

Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
August 21st, 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 July 17th, 2018 - Motion was made, seconded & passed to accept as written.
J. Powell / P. Chapman Vote 5-0

PUBLIC SAFETY REPORTS:

Fire: Chief Ellis reviewed his report for the month of July. The department responded to 41 calls during the month of July, which included several motor vehicle crashes, and a couple lawn mowing incidents (an injury and mower fire). Ellis spoke about a very tragic water rescue where our department assisted the Warden Service on Chemo Pond. A man had jumped into the water to help a friend, and never resurfaced. This was the first emergency response for the rescue boat obtained by a grant the previous year. The department is very excited to have been awarded a Dept. of Homeland Security Assistance to Firefighters Regional Grant in the amount of \$201,091. Capt. Craig Russell explained the grant process and the importance of the products. This grant will provide cardiac monitors for Eddington as well as four neighboring departments. (Brewer, Holden, Orrington and Dedham). The five communities equally share the 10% match of \$20,109. Capt. Craig Russell applied for the grant, Eddington is the host agency and will solicit proposals from several manufactures. Proposals due by August 28th, 2018 and will be available at the next meeting. The department has two new call members. Thomas Anderson, an Eddington resident who has wildland training and experience. Jay Perry, a Clifton resident recently rejoined the department. Perry was a former member and an officer on the department, for over 20 years.

A motion was made, seconded and passed to allow the sale of 2 small generators and make a purchase of one larger one, with authorization for Capt. Craig Russell to facilitate the sale.
D. McCluskey / R. Wood, Jr. Vote 5-0.


Mark Carreira, Chairman


Ray Wood, Jr. Vice- Chairman


David McCluskey, Selectmen


Pamela Chapman, Selectmen


Joe Powell, Selectmen

Fire Dept, continued...

The Department purchased tracks for their Polaris Ranger, this was made possible by monetary donations from several area businesses. The only cost to the town will be the installation of the tracks. The department will be sending thank you notes in appreciation of many generous donations.

Chief Ellis updated the board on the new position that was approved. It will be 12hr shifts rotating 7 am to 7 pm. The Job Posting should be done by September and have someone on board by the mid to late October.

Police: Deputy Chris Watson was on vacation, copies of July report was given to the board.

ANIMAL CONTROL REPORT: July Reports included in Packet, no action needed.

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

UNFINISHED BUSINESS: Mowing Contract Bids – Russell presented 3 bids as requested by Selectmen. After a brief discussion a motion was made seconded and passed to continue with Lakeside Lawn Care. **A motion was made, seconded and passed to authorize the Town Manager to sign a contract with Lakeside Lawn Care.** J. Powell / P. Chapman Vote 4-1 abstained.

Appointments for 2018 (see attached sheets) D. McCluskey, wants to discuss the Planning Board Members Stipend amount at the next meeting. To be included on the September 4th Meetings Agenda.

NEW BUSINESS: Recycling Program Update – An MRC Newsletter was included in Selectmen packets. Russell will attend the MRC Meeting on Wednesday August 22nd and send an email to Board members by Friday, August 24th with updated information on the program.

Road Work – Russell went over work that needs to be done. Four Cross Culverts need to be replaced and 100ft of Road needs to be rebuilt, as well as getting bids for paving on the Merrill Road.

Board asked Russell to follow up with B&B, regarding the Rooks Road Shim bill that was unauthorized last year. An executive session discussion was requested for next meeting's agenda.


Mark Carreira, Chairman


Pamela Chapman, Selectmen


Ray Wood, Jr. Vice- Chairman


Joe Powell, Selectmen


David McCluskey, Selectmen

OTHER BUSINESS: Next Selectmen's Meeting Date – Tuesday, September 4th, 6 p.m. – information only, no action needed.

Planning Board Meeting, August 28th, 6 p.m. – information only, no action needed.

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


J. Powell / P. Chapman Vote 5-0.

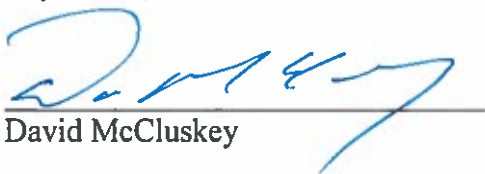
PUBLIC ACCESS: Craig Knight expressed his concerns on the start time of the Lawn mowing Contractor. Knight said he has heard the machines, etc. at 5:30 a.m. down at the Trade winds Store. He thought the Code Enforcement Officer had spoken with them about the decibel level before 7 a.m. Russell said he didn't believe this was an issue anymore, and that they have not mowed there for quite a while.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 7:28 p.m.

J. Powell / P. Chapman Vote 5-0.


Mark Carreira, Chairman


Ray Wood, Jr. Vice- Chairman


David McCluskey


Pamela Chapman, Selectmen


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)

2018 Appointments

Board of Assessors: A motion was made, seconded and passed to appoint Leo Robichaud, Jr. D. McCluskey / R. Wood, Jr. Vote 5-0.

Cemetery Board: A motion was made, seconded and passed to appoint Molly Alley and Margaret Dougherty. D. McCluskey / R. Wood, Jr. Vote 5-0.

