

Town of Eddington - 906 Main Road Eddington Maine 04428



BOARD OF SELECTMEN MEETING

TUESDAY
August 24th, 2021
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: A motion was made, seconded, and passed to approve the meeting minutes of July 13th and July 20th. **D. McCluskey / P. Chapman Vote 4-0.**

PUBLIC SAFETY REPORTS:

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

Police: July Report, reviewed by Sheriff Deputy, Bill Birch

NEW BUSINESS: Code Enforcement Officer Resignation - A motion was made, seconded, and passed to accept Dean Bennett's resignation, with regret. **D. McCluskey / P. Chapman Vote 5-0.**

New Code Enforcement Officer is Rick Leavitt. In addition to answering questions via email or telephone five days a week, he can meet with clients in person, if needed. Rick is also our Licensed Plumbing Inspector. Now, all permits can be issued through the same person.

Fire Chief Resignation - The motion to accept the resignation of Jim Ellis was seconded and passed with regret. D. McCluskey spoke on behalf of the board, expressing gratitude to Cheif Ellis for his many years of service. **P. Chapman / D. Doughty Vote 5-0.**

Proposed Mil Rate 2021-2022 Tax Year - A motion was made, seconded and passed to set the new Mil Rate at 17.35. **R. Wood, Jr. / D. McCluskey Vote 5-0.**

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

Annual Appointment List - A motion was made, seconded, and passed to appoint the list as presented, with the exception of the Comprehensive Plan, which requires further review.

D. McCluskey/ R. Wood, Jr. Vote 5-0.

Versant Application for Buried Cable Permit - A motion was made, seconded, and passed authorizing the town manager to sign the form. **R. Wood, Jr. / P. Chapman Vote 4-1 abstained.**

New Road Name Approval - HEMI LANE (located off Chemo Pond Road) A motion was made, seconded and passed to approve the road name. **R. Wood, Jr. / D. Doughty Vote 5-0.**

Personnel Policy - Copies given to board for review. To be reviewed by the municipal attorney as well.

Bridges Update - Shawna, Ray Wood, and Craig Russell met with the bridge inspector and engineer at each location to determine the severity of a temporary fix since the projects were put on hold. The Davis Road bridge will be fitted with Timber Mats for the winter. The Clewleyville Road bridge appears not to be in danger at this time, but the weight will be reduced for the winter.

Property acquired by tax foreclosure, donation to Historical Society - Shawna discussed the progress to this point along with the advice she had received from MMA & the town attorney. Once the prior owners lien release was received from USDA, a date could be set for a Special Town Meeting.

OTHER BUSINESS: Set next meeting date - Board members agreed on Tuesday, September 21st, 2021.

PUBLIC ACCESS: Susan Dunham Shane explained that once the State has reviewed the towns Comprehensive Plan, it will be sent back to the committee for preliminary review, then public hearings will take place, and then the Comprehensive Plan will be presented to town meeting for approval.

Joe Sekera - Landowner near Davis Road who has offered to work with the Town and possibly deed a peice of his land for plow trucks, fire trucks, and buses to turn around on.

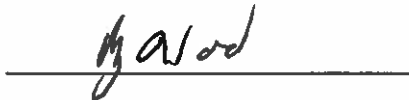
WARRANTS: A motion was made, seconded and passed to sign the warrants presented. P. Chapman/

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:55 p.m.

D. McCluskey / R. Wood, Jr. Vote 4-0.



Mark Carreira, Chairman



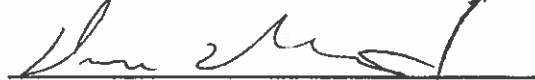
Ray Wood, Jr. Vice-Chairman



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