

Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
July 17th, 2018
6:00 P.M.
MINUTES

CALL TO ORDER & FLAG SALUTE: Mark Carreira called the meeting to order at 6:00 p.m.


ROLL CALL: All Selectmen were present

MINUTES: Minutes of May 24th, 31st & June 5th, 2018 - A motion was made, seconded and passed to accept as written.
R. Wood, Jr. / P. Chapman Vote 4 -1 abstained.
(D. McCluskey was not officially a Selectmen during those meetings therefore he did not vote)

PUBLIC SAFETY REPORTS:

Fire: Chief Ellis reviewed his report for the months of May and June. The department responded to several structure fires over the two month period, including a dryer fire which extended up into the kitchen and attic, luckily no one was home at the time. Preventative maintenance for all trucks will be done over the next 2 months. The department recently went through a promotion process. Tony Cobb, Kristen Russell and Scott Baillargeon have been promoted to Lieutenant and Craig Russell has moved up to Captain. Training included basic boat operations with an exercise at Chemo Pond, an equipment scavenger hunt to help members recognize where tools and small equipment are kept.

Police: Deputy Chris Watson reviewed his report for the months of May and April. 1 of 300 calls for service, over the two month period. During the month of June, the speed enforcement was amped up a little with the use of the Maine DOT Radar Cart. Several warnings were issued and 5 or 6 tickets were written. Training included an Active Shooter Workshop, Annual Firearms Qualification, and Crash Reconstruction in-service. Deputy Watson also assisted with "Camp Eddington" at the Elementary School as well as Community Reading Day and our Annual Town Meeting.


Mark Carreira, Chairman


Ray Wood, Jr. Vice- Chairman


David McCluskey, Selectmen


Pamela Chapman, Selectmen


Joe Powell, Selectmen

ANIMAL CONTROL REPORT: May & June Reports included in Packet, no action needed.

SCHOOL BOARD REPORT: No report for this month – Summer Vacation.

NEW BUSINESS: Sign the results of the Annual Town Meeting – **A motion was made, seconded and passed to sign the results.**
J. Powell / P. Chapman Vote 5-0.

Sign Local Road Assistance Program (LRAP) Certification Form – **A motion was made, seconded and passed to sign the form.**
M. Carreira / P. Chapman Vote 5-0.

Recycling Program, Draft agreement from MRC - Russell and Board members discussed the current per ton charge for recycling, trying to decide whether to go on with the program, or cease indefinitely. No decision was made at the meeting as the MRC is taking comments until July 25th. Russell will gather specific information as to when the facility will actually open and what the fees will be. To be discussed again the August meeting. (A motion had been made by J. Powell to suspend recycling indefinitely, then retracted after some discussion)

Mowing Contract – Russell reviewed the previous 3 contracts (10 yrs. worth) and how the last contractor's work resulted in several complaints, as well as having no additional crew like the bid proposal stated. Russell acknowledged he had not sent the contract to bid this past year as he should have expressing his confidence in Josh Greer of Lakeside Lawncare, who has been mowing so far this season. Ray Wood referenced a Selectmen's meeting from October of 2017, where a decision and motion was made for any contracted work, over \$5000.00, be put to bid. The Selectmen agreed that this needs to be done the right way, regardless of how well Josh Greer has been doing. The selectmen directed Russell to advertise the mowing bid for the rest of the current year and the next two, a contract ending in 2020. This shall be done by the next meeting, August 7th, 2018.

Road Work – Rooks Road has been paved, a shared project with Holden. Merrill Road will be reclaimed and a base coat for this year and surfaced next year. (estimated at \$66,000.00) Chemo Pond Road and the Davis Road Bridge are next on the list. Russell said the bridge work alone will likely be in the range of 125,000-150,000.

Electronic Sign – Russell has been in contact with three vendors, hopefully a sign will be purchased and installed by the end of September.



Mark Carreira, Chairman



Pamela Chapman, Selectmen



Ray Wood, Jr. Vice- Chairman



Joe Powell, Selectmen

David McCluskey, Selectmen

Planning Board Resignation – A motion was made, seconded and passed to accept the resignation of David McCluskey. **R. Wood, Jr. / M. Carreira** **Vote 5-0.**

Appointments for 2018 – Russell went down the list of appointments, pointing out any changes. A motion was made, seconded and passed to move Deanna Doughty up from an alternate to a regular member on the Planning Board. **M. Carreira / D. McCluskey** **Vote 5-0.**

Board members requested an easier to understand breakdown of Renewals vs. New Appointments for their approval at the August meeting when they will revisit the rest of appointments needed.

Marijuana Information for Towns to “Opt In” – Information only at this point. No Marijuana growing facilities can come to town until the board agrees to have the town opt in.

OTHER BUSINESS: Planning Board Meeting, July 24th, 6 pm – Info. Only
Comprehensive Plan Committee, July 31st, 6 p.m. - Info only
Next Selectmen’s meeting, Tuesday, August 7th, 6 pm – Info only

WARRANTS: A Motion was made, seconded and approved to sign warrants. **P. Chapman / M. Carreira** **Vote 5-0.**

PUBLIC ACCESS: Brad Goodwin addressed the Board members as he handed them each an excerpt printed from Roberts Rules, referencing Article 14 at Town Meeting, where a friendly amendment was made. He said it wasn’t a big issue just wanted to bring it to their attention. Goodwin also commended the board on wanting to make things right and following the rules on the mowing bid process.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 7:10 p.m. **P. Chapman / R. Wood, Jr.** **Vote 5-0.**



Mark Carreira, Chairman



Ray Wood, Jr. Vice- Chairman



Pamela Chapman, Selectmen



Joe Powell, 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)