

Town of Eddington - 906 Main Road Eddington Maine 04428

**BOARD OF SELECTMEN MEETING
TUESDAY
December 21st, 2021
6:00 PM**

MINUTES

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

ROLL CALL: All members present with the exception of D. McCluskey, whose absence was excused.

MINUTES: Meeting Minutes from November 16th, 2021. **A motion was made, seconded and passed to accept minutes.** R. Wood, Jr. / P. Chapman Vote 4-0.

PUBLIC SAFETY REPORTS:

Fire: November report reviewed by Dep. Chief, Craig Russell who also introduced new full-time employee, Zach Cronkite. Chief Ryan Davis spoke to the board about the ambulance issues that many counties in Maine, including Penobscot, are facing. Dispatch is in crisis mode at times, stacking calls which causes great concern within the mutual aid system. Transport for Eddington and Clifton emergencies is provided by Northern Light Medical Trans. The Fire Dept is not currently licensed to be able to transport patients.

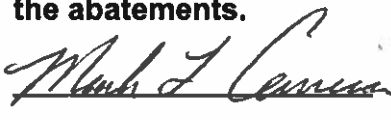


Police: November Report included in packets for review

NEW BUSINESS: Results of Special Town Meeting RE: Moratorium Ordinance 11/30/2021 - **A motion was made, seconded and passed to sign results.** R. Wood, Jr. / P. Chapman Vote 4-0.

Planning Board Appointment - Motion to appoint Scott Newhart as an alternate - **A motion was made, seconded and passed to appoint S. Newhart.** R. Wood, Jr. / P. Chapman Vote 4-0.

Animal Control Contract for 2022 - **Motion to sign agreement with Penobscot County - P. Chapman / D. Doughty** Vote 4-0.

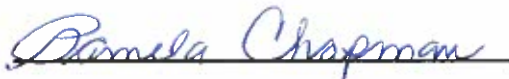
Abatements proposed by Assessor, Ben Birch - **A motion was made, seconded and passed to sign the abatements.**

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson



Pam Chapman, Selectperson



Deana Doughty, Selectperson

Request for PPE Purchase - Fire Equipment Reserve Acct. - **A motion was made, seconded and passed to approve the \$20,000.00 request to buy 8 sets of PPE as requested.**
R. Wood, Jr. / D. Doughty Vote 4-0.

MDOT Agreement - I 395 Connector Route - Tabled, no action taken. Selectmen were hesitant to sign the agreement allowing heavy trucks to use the Clewleyville Road bridge before it is replaced.

UNFINISHED BUSINESS: Personnel Policy - A motion was made, seconded and passed to approve the policy as written. M. Carreira / R. Wood, Jr.

A notice will be sent in January to all current committee members to confirm their availability. Former consultant Dean Bennett recommended that the new Code Enforcement Officer and Planning Board take over from here. The only thing Bennett thinks is missing is a future land use map, and state maps should be printed and included in an appendix. Once those are attached, it is submitted to the state for initial review. Upon state review and comment, the town must address the state's comments in the plan. The public hearing process begins following state approval.



OTHER BUSINESS: Ice Rink Progress - Craig Russell pointed out that this is very much a learning year, and that a few volunteers will be required to keep the rink running smoothly. Snow storms will require shoveling and then trying to maintain smooth ice. The Holbrook Recreation Department has shown a lot of interest in the project and is offering assistance, which makes them an important partner. Hoping to have the Grand Opening by the end of January.

Set next meeting date - agreed by board, January 18th, 2022.

PUBLIC ACCESS - Craig Knight asked if the roads were posted outside of the normal spring postings since he noticed trucks turning onto Rooks Road vs, but not using route 46. There was some speculation that perhaps it was a GPS problem since we all know how these devices can lead us astray sometimes.

WARRANTS: A motion was made, seconded and passed to sign the warrants presented. P. Chapman / D. Doughty Vote 4-0.

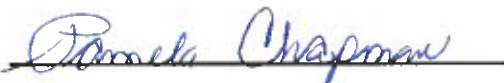
ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 6:48 p.m. P. Chapman / D. Doughty Vote 4-0.

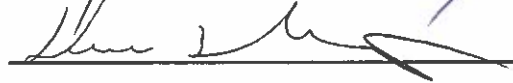
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