

Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
March 19th, 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, D. McCluskey, J. Powell and P. Chapman were present at roll call.
L. Wood, Jr.'s absence was excused.

MINUTES: Minutes of March 5th, 2019 - Motion was made, seconded & passed to accept as written.
J. Powell / P. Chapman Vote 3-1 abstained.
**D. McCluskey did not vote, he was absent from the March 5th mtg.*

PUBLIC SAFETY REPORTS:

Police: Dep. Watson reviewed his report for the month of February. A total of 136 calls for service were handled by the PCSO. Deputy Watson participated in the Community Helpers Program at the Eddington School. Attended the RSU#63 Homeland Security meeting. Spoke with the Girl Scouts about what a Police Officer does and another Officer and PRCC Supervisor about 911.


Fire: Chief Ellis reviewed his report for the month of February, a busy month for medical calls and providing mutual aid for fires in surrounding towns. Firefighters conducted annual inspections, cleaning ground ladders and reviewed fire protection and suppression systems. February training also included an orientation with the new Mass Casualty "Stop the Bleed" kit, obtained at no cost through a grant awarded to the Orrington Fire Department. Ellis spoke about the new 12hr day coverage schedule being underway and said it is working out just fine and thanked the board for their support.

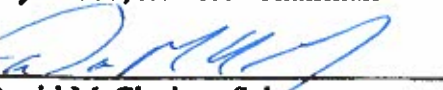
ANIMAL CONTROL REPORT: 3 calls for service during the month of February – Report included in packets.


Mark Carreira, Chairman


Pamela Chapman, Selectmen


Ray Wood, Jr. Vice- Chairman


Joe Powell, Selectmen


David McCluskey, Selectmen

SCHOOL BOARD REPORT: No report this month

UNFINISHED BUSINESS: None to discuss

NEW BUSINESS: Planning Board Application Review - Board members reviewed the form, agreed it should be printed on letterhead. A motion was made, seconded and passed to accept the questionnaire for Board and Committee Applicants. D. McCluskey / M. Carreira Vote 3-1 *P. Chapman, opposed.

2019-2020 Budget – Printouts of the expense and revenue accounts were included in packets. Amounts were read and reviewed by Russell, while pointing out accounts that had balances, ones that will need increases and explained how reserve accounts work. The County Tax amount will increase \$9000.00 over last year. The Penobscot County Protection line will see a 2% increase. It was asked if any of the General Assistance issued by the town was reimbursed by the State, Russell said yes, they reimburse 50%. It was asked if there were any planned expenses from the Capitol Improvement account, Russell said there was not and there was no limit to the carry over amount. D. McCluskey asked what percentage we were at as far as spending in the current fiscal year. Russell estimated between 60% -70%. The Comprehensive Plan does not have a specific due date, but Russell said it will not be completed by the end of this fiscal year. The Digital Sign installation was questioned, Russell said he would check on that and have an update at the next meeting. D. McCluskey asked if there would be a final proposed budget brought to Selectmen for review, Russell said yes. Budget figures will continue to be added as they are received, discussed and finalized over the next few meetings.

OTHER BUSINESS:

Nomination Papers are still available, due by April 12th. (2 Selectmen / One School Board Member)
Planning Board Meeting, Tuesday, March 26th, 6 pm
Next Selectmen's Meeting, Tuesday, April 2nd, 6 pm
Comprehensive Plan Committee Meeting, Tuesday, April 9th, 6 pm

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

P. Chapman / J. Powell Vote 4-0.

PUBLIC ACCESS: No questions asked

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

Ray Wood, Jr. Vice- Chairman

David McCluskey


Pamela Chapman, Selectmen


Joe Powell, Selectmen