

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

BOARD OF SELECTMEN MEETING

TUESDAY JULY 13th, 2021 6:00 PM

MINUTES

CALL TO ORDER & FLAG SALUTE:

The meeting was called to order by Vice Chairman R. Wood, Jr. at 6:00 p.m.

ROLL CALL:

With the exception of M. Carreira, all members were in attendance. The absence of Carreira was excused.

MEETING MINUTES: The May 18th, 2021 meeting minutes were approved as written.

D. McCluskey / D. Doughty Vote 3-1 abstained

OTHER BUSINESS: A motion was made to move Other Business up on the Agenda to discuss Road Construction with Lenny, from LP Williams Inc.. R. Wood Jr. / D. McCluskey Vote 4-0. There was some discussion about the need to resolve Chemo Pond Road before another year passes. According to the results of the May core samples, around 4600 feet of the 7100 feet of road were contaminated with clay and needed to be rebuilt. B&B Paving was awarded the paving contract in June as part of a bid package with several other municipalities. L.P. Williams, Inc. was asked to submit a proposal for the reconstruction of 4600 feet of road. The Board decided to meet the following week (July 20th, 2021) to discuss any further details with L.P. Williams, Inc.

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

PUBLIC SAFETY REPORTS:

the Department will receive nine new helmets as a result of the MMA Safety Grant that was received. Along with responding to several calls during the two month time frame, firefighters also transported water tanks a half mile up Eagles Bluff for an illegal campfire, and a woman who was badly burned by fire at a local campground was transported by lifelight to Boston. While they haven't been able to get into the schools due to COVID, the department has done some public education covering different fire safety topics at the Crossroads Christian Camp this summer. The selectmen congratulated Dep. Chief Russell, on his newest grant.

Police: Deputy Birch reviewed the June report, which had 76 calls for service. The fact that there have been no burglaries reported in the month of June was very pleasing to Birch.

<u>NEW BUSINESS:</u> Clewleyville Road Bridge - The board reviewed the recommendation letter from Andrew McCullough, the engineer. A motion was made, seconded and passed to accept the bid in the amount of \$85,490.00 by C & C Lynch out of Dedham. D. McCluskey / P. Chapman Vote 4-0.

Fire Department Cost Recovery Fee Schedule - A motion was made, seconded and passed to accept the new fees with an effective date of July 13th, 2021. **D. McCluskey / D. Doughty Vote 4-0.**

Resignation of Planning Board member - A motion was made by D. McCluskey, seconded by R. Wood, Jr. to accept David Peppard's resignation, with regret. The votes were 2-2, the motion failed. Everyone agreed that they did not want to see D. Peppard resign, but acknowledged that he couldn't be forced to stay. P. Chapman suggested that David Peppard might be willing to stay on. Selectmen will review and vote on the issue during their next meeting.

<u>UNFINISHED BUSINESS:</u> Town Meeting & Election Results - A motion was made, seconded and passed to sign the results as presented.

D. McCluskey / P. Chapman Vote 4-0.

OTHER BUSINESS: The towns of Eddington, Holden, Orrington, Dedham, Lucerne and the Holbrook School collectively put out bids to fourteen companies in an attempt to lower costs. There were only four responses, and all towns chose B&B Paving. We anticipate that construction will begin within the next 30 days and be finished by the end of September.

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

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<u>PUBLIC ACCESS</u>: Sunset Development's James Reinzo expressed dissatisfaction with the way the Clewleyville Road Bridge bid was awarded. During the opening of bids, the bidder believed that a bond was required, not at the time of award. As an alternative to a bid bond, the contractor submitted a check, which is ultimately left to the discretion of the Selectmen.

Craig Knight expressed that he wanted to talk to Planning Board Chairman, David Peppard, about rescinding his resignation.

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson