



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
October 2nd, 2018
6:00 P.M.
MINUTES

CALL TO ORDER & FLAG SALUTE: Mark Carreira called the meeting to order at 6:00 p.m.

ROLL CALL: All Selectmen were present

MINUTES: Minutes of September 4th, 2018 - Motion was made, seconded & passed to accept as written. **D. McCluskey / P. Chapman Vote 5-0.**

POLICE REPORT: Deputy Watson will be away during the next meeting, so he gave his report early, covering July-August 2018, 250 calls for service were handled by the PCSO, the majority of the calls being part of Special Patrols for Speed Enforcement. Dep. Watson participated in several community events in town, to include an Active Shooter training in Holden for RSU#63, Komen Race for the Cure (traffic control), and had two weeks of training from the Bureau of Highway Safety for the towns new Radar Trailer. Russell Smith commended Deputy Watson for all his extra time and effort (off duty) on the speed sign.

NEW BUSINESS: New LED Town Sign – At a previous meeting, it was questioned whether it was allowed per our ordinance. Russell spoke with Code Enforcement Officer, Dean Bennett, and a letter was drafted and sent to Selectmen confirming that it was allowed. Sign Services requires a deposit of \$12,500.00, with the remainder due upon installation.

Town Manager gave a speech covering the quarry process that took place over the past five years and how stressful it has been for everyone. He stressed the fact that people need to stop working against each other and work together.

MRC Memo Regarding Juniper Ridge Landfill – The town will continue with JRL until Fiberight comes online. Will do a site visit around the first part of November.

Mark Carreira, Chairman

Ray Wood, Jr. Vice- Chairman

David McCluskey, Selectmen

Pamela Chapman, Selectmen

Joe Powell, Selectmen

New Business Continued...

Planning Board Compensation – Discussion was moved to a future meeting, when info is received.

Planning Board Appointment – Jim White, a former alternate on the Planning Board, attended the meeting, and said he would be willing to get back on the board. Russell Smith added that the Planning Board will not be meeting in the month of September which began a brief discussion on how the appointment procedure is handled now and how it could be done different in the future.

Cemeteries – A letter from Gloria Faulkner was received, included in packets and read by Russell at the meeting. The letter expressed her gratitude in the way they appear and commended the Cemetery Contractors for a job well done.

Sand / Salt Shed State Share Reimbursement – Russell informed the board that there would be a reimbursement coming from the State of Maine (from 1999) in the amount of \$23,736.00, which would go into a reserve account for repairs or what not for the Sand Salt Shed.

Pam Chapmans Letter to Selectmen – Pam read her letter during the meeting, a copy will be attached to the minutes in the record book.

Elected Officials Workshop – The date of the workshop is October 30th, 2018 and Russell offered to call and pre-register any interested board members.

OTHER BUSINESS: Road Maintenance 10 yr. Plan – Merrill Road Work (no action taken, waiting on an engineer from C.E.S. to come speak with Selectmen)

WARRANTS: A Motion was made, seconded and approved to sign warrants.

J. Powell / P. Chapman Vote 5-0.

PUBLIC ACCESS: Hilma Adams asked for clarification on the Planning Board appointment process. Russell explained that it needed to be discussed further, options and suggestions were discussed during the meeting yet nothing was made final.

Joan Brooks questioned the date of the Elected Officials meeting, Russell clarified it wasn't changed. She expressed the benefits of attending the workshops, encouraging all members on all boards to attend them yearly.


Mark Carreira, Chairman



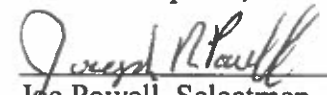
Ray Wood, Jr. Vice- Chairman



David McCluskey, Selectmen



Pamela Chapman, Selectmen



Joe Powell, Selectmen

Public Access continued...

Paul Gargan spoke about his time as a selectmen in Eddington several years back. He applauded Chairman, M. Carreira, for running the meetings the right way, making reference to the previous meeting which was shut down when it got out of hand, during Public Access. Mr. Gargan also expressed that everyone should have the right to speak, while pointing out the fact that you can't solve all problems for everyone, there has to be a balance. He also suggested that Mark Perry should be thanked for the time he was on the Planning Board, because it is the right thing to do.

Frank Arisimeek spoke how his recollection of the quarry permitting process was much different than what was said earlier by Russell Smith. Arisimeek also believes the Selectmen were not very professional by not reappointing Mark Perry to the Planning Board, that he was sorry to see him go because he was a fair man.

Terry Woznik thanked board members for keeping the meeting at a level where the audience could hear what was being said, keeping hands away from mouths while speaking.

James White questioned whether he would need an application / interview to be appointed as a Planning Board Member or not. M. Carreira assured Mr. White that no one was directing anything towards him specifically during the earlier discussion regarding future Planning Board appointment protocol. D. McCluskey explained that it would be a good practice to inform future candidates about the time and effort the position entails, making sure each person is aware and up for the task before they become a board member.

Brad Goodwin pointed out that Maine Municipal Association is an advisory Committee, not legal advice. He agreed that there should be some kind of a system for people wanting to serve on a board. He mentioned a section from the Annual Town Report that people could fill out and turn into the office if they were interested in volunteering, etc. Mr. Goodwin commended and thanked the Selectmen for the work they have done, adding that there is no way to make everyone happy even when you are trying your best.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 7:08 p.m.
D. McCluskey / J. Powell Vote 5-0.

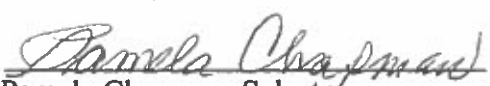
Mark Carreira, Chairman



Ray Wood, Jr. Vice- Chairman



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Joe Powell, Selectmen

(these minutes are a summarization of the Meeting, they are not an exact transcript. Meetings are recorded and can be made available, if someone wishes to listen to all discussions and/or all comments made)