

Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING TUESDAY March 16th, 2021 6:00 P.M. MINUTES

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

ROLL CALL: All members were present. D. McCluskey arrived approx. 6:23 p.m.

MINUTES: Minutes of February 18th, 2021 - Motion was made, seconded & passed to accept as written.

R. Wood, Jr / P. Chapman Vote 4-0.

PUBLIC SAFETY REPORTS:

Fire: February report presented and reviewed by D/C Craig Russell

Police: February report presented and reviewed by Dep. Bill Birch

EW BUSINESS:

Trash Collection Bids – Six bids went out, two were submitted by deadline.

A motion was made, seconded and passed to award the bid to Pine Tree Waste (Casella)

M. Carreira / R. Wood, Jr.

Vote 4-0

A motion was made, seconded and passed to authorize Shawna Hinkley to sign the three year contract with Pine Tree Waste.

R. Wood, Jr./ P. Chapman Vote 4-0

Fire Department Loan – A motion was made, seconded and passed to take what was owed (\$4092.00) out of the equipment account to pay the loan off.

M. Carreira/R. Wood, Jr.

Vote 5-0.

2nd Amendment Resolve – The board decided to table the issue, taking no action at this time. It was discussed and suggested that when residents ask for an issue to be placed on the Agenda, they are present at the same meeting to participate in the discussion.

Mark Carreira, Chairman

Ray Wood, Jr. Vice- Chairman

avid McCluskey, Selectmen

Pamela Chapman, Selectmer

Deana Doughty, Selectmen

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<u>NFINISHED BUSINESS</u>: Comprehensive Plan Update – Shawna had a copy present, noting that highlighted areas are what is needed to finish the draft. Board requested to have the draft copy sent to them by email.

OTHER BUSINESS: Davis Road Bridge Project - Bids are due in by March 25th, 2021 and will be awarded at the April Meeting. (Tentatively)

Next Meeting date – April 6th, 2021 – Budget Workshop, draft copy presented for review. April 20th, 2021 - Regular Selectmen's Meeting & Final Budget Review

<u>PUBLIC ACCESS</u>: Brad Goodwin, a resident of Eddington, spoke about the 2nd Amendment Resolve discussion under New Business and suggested making this a future policy that when someone requests something for the board, they must attend the meeting to give input or answer questions.

Susan Dunham Shane, a resident of Eddington, spoke about the roadwork that was done on Hatcase Pond Road a couple years back and how all the culverts have either heaved up or sunk. She highly suggested not using the same company for furture municipal road repairs. She also spoke about the Town Manager Salary line from last years budget, hoping some would be utilized for all the extra hours, work done and accomplishments made over the past nine months.

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

P. Chapman / D. Doughty Vote 5-0.

EXECUTIVE SESSION: Motion to go into Executive Session at 6:48 pm. Pursuant to 1 M.R.S.A. 405 (6) (A) Personnel discussion. R. Wood, Jr. / P. Chapman Vote 5-0

Out of Executive session at 7:30 p.m.

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 7:31 p.m.

M. Carreira / R. Wood, Jr. Vote 5-0.

Mark Carreira, Chairman

Ray Wood, Jr. Vice- Chairman

David McCluskey, Selectmen

Pamela Chapman, Selectmen

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