

Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
February 12th, 2019
6:00 P.M.
MINUTES

CALL TO ORDER & FLAG SALUTE: Chairman, Mark Carreira, opened the meeting at 6:00 p.m.

ROLL CALL: M. Carreira, R. Wood and P. Chapman were present at roll call.
D. McCluskey arrived at 6:25 p.m. J. Powell's absence was excused. **M. Carreira / P. Chapman, Vote 3-0.**

MINUTES: Minutes of December 4th, 2018 - **Motion was made, seconded & passed to accept as written.**
R. Wood, Jr. / P. Chapman Vote 3-0.

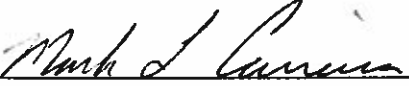
PUBLIC SAFETY REPORTS:

Fire: Chief Ellis reviewed reports covering November 2018 thru January 2019. The second full-time firefighter, Tyler Clark, was introduced. Tyler was a former live in student and has his Firefighter 1 and 2 Certifications as well as being an Advanced EMT. Capt. C. Russell and Tyler will work 2 week alternating schedules. Chief Ellis reviewed year end totals, adding that 70% of the calls for 2018 were Medical Calls. The department received two grants, with credit to Craig Russell. \$1000.00 Walmart Community Foundation Pediatric EMS equipment and the other was in the amount of \$1100.00 from the Maine Forest Service to purchase hose, strainers, and packs.


AED Donation – After trying to sell three used AED's with no luck. The Fire Department asked for permission to donate the 3 devices to local churches. **A motion was made, seconded and passed to donate the 3 AED's to local churches with training and maintenance provided.** **P. Chapman / M. Carreira Vote 3-0.**

Police: Dep. Watson reviewed reports covering November 2018 thru January 2019. Watson updated the Board on his new schedule which changed in December. He now works a Monday thru Friday week and flexes it as needed, with nights / weekends.

ANIMAL CONTROL REPORT: Reports covering Nov. 2018 – Jan. 2019, included in packets. **A motion was made, seconded and passed to sign the ACO Contract** **R. Wood, Jr. / M. Carreira Vote 4-0.**



Mark Carreira, Chairman



Ray Wood, Jr. Vice- Chairman

David McCluskey, Selectmen



Pamela Chapman, Selectmen



Joe Powell, Selectmen

SCHOOL BOARD REPORT: No report this month – Russell informed the board that the School Board is in the process of looking at having one school for all students.

UNFINISHED BUSINESS: None

NEW BUSINESS: Sign General Assistance Maximums (required each year) – **A motion was made, seconded and passed to sign the new maximums.** **R. Wood, Jr. / P. Chapman** **Vote 4-0.**

Planning Board Application Review – Russell included a copy of the application the Town of Holden uses, for Board members to review. D. McCluskey will merge suggested wording and changes discussed at meeting and bring back to next meeting.

Road Maintenance Plan – Russell is working on it, said it was almost finished and that he would email it to the Selectmen. Selectmen D. McCluskey asked if it would be ready before the next meeting. Russell said it would.

After a discussion regarding traffic issues on Hill Street, a Motion was made, seconded and passed to ask Russell Smith to look into the process of blocking off the Route 9 side of Hill St.
(not discontinuing the road entirely, just the access from the Route 9 side.)

Job Descriptions – Not completed. When asked by D. McCluskey when they could be expected, Russell said he would have them by the next meeting. (March 5th, 2019.)

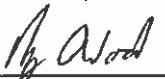
Set Date for Annual Town Meeting – **A Motion was made, seconded and passed to set the date of Tuesday, June 18th, 2019 for the Annual Town Meeting.** **D. McCluskey / M. Carreira** **Vote 4-0.**
(Municipal Election to be held on June 11th, 2019, the week before)

Nomination Papers – Available on March 1st, due back by April 12th. Two Selectmen Seats and One School Board Member. *(Info only, no action needed)*

OTHER BUSINESS: Next Selectmen's Meeting, Tuesday, March 5th. – (Info only, no action needed.)

WARRANTS: **A Motion was made, seconded and approved to sign warrants.** **P. Chapman / D. McCluskey** **Vote 4-0.**


Mark Carreira, Chairman


Ray Wood, Jr. Vice- Chairman

David McCluskey


Pamela Chapman, Selectmen


Joe Powell, Selectmen

PUBLIC ACCESS: Susan Shane asked if Comins Hall could be put on a backup list for an AED if one of the Churches do not accept, etc.

She also thinks the Planning Board application process is a good idea, especially where someone's talent do to their current or previous occupation could be helpful as a board member.

Selectmen, Ray Wood, Jr., questioned the status of the new Electronic Sign that was approved at the Town Meeting last June. Russell said he has been in touch with the vendor and the sign should be installed by the end of March.

Selectmen, David McCluskey, brought up the time period between the last 2 meetings. He suggested asking for a quorum vs. canceling as a way to move town business forward. Russell agreed to send out reminders of meetings to see what the availability would be and asked board members to inform him of any upcoming vacations as well.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 6:52 p.m.

D. McCluskey / P. Chapman


Vote 4-0.



Mark Carreira, Chairman



Pamela Chapman, Selectmen



Wood, Jr. Vice- Chairman



Joe Powell, Selectmen

David McCluskey

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