

Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING
TUESDAY
APRIL 17, 2018
6:00 P.M.**

MINUTES

PUBLIC HEARING

On Special Town Meeting to be held on May 1st, 2018
\$23,000.00 from unappropriated surplus to cover the new assessor.

M. Carreira opened the public hearing at 6 pm. Susan Dunham-Shane asked about the costs and money spent. A new Assessor was hired and works 1 ½ days per week compared to the previous 1 day a month. Former assessor's contract was up in January and the extra funds are to pay the new assessor in the current year. The new 2018-19 budget will reflect the increase for the coming year. M. Carreira closed the public hearing at 6:05 pm.

CALL TO ORDER & FLAG SALUTE: Mark Carreira called the meeting to order at 6:05 pm.

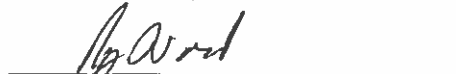
ROLL CALL: M. Carreira, Ray Wood, Jr. and Pam Chapman were present. J. Powell has an excused absence.

MINUTES: Minutes of April 3rd, 2018 – A motion was made, seconded and passed to accept as written. R. Wood, Jr. / P. Chapman Vote 3-0

PUBLIC SAFETY REPORTS:

Fire: Chief Ellis reviewed his report for the month of March. The new brush truck was delivered in March and has been used several times. At this time it is a little wet for brush fire season but will be drying out and will be ready. The annual BLS Training was completed. Lt. Gene Kelso has retired from the fire dept. after 30+ years of service to the town. He has served as Deputy Chief, Chief and Lieutenant. Craig Russell has been appointed Captain and Alan Boynton has been appointed Lieutenant.


Mark Carreira, Chairman


Ray Wood, Jr., Vice- Chairman


Pamela Chapman, Selectmen


Joseph Powell, Selectmen

Police: Deputy Chris Watson reviewed his monthly report for March which included 121 traffic stops. The sheriff's dept. has changed to a different written warning system. He has done safety with the Pre-K kids and the Girl Scouts at the Eddington School. He had 4 traffic offenses. Emera has a new program where you can go in and log in to report any street lights that are out. They have done a test on defensive lock down at the school if an incident happened. They were invited to the Dedham School on a teacher in-service day on a lock down. The public has been well informed on the numerous scams that are going around.

ANIMAL CONTROL REPORT: March Report was given to the Selectmen.

UNFINISHED BUSINESS: Marijuana Moratorium: Will have Public Hearings in the future on Marijuana to see what the Town wants to do in adopting a new ordinance.

NEW BUSINESS: Code Enforcement Officer, 911 Addressing Officer, Health Inspector appointments of Dean Bennett. **Motion to appoint Dean Bennett to the positions.**

M. Carreira / R. Wood, Jr. Vote 3-0

Licensed Plumbing Inspector appointment of Rick Leavitt. **Motion to appoint Rick Leavitt.**

R. Wood, Jr. / P. Chapman Vote 3-0

Motion to appoint Steven Carr to fill the vacant position on the School Board.

M. Carreira / P. Chapman Vote 3-0

2018-2019 Budget: Reviewed the budget with numbers from the previous meeting. Getting Cemetery mowing and road paving figures for Merrill and Chemo Pond Roads. These roads will need to be grinded, graded and then paved.

OTHER BUSINESS: Next Selectmen's meeting May 1st, 2018 – Info only no action needed.
Special Town Meeting, May 1st, 2018 – Info only no action needed.

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

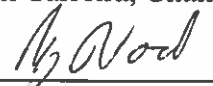
R. Wood, Jr. / P. Chapman Vote 3-0

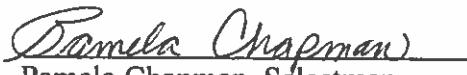
PUBLIC ACCESS: Susan Dunham Shane mentioned that in 2010 or 2011 that the Hatcase Pond Road was grinded and repaved. There is one culvert that has sunk. She felt that the road was not holding up and may want to check on the General Contractor before hiring again.


ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 6:31 p.m.

R. Wood, Jr. / P. Chapman Vote 3-0


Mark Carreira, Chairman


Ray Wood, Jr., Vice- Chairman


Pamela Chapman, Selectmen


Joseph Powell, Selectmen