

# Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING  
TUESDAY  
JUNE 23, 2020  
6:00 P.M.  
MINUTES**

**CALL TO ORDER & FLAG SALUTE:** Chairman, M. Carreira, opened the meeting at 6:00 p.m.

**ROLL CALL:** All members present.

**MINUTES:** Minutes of June 16, 2020 - Motion was made, seconded & passed to accept as written.  
D. McCluskey / P. Chapman      Vote 5-0.

**NEW BUSINESS:** Draft Budget Review – The Board reviewed the information provided by Denise Knowles, Treasurer.

Balances on all accounts requested for the next meeting. D. McCluskey asked for monthly reports containing expenses paid and balances.

**A motion was made, seconded and passed to authorize the removal of Russell Smith's name from Municipal bank accounts, and add Shawna Hinkley, as long as it meets accounting rules.**

D. McCluskey / M. Carreira      Vote 5-0.

Will check with Russell to see if he knows of any expected revenue before the end of the fiscal year due to COVID, etc. Also, check Are there any significant expenses foreseen for next year that aren't listed in the draft budget.

Fire Department retirement figures were the breakdown of estimated costs offering Maine State Retirement. Chief Ellis would like to see this offered as a way to keep people and provide any new hires with the option of transferring their existing Maine State Retirement. Adding a third full-time position, with all costs included, would cost approximately \$100,000.

Countersign School Budget Referendum Paperwork – **Motion was made, seconded & passed to countersign.**  
D. McCluskey / R. Wood, Jr.      Vote 5-0.


**EXECUTIVE SESSION:** Motion to go into Executive Session at 6:42 pm, Pursuant to 1 M.R.S.A. §405 (6) (A) Office Operations  
D. McCluskey / R. Wood, Jr.      Vote 5-0.

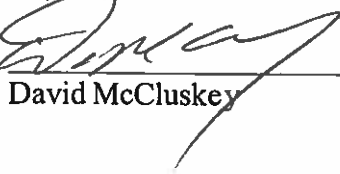
Out of Executive Session at 7:18 pm.

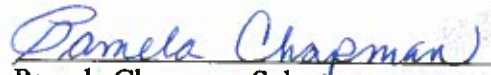
Board will meet on Monday, June 29, 2020 at 6:00 pm for a Budget Workshop.

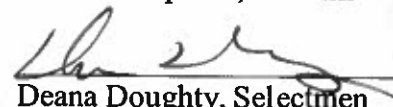
**ADJOURNMENT:** A motion was made, seconded and passed to adjourn at 7:19 pm.  
R. Wood, Jr. / P. Chapman      Vote 5-0.

  
Mark Carreira, Chairman

  
Ray Wood, Jr. Vice- Chairman

  
David McCluskey

  
Pamela Chapman, Selectmen

  
Deana Doughty, Selectmen