



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
March 6th 2018
6:00 P.M.
MINUTES

CALL TO ORDER & FLAG SALUTE: Ray Wood, Jr. called the meeting to order at 6:00 p.m.

ROLL CALL: Selectmen present: Ray Wood, Jr., Joe Powell and Pam Chapman. A motion was made, seconded and passed to except M. Carreira's absence as excused.

J. Powell / P. Chapman Vote 3-0.

MINUTES: Minutes of February 6th - A motion was made, seconded and passed to accept as written.

J. Powell / P. Chapman Vote 3-0.

PUBLIC SAFETY REPORTS:

Fire: Chief Ellis reviewed his report for the months of January and February. There were 78 incidents over the 2 month period. Ellis spoke about the structure fire with entrapment call, on Meadow Lane. Crews from several towns provided mutual aid, one firefighter fell on the ice and broke his arm. The cause was determined to be cooking related. The departments first Narcan save was for a 38yr old male, in cardiac arrest, due to a Heroin overdose, in Clifton. And the most serious call, with the best outcome, was on February 23rd, when a call came in for a 37yr old male in cardiac arrest at home (wife had started CPR with instructions from the PRCC Dispatcher). The patient was transported to EMMC, it was determined he had the flu and had taken Tylenol and muscle relaxers which shut down his organs. The patient was discharged 2 weeks later, shortly after, he came to the department and met with all who had worked to save his life. The department took delivery of the new RAM Pick-up Truck, which will become Truck #326. The truck is having radios, siren and emergency lighting installed and training will begin once the pump and skid tank are installed in the bed of the truck. Captain David Hughes, retired from the Department after 22 years of service. Several other members have resigned, due to inactivity over the past few years, there is currently 22 active members on the department.

Mark Carreira, Chairman



Ray Wood, Jr. Vice- Chairman



Pamela Chapman, Selectmen



Joe Powell, Selectmen

Police: Deputy Chris Watson reviewed his monthly report for January and February, which included a total of 217 calls for service that were handled by the Penobscot County Sheriff's Office. Deputy Watson said he has been making an even stronger police presence in the school areas after the recent Florida shootings. Watson was happy to announce the speed monitoring sign obtained at no fee from the State of Maine. The sign normally costs \$3700.00, but was secured, with the help of Lt. Craig Russell at no fee to the town. Deputy Watson hopes to have it mounted on a post with a trailer to make it portable so he can monitor speed in several locations. Dep. Watson attended training in Augusta for the use and maintenance of the Radar Speed Sign.

SCHOOL BOARD REPORT: Rusty Gagnon – Spoke about the 3rd Grader, Aiden Howe who recently won 1st Place in a Cabbage Growing Contest. He grew the largest Cabbage in the State of Maine. Aiden Howe earned himself a \$1000.00 Scholarship. The Eddington School called the Augusta Office of our State Rep. Peter Lyford, to ask if the State ever donated flags to be flown at Schools, they were told no. Peter Lyford wanted to fulfill that request, so he personally donated a Flag to Eddington School. Rusty thanked Select Board member, Pam Chapman and Town Manager, Russell Smith for attending the New School Committee meeting and announced the next one would be on March 15th. Meetings are open to the public and all are encouraged to attend. There is a meeting in the works to cover the "Safety in our Schools" topic. Chief Greeley from the Holden Police Department and Deputy Watson from PCSO will be attending a meeting to include a lock-down drill on April 23rd at 6:30 p.m. Reminders will be sent. Rusty stressed the need for School Board candidates out of Eddington, as we are losing two this year.

UNFINISHED BUSINESS: Meeting Room Policy – Board members reviewed the sample policy, drafted by Deputy Clerk, Shawna Hinkley. Board members agreed to approve the Policy with the Kitchen Use section taken out. A motion was made, seconded and passed to accept the policy with the kitchen use omitted. *Policy effective date: 03/06/2018* **R. Wood, Jr. / J. Powell** **Vote 3-0.**

NEW BUSINESS: Nomination Papers due back by April 13th, 2018 – Info. Only, no action needed.

MRC Update on Fiberright – Russell explained that our current agreement means the waste will be trucked to ~~Northbrook~~ ^{PERC} at no extra fee to the town, until the new Fiberright facility is built. Greg Louder from MRC will be asked to attend the next Selectmen's Meeting (03/20/2018) to come talk to Board Members and answer any questions if needed.

Board of Assessors Resignation – A motion was made, seconded and passed to accept the resignation of Robbie Dorr, with regret. **R. Wood, Jr. / P. Chapman** **Vote 3-0.**

2018-2019 Budget - Russell mentioned increases in Assessors Agent, Sheriffs Contract, Regional Rec. and Trash Collection. More figures will be filled in on the worksheets provided, as they become available.

Mark Carreira, Chairman



Ray Wood, Jr. Vice- Chairman



Pamela Chapman, Selectmen



Joe Powell, Selectmen

OTHER BUSINESS: Next Selectmen's meeting – March 20th, 2018. –Info Only, no action needed.

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

J. Powell / P. Chapman Vote 3-0.

PUBLIC ACCESS: Hilma Adams spoke about the recent tragedy involving 10 year old Marrison Kennedy. She wanted to know how this can happen and why wasn't the school involved since she hadn't been in attendance since November. Adams referred to Truent Officers in Schools, wondered if they were still a thing or what the protocol. Rusty Gagnon, member of the School Board said she would get a copy of the current policy that our district follows.

Susan Dunham Shane asked if the Comprehensive Plan Committee had met yet and if there would be any Public Outreach in the process. Russell said yes, there would be areas for public input and that there hadn't been a first meeting as of yet.


ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 7:04 p.m.

J. Powell / P. Chapman Vote 3-0.

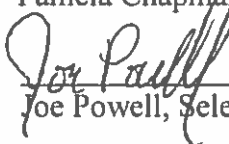
Mark Carreira, Chairman



Ray Wood, Jr. Vice- Chairman



Pamela Chapman, Selectmen



Joe Powell, Selectmen

(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)