



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING
Tuesday
September 3rd, 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 present

MINUTES: Minutes of July 16th, 2019 - Motion was made, seconded & passed to accept as written.
P. Chapman / D. Doughty Vote 5-0.

REPORTS:

Public Safety: Fire - Chief Ellis reviewed his monthly reports for July & August. A combined total of 88 calls for service. Both very busy months calls including a fatal Motor Vehicle crash, 3 water rescues and an ATV crash. The department's first bill under the recently approved Cost Recovery Ordinance was submitted. A grant for \$3000.00 from the Enbridge Energy Co. was received and will be used to purchase new hose. Capt. Craig Russell developed the grant project.

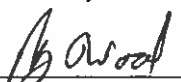
Police: Deputy Watson reviewed his report for the month of July with a total of 125 calls for service. Deputy Watson visited the Cold River Campground in July, he met several campers and attended a spaghetti dinner with them.

Animal Control: Included in packet. A total of 5 calls received in August.

NEW BUSINESS: Fiberight Update – Russell informed the board that as of this week they should be in full operation. Recycling is sorted from regular trash, at the plant. He will keep an eye on things to see how it goes and hopes to take a tour at some point.



Mark Carreira, Chairman



Ray Wood, Jr. Vice- Chairman



David McCluskey



Pamela Chapman, Selectmen

Deana Doughty, Selectmen

New Business cont.

Merrill Road Work – Three Bids were received for replacement of cross culverts, driveway culverts, ditching and rebuilding 254ft of road. The Bids were submitted by: L.P. Williams Construction, Lakeside Lawn Care and Dennis Ewer of Ewer Trucking. **A motion was made, seconded and passed to use L.P. Williams.**

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

A resident of Merrill Road spoke about an issue regarding water running between his home and his neighbors causing issues and the need for a diversion ditch. Russell will check with Atty C. Gilbert to see what recourse the town may have.

Auditing Services – Three quotes solicited, including our current Auditor, Loiselle Goodwin & Hines. Foster & Company declined as they have too much work at the current time. Did not hear back from Brantner, Thibodeau & Associates in time for the meeting. After a brief discussion between board members and Russell, D. McCluskey suggested asking Loiselle Goodwin and Hines if they would stay on at the same rate we paid the previous year. Russell will check with them.

Engineering Services – Andrew Mcullough Engineers, CES, SCG Engineering were solicited For Bridge work on Davis Road. Russell is hoping to hear back from them all by the end of the week.

Bond Counsel Services – RE: Paving & Road Work for next year. Bids solicited to Dan Pitman of Eaton Peabody, Ed Bearor of Rudman & Winchell and Lee Bragg of Bernstein, Shur, Sawyer & Nelson.

WARRANTS: A motion was made, seconded and passed to sign.

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

PUBLIC ACCESS: Resident, Nancy Coulter, advised the board to be cautious of hiring B&B Paving for paving projects, based on the Rooks Road issue a couple years back.

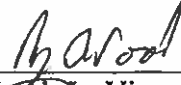
Resident, Susan Dunham-Shane, added reasons to caution work done by Pomeroy and B&B Paving. Referencing Hatcase Pond issues with culverts lifting and water going across others.

EXECUTIVE SESSION: Motion to go into Executive Session Pursuant to 1 M.R.S.A. 405 (6) (A) Review Planning Board Applications.

Motion made at 6:34 p.m. by D. McCluskey / R. Wood Vote 5-0.

Back into regular session at 6:50 p.m.


Mark Carreira, Chairman


Ray Wood, Jr. Vice- Chairman


David McCluskey


Pamela Chapman, Selectmen


Deana Doughty, Selectmen

UNFINISHED BUSINESS: Planning Board Appointments - A motion was made, seconded and passed to appoint the following:

Jeff Arleben and Kristin Wilson as regular members.
Heather Grass and James McLeod as alternates.

D. McCluskey / R. Wood, Jr. Vote 3-2.

Motion to go into a 2nd Executive Session Pursuant to 1 M.R.S.A. 405 (6) (A) Town Manager.
Motion made by D. McCluskey / R. Wood, Jr. at 6:52 p.m. Vote 5-0

Back into regular session at 7:18 p.m.

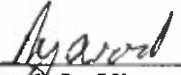
ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 7:18 p.m.
P. Chapman / D. McCluskey Vote 5-0.



Mark Carreira, Chairman

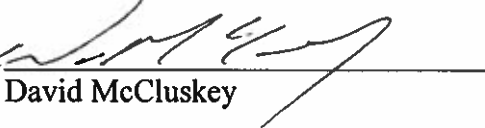


Pamela Chapman, Selectmen



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)