

<u> Town of Eddington - 906 Main Road Eddington Maine 04428</u>

BOARD OF SELECTMEN MEETING

TUESDAY October 19th, 2021 6:00 PM

MINUTES

CALL TO ORDER & FLAG SALUTE: The meeting was called to order by Chairman, Mark Carreira, at 6:00 p.m.

ROLL CALL: All members present

MINUTES: Meeting Minutes from August 24th and September 21st. A motion was made, seconded and passed to accept minutes from both meetings. P. Chapman / D. Doughty Vote 5-0.

PUBLIC SAFETY REPORTS:

Fire: September Report, reviewed by Dep. Chief, Craig Russell

Police: September Report submitted by Sheriff Deputy, Bill Birch

NEW BUSINESS: Letter from Planning Board asking for support of a Moratorium on Commercial Solar Facility Applications. A motion was made, seconded and passed to approve and support the request from the Planning Board, for up to 180 days of all commercial solar requests.

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

Appointment of Fire Chief - A motion was made, seconded and passed to appoint Ryan Davis as Fire Chief, Fire Warden and Local Emergency Management Agency Director. R. Wood, Jr. / P. Chapman Vote 5-0.

G.A. Ordinance Annual Amounts - A motion was made, seocnded and passed to accept the new maximums for the 2022 year. D. McCluskey / D. Doughty Vote 5-0.

Tax Abatement Request - A motion was made, seconded and passed to abate as recommended by the Tax Assessor. M. Carreira / P. Chapman Vote 5-0.

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

Eastern Maine Snowmobilers, Inc - A Motion was made, seconded and passed to apprive the request for the full amount of the towns snowmobile reimbursement from IFW in the amount of \$1012.86. D. McCluskey / M. Carreira Vote 5-0.

UNFINISHED BUSINESS: Personal Policy - Awaiting Attorney's review, will be on the meeting agenda next month.

OTHER BUSINESS: November Election - info only. Voting is on November 2nd 8am-8pm.

Next Regular Selectmens Meeting Date - Board members agreed on November 16th, 2021.

<u>PUBLIC ACCESS</u>: Nick from Dirigo Solar introduced himself to the Board and gave an overview of the company he works for as well as the projects they've already completed throughout the state. He also discussed their hopes for a project in Eddington.

Craig Russell asked the Board for their thoughts and opinions about bringing an Ice Rink back to the Municipal Building. The former area is no longer there because of the new building and the Veterans Memorial. A 60' x 100' ice rink is proposed behind the monument, where ice skating and hockey can be played. It is hoped to raise funds by soliciting donations and securing corporate sponsorships. The Board is supportive of the project.

Craig Knight emphasized the importance of increasing the fire contract with Clifton. Other reasons to reassess certain contracts annually rather than every three years include increasing fuel costs.

WARRANTS: None at this time

<u>ADJOURNMENT:</u> A motion was made, seconded and passed to adjourn at 7:45 p.m. D. McCluskey / R. Wood, Jr. Vote 5-0.

Word

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson