



Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING
THURSDAY
February 18th, 2021
6:00 P.M.
MINUTES**

CALL TO ORDER & FLAG SALUTE: Chairman, Mark Carreira, opened the meeting at 6:01 p.m.

ROLL CALL: All members were present.

MINUTES: Minutes of January 19th, 2021 - Motion was made, seconded & passed to accept as written. R. Wood, Jr / P. Chapman Vote 3-2 abstained, absent at meeting voted on.

PUBLIC SAFETY REPORTS:

Fire: January Report included in packets

Police: January Report included in packets – Dep. Bill Birch was introduced as our new contract Deputy.

NEW BUSINESS:

Month Budget Review – A detailed review of the first six months of the fiscal year was provided to board members, account balances showed we are right about where we should be at the halfway point.


Clean-Up Day Discussion: This option can be quite costly the first year; therefore, the board agreed that the residents should make the town's decision. It was decided that an Article be drafted and voted on at the Annual Town Meeting in June.


Tax Acquired Property - A motion was made, seconded and passed to proceed with the Tax Acquired Property Sale for 56 Clewleyville Road. D. McCluskey / R. Wood, Jr. Vote 5-0.

A motion was made, seconded and passed to adopt the Procedure & Policy for Tax Acquired Property Sales, with corrections made to section 5.10.2 and section 5.10.3 (5.10.3 will be deleted as it does not pertain to our town) D. McCluskey / M. Carreira Vote 5-0.


Mark Carreira, Chairman


Pamela Chapman, Selectmen


Ray Wood, Jr. Vice- Chairman


Deana Doughty, Selectmen


David McCluskey, Selectmen

UNFINISHED BUSINESS: None

OTHER BUSINESS:

Next Meeting date -- Tuesday, March 16th, 2021

Ray Wood, Jr. suggested an Executive Session be added to the Agenda, to revisit a Personnel issue.

Update on Building Maintenance – The Town was approved for the Efficiency Maine Project, which will allow us to convert our lighting to all LED, saving us just shy of \$9000.00. Our share will be approx \$ 5500.00 range. The contractor will start the project by the first week of March. Still waiting to hear about the Heat Pump installation.

PUBLIC ACCESS:

WARRANTS: A motion was made, seconded and passed to sign the warrants.

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

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:49 pm.

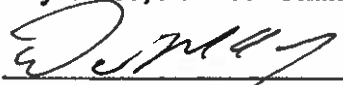
D. McCluskey / D. Doughty Vote 5-0.



Mark Carreira, Chairman



Ray Wood, Jr. Vice- Chairman



David McCluskey, Selectmen



Pamela Chapman, Selectmen



Deana Doughty, Selectmen