



Town of Eddington

906 Main Road Eddington, Maine 04428

**SPECIAL
SELECTMEN'S MEETING
THURSDAY
May 30th, 2019
6:00 P.M.
MINUTES**

CALL TO ORDER & FLAG SALUTE: Chairman, M. Carreira, opened the meeting at 6 pm.

ROLL CALL: M. Carreira, R. Wood, Jr., J. Powell and P. Chapman were present. The absence of D. McCluskey was excused.

UNFINISHED BUSINESS: 2019-2020 Budget & Warrant Articles: Went over the Budget and Warrant Articles for the Annual Town Meeting. It was discussed to take the \$1,000 raised for the United Way and put that towards the Clifton Food Pantry, eliminating the United Way line and increasing the Clifton Food Pantry line from \$2,750 to \$3,750. Raised the amount in General Road Maintenance from \$125,000 to \$175,000 an increase of \$50,000 as more needs to be raised to do what needs to be done. Discussed taking a bond out for \$500,000 and paying for it over 5 years and paying for it with what we raise each year and would still have enough to do the regular maintenance that needs to be done every year. Merrill Road is next on the list that needs to be done. **A motion was made, seconded and passed to do the Merrill Road and take a Bond do the rest of the roads that need to be done and bridge that needs to be replaced.**

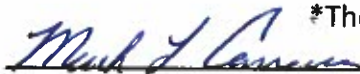
J. Powell/P. Chapman Vote 4-0

Once figures are obtained and Bond Counsel is chosen we will hold a Special Town Meeting to vote on the Bond to fix the remaining roads.

NEW BUSINESS:


OTHER BUSINESS: Selectmen's Meeting, Tuesday, June 4, 2019, 6 pm.
Public Hearing 2019-2020 Budget & Warrant Articles,
Thursday, June 6, 2019, 6 pm

*The above dates are reminders, no action taken.


Mark Carreira, Chairman


Ray Wood, Jr., Vice Chair


David McCluskey, Selectman


Pamela Chapman, Selectman

Deana Doughty, Selectman


PUBLIC ACCESS: Hilma Adams asked what the mil rate would be and about the Homestead Exemption being increased. Town Manager, Russell Smith stated that currently the mil rate is at 15.60 and with the School, County and Town increase we could see a mil rate of 17.20. We are hoping that with new valuation to be assessed the increase will not be as bad. He also explained that the Homestead Exemption is set by the State of Maine. We only get reimbursed for half currently and the town has to make up the other half. The State is looking at increasing the Homestead Exemption amount to \$25,000 and reimbursing the towns the full \$5,000 increase.

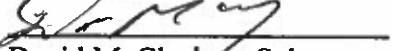
EXECUTIVE SESSION: Motion to go into Executive Session Pursuant to 1 M.R.S.A. § 405 (6) (A) Town Manager Evaluation at 7:04 pm. R. Wood, Jr./J. Powell Vote 4-0

Motion back into regular session at 7:40 pm. J. Powell/P. Chapman Vote 4-0

ADJOURNMENT: Motion to adjourn at 7:40 pm. J. Powell/P.Chapman Vote 4-0


Mark Carreira, Chairman


Ray Wood, Jr., Vice Chair


David McCluskey, Selectman


Pamela Chapman, Selectman

Deana Doughty, Selectman