



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
July 16th, 2019
6:00 P.M.
MINUTES

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

ROLL CALL: All members present – D. McCluskey arrived at 6:09 p.m.

MINUTES: Minutes of May 30th and June 4th, 2019 – Motion was made, seconded & passed to accept both as written
Ray Wood, Jr. / P. Chapman Vote 3-0.

**Deanna Doughty did not vote, she was not a board member during these two meetings.*

EIECTION OF CHAIR & VICE CHAIR:

Motion for M. Carreira to remain Chairman by R. Wood, Jr. / P. Chapman.

Motion for R. Wood, Jr. to remain Vice Chair by M. Carreira / P. Chapman.

REPORTS: Public Safety

Fire - Chief Ellis submitted and reviewed reports for May that included 28 calls for service and June which included 29 calls for service.

Police - Deputy Watson submitted and reviewed reports for May and June. May included 128 calls for service and June was 108.

Animal Control - Included in packet, no action needed

Code Enforcement - Included in packet. Ray Wood, Jr. asked that the number of Building Permits issued and any Site Plan Reviews applied for be included in monthly reports.

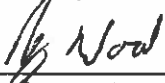
Road Commissioner- Included in packet – Russell reviewed upcoming projects & the Bond process.

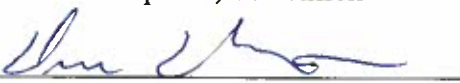
Town Manager – Closed out fiscal year on June 30th. New Mil Rate will be set in August, Electronic Sign installed, Bond Bank application w/R.S.U. completed. Emera Agreement \$72,519.59 rec'd. Still looking for members for the Planning Board. Have advertised on Social Media, by Email and is on the Town Sign.


(reports are attached to Minutes & filed in the Minutes Book.)


Mark Carreira, Chairman


Pamela Chapman, Selectmen


Ray Wood, Jr. Vice- Chairman


Deana Doughty, Selectmen


David McCluskey

P

UNFINISHED BUSINESS: None

NEW BUSINESS: Sign results of Town Meeting – A motion was made, seconded and passed to sign the results. **D. McCluskey / R. Wood, Jr. Vote 5-0.**

Sign Local Road Assistance Program LRAP Cert. Form – This is done annually. We ^{will} receive \$12,084.00 which was \$108.00 more than last year's amount.

Sign Fire Dept. Cost Recovery & Fee Schedule Policy – A motion was made, seconded and passed to sign policy. **D. McCluskey / P. Chapman Vote 5-0.**

Planning Board Resignation – A motion was made, seconded and passed to accept the resignation of Deana. Doughty. (D. Doughty did not vote) **R. Wood, Jr. / P. Chapman Vote 4-0.**

Penobscot County Annual Salt Bids – Info only, no action needed.

Appointments for 2019 – A motion was made, seconded and passed to accept and approve the list that was presented. **D. McCluskey / P. Chapman Vote 5-0.**

OTHER BUSINESS: None

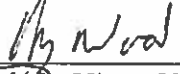
WARRANTS: A motion was made, seconded and passed to sign. **P. Chapman / D. McCluskey Vote 5-0.**

PUBLIC ACCESS: Craig Knight asked what the status was on Fiberight Russell told him it has been delayed once again. August was the newest target date. Craig Knight also asked for any updates on the Rooks Road boat launch property. Russell said he hadn't heard any new information from Al Belanger. He said he only knew that the closing (sale) was happening soon and was still unsure if the sale of the island included the boat landing property or not.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 6:39 p.m. **R. Wood, Jr. / P. Chapman Vote 5-0.**


Mark Carreira, Chairman


Pamela Chapman, Selectmen


Ray Wood, Jr. Vice- Chairman


Deana Doughty, Selectmen


David McCluskey

(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)