Surveyor of Wood & Bark: A motion was made, seconded and passed to appoint Timothy Higgins. D. McCluskey / P. Chapman Vote 5-0.

Surveyor of Lumber: A motion was made, seconded and passed to appoint Rodney Buswell, Sr. D. McCluskey / P. Chapman Vote 5-0.

Fence Viewer: A motion was made, seconded and passed to appoint Jonathan Weed. D. McCluskey / M. Carreira Vote 5-0.

Sealer of Weights & Measures: A motion was made, seconded and passed to appoint the State of Maine. D. McCluskey / P. Chapman Vote 5-0.

Holbrook Recreation Committee: A motion was made, seconded and passed to appoint Jaime Pangburn. R. Wood, Jr. / M. Carreira Vote 5-0.

Scholarship Committee: A motion was made, seconded and passed to appoint Joseph Sekera and Ann Marie Wheeler. R. Wood, Jr. / P. Chapman Vote 5-0.

Board of Appeals: A motion was made, seconded and passed to appoint Gary Poisson and Cynthia McDonald. R. Wood, Jr. / P. Chapman Vote 5-0.

Planning Board: P. Chapman made a motion to reappoint Mark Perry to the Planning Board, no second, motion failed.

Planning Board Alternatives: 2 Vacancies (no action taken)

Veterans Memorial Committee: A motion was made, seconded and passed to appoint Scott Baillargeon, Jason Willard, Louie Dougherty, Charles Knowlen, Charles Baker, Jr. and Daniel Morrison. R. Wood, Jr. / P. Chapman Vote 5-0.

mcc

RW

JPP

PAC DM

Comprehensive Plan Committee: A motion was made, seconded and passed to appoint Ray Wood, Jr., Joseph Powell, Tom Vanchieri, Hilma Adams and Joan Brooks.

D. McCluskey / P. Chapman Vote 5-0.

Fire Warden and Local EMA Director: A motion was made, seconded and passed to appoint James Ellis.

D. McCluskey / R. Wood, Jr. Vote 5-0.

Code Enforcement Officer & Health Officer: A motion was made, seconded and passed to appoint Dean Bennett.

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

911 Addressing Officer: A motion was made, seconded and passed to appoint Chris Beaumont Alternates: Russell Smith & Dean Bennett.

D. McCluskey / R. Wood, Jr. Vote 5-0.

Plumbing Inspector: A motion was made, seconded and passed to appoint Rick Leavitt.

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

Road Commissioner: A motion was made, seconded and passed to appoint Russell Smith.

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

Town Manager, Tax Collector, Town Clerk & General Assistance: A motion was made, seconded and passed to appoint Russell Smith.

D. McCluskey / R. Wood, Jr. Vote 5-0.

Deputy Tax Collector, Deputy Town Clerk, Registrar of Voters & Motor Vehicle Agent: A motion was made, seconded and passed to appoint Shawna Hinkley.

D. McCluskey / R. Wood, Jr. Vote 5-0.

Deputy Tax Collector, Deputy Town Clerk & Treasurer: A motion was made, seconded and passed to appoint Denise Knowles. D. McCluskey / P. Chapman Vote 5-0.

Deputy Tax Collector, Deputy Town Clerk & General Assistance Admin: A motion was made, seconded and passed to appoint Theresa Clair.

D. McCluskey / R. Wood, Jr. Vote 5-0.

MCC

Row

PAC

DM

2018 APPOINTMENTS:

Board of Assessors: Leo Robichaud, Jr.

Cemetery Board: Molly Alley and Margaret Dougherty

Surveyor of Wood and Bark: Timothy Higgins

Surveyor of Lumber: Rodney Buswell

Fence Viewer: Jonathan Weed

Sealer of Weights and Measures: State of Maine

Holbrook Recreation Committee: Jaime Pangburn

Scholarship Committee: Joseph Sekera and Ann Marie Wheeler

Board of Appeals: Gary Poisson and Cynthia McDonald

Planning Board: Mark Perry

Planning Board Alternates: 2 Vacancies

Veterans Memorial Committee: Scott Baillargeon, Jason Willard, Louie Dougherty,
Charles Knowlen, Charles Baker Jr. and Daniel Morrison.

Comprehensive Plan Committee: Ray Wood, Jr., Joseph Powell, Tom Vanchieri, Hilma Adams and
Joan Brooks

Fire Warden & Local Emergency Management Agency Director: James Ellis

Code Enforcement Officer & Health Officer: Dean Bennett

911 Addressing Officer: Chris Beaumont, Alternate: Russell Smith & Dean Bennett

Plumbing Inspector: Rick Leavitt

Road Commissioner: Russell Smith

Town Manager, Tax Collector, Town Clerk & General Assistance: Russell Smith

Deputy Tax Collector, Deputy Town Clerk, Registrar of Voters & Motor Vehicle Agent: Shawna Hinkley

Deputy Tax Collector, Deputy Town Clerk & Treasurer: Denise Knowles

Deputy Tax Collector, Deputy Town Clerk & General Assistance Administrator: Theresa