine, where a new apartment complex will be built. D. Doughty / P. Chapman Vote 3-0.

Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair

Mark Carreira, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

New Bus. Cont....

Easement Request - Versant Power RE: I395 Ext. Project. **A motion was made, seconded and passed to sign the easement with Versant. P. Chapman / D. Doughty Vote 3-0.**

Planning Board Letter - RE: Application of BD Solar Eddington, LLC. Financial Sections of Ordinance

1. Plan & Risk Assessment for Road & Property Use

Chairman, Ray Wood, Jr. proposed requiring a pre-construction and a post-construction Road Assessment. Both assessments and must be completed by a certified engineer, which the applicant must pay for. A one million dollar surety bond will also be required to cover any damage that may occur within six months of the project's completion. **Ray Wood, Jr. / P. Chapman Vote 3-0.**

2. Performance Guarantee - Decommissioning **Tabled until next meeting**

3. Operational License Fee(s) **A Motion was made, seconded and passed to approve the proposed fees as submitted by the Planning Board R.Wood, Jr. / D. Doughty Vote 3-0.**

UNFINISHED BUSINESS: Previously Approved & scheduled summer projects / road work update from Shawna. Country Pines Town Section has been fixed & paved. Next up is Nickerson and Pond Roads.

OTHER BUSINESS: Email from Clifton Board member RE: Scott Point Resident Letter on Trash Trucks using / damaging the private road area.. The letter was briefly discussed, and Shawna will keep the board informed if anything changes.

Next Meeting Date - Possibly August 22nd. If not, August 29th. TBD & Email to be sent.

PUBLIC ACCESS: None (Accpet for Roger Wood, who just wanted to say Hi, how are you all?)

ADJOURNMENT: A Motion to adjourn was made at 6:27 p.m. **D. Doughty / P. Chapman Vote 3-0.**



Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair

Mark Carreira, Selectperson



Pam Chapman, Selectperson



Deana Doughty, Selectperson