

# Town of Eddington

906 Main Road Eddington, Maine 04428

## SELECTMEN'S MEETING

Tuesday  
May 24th, 2018  
6:00 P.M.  
MINUTES

**CALL TO ORDER & FLAG SALUTE:** Mark Carreira called the meeting to order at 6:07 p.m.

**ROLL CALL:** All Selectmen were present

**MINUTES:** Minutes of May 1st, 2018 - A motion was made, seconded and passed to accept as written. R. Wood, Jr. / P. Chapman Vote 4-0.

### **PUBLIC SAFETY REPORTS:**

**Fire:** Chief Ellis reviewed his report for the month of April, which included 30 Calls for service. Ellis mentioned an incident at the Elementary School where they responded to a Fire Alarm due to a flooded basement, caused by a broken waterline. Members of our department helped with getting the water out. Emera shut the power source off and several others spent many hours there trying to clean the mess up. Nick Pelletier, the live in student, will be in and out during the summer months covering per diem shifts to help the department. Jonathan Taylor, from Solon Maine, will be a live-in student this fall.

**Police:** Deputy Chris Watson reviewed his report for the month of April which included 126 calls for service. Watson continues to make his presence in the school community and recently read to the pre-k class. He is assisting in an Active Shooter "talks and trainings event, still in the works.

**ANIMAL CONTROL REPORT:** April Report included in Selectmen packets.

**SCHOOL BOARD REPORT:** Russell gave the Selectmen the School Budget handouts for their annual meeting the following week. Looks like an increase of \$42,936.00 for the tri town district. Eddington's share would be \$1869.00.

  
Mark Carreira, Chairman

  
Pamela Chapman, Selectmen

  
Ray Wood, Jr. Vice- Chairman

  
Joe Powell, Selectmen

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**UNFINISHED BUSINESS:** 2018-2019 Budget - Russell reviewed areas of increases in the proposed budget. The increase in the computer licensing fees is due to a much needed assessing program, which Ben Birch will explain at the next meeting. The Highway account was discussed, Russell suggested there could be a 5yr Road Note taken out to cover the Reclaiming & Grinding of the Merrill and Chemo Pond Roads, which was estimated between \$350,000 and \$400,000. The Bridge on the Davis Road near Knox Lane is in need of repair also, Russell can look into a Grant that could cover costs of that project. The Historical Society has asked for \$5000.00 again this year, last year it was denied and they received the \$2000.00 as they always have. Rob Dorr, an executive committee member on the historical society, explained that the Historical Society raises around \$1500 per year in calendar sales and fundraisers. They have about \$20,000 in a reserve account to date. Funds are earmarked in hopes to purchase a building, which has been a dream of theirs for several years now. Selectmen Ray Wood, Jr. suggested making it a warrant article and letting the citizens of Eddington decide. Ray Wood, Jr. asked if there were any bids for the Cemetery Mowing Contract and if we were currently paying someone to mow? Russell said yes they were currently paying Josh Greer to do the mowing and he had hoped to keep him. The Electronic Sign was brought up again and it was agreed to put it as a warrant article as well, letting the people decide if they wanted to make that purchase. (Estimated \$20,000) Both the Historical Society request and the Electronic Sign will not include "Recommended by Board of Selectmen" at the bottom of the article in the Town Warrant.

**NEW BUSINESS:** Sign the results of the Special Town Meeting – A motion was made, seconded and passed to sign results. R. Wood, Jr. / M. Carreira      Vote 4-0.

Sign Warrant for Elections – A motion was made, seconded and passed to sign the warrant R. Wood, Jr. / P. Chapman      Vote 4-0.

Sign School Referendum Warrant – A motion was made, seconded and passed to sign warrant. R. Wood, Jr. / M. Carreira      Vote 4-0.

Authorization to sign Animal Shelter Agreement – A motion was made, seconded and passed to Authorize Russell Smith to sign the agreement. P. Chapman / J. Powell      Vote 4-0.

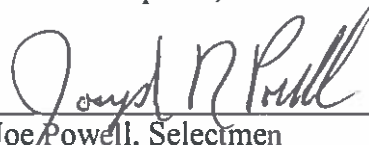
Job Descriptions – Selectmen had requested job descriptions for all office employees. Russell provided the material in their packets.

**OTHER BUSINESS:** Next Selectmen's meeting – Thursday, May 31<sup>st</sup>, 2018 at 6 p.m.  
Annual School Budget Meeting, Wednesday, May 30<sup>th</sup>, Holbrook School at 7:00 p.m.

  
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Mark Carreira, Chairman

  
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Pamela Chapman, Selectmen

  
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Ray Wood, Jr. Vice- Chairman

  
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Joe Powell, Selectmen

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

R. Wood, Jr. / M. Carreira    Vote 4-0.

**PUBLIC ACCESS:** Joan Brooks why the previously mentioned Historical Society Article couldn't have a matching fund limit, not to exceed a certain amount. Selectmen said they would be ok with that and will discuss the idea before warrant is finalized.

**EXECUTIVE SESSION:** Motion to go into Executive Session Pursuant to 1 M.R.S.A. § 405 (6) (A) Town Manager Evaluation, at 7:20 p.m.    P. Chapman / M. Carreira    Vote 4-0.

Motion to enter back in to regular session at 8:51 p.m.    J. Powell / R.Wood, Jr.    Vote 4-0.

**ADJOURNMENT:** A motion was made, seconded and passed to adjourn the meeting at 8:52 p.m.

R. Wood, Jr. / J. Powell    Vote 4-0.

  
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Mark Carreira, Chairman

  
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Ray Wood, Jr. Vice- Chairman

  
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Pamela Chapman, Selectmen

  
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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)*