OF FDING

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

BOARD OF SELECTMEN MEETING

TUESDAY JULY 20th, 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

<u>UNFINISHED BUSINESS</u>: Planning Board Member Revisit: David Peppard noted that several people had asked him to reconsider his decision to resign. Peppard said he would reconsider his resignation if the Selectmen were more supportive of the Planning Board's ability to identify what issues should go to a vote, saying that this was more democratic. In his comments, Ray Wood pointed out that the two boards have different responsibilities, yet no one wants to see David get done and that Selectmen do appreciate the work the Planning Board does. A motion was made, seconded and passed to rescind the resignation of D. Peppard. P Chapman / Deanna Doughty Vote 4-0.

Chemo Pond Road Paving - Final Plan discussion. As a result of a discussion regarding the current bidding procedures and why the policy was implemented, the selectmen agreed that sometimes there will be things that will need to be overridden. A motion was made, seconded and passed to amend the current policy to add *In the case of an emergency situation the Board of Selectmen reserve the right to seek a bid from a single source*.

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

After a few details were discussed for the construction portion, the board agreed to accept the proposal by L.P. Williams. A motion was made, seconded and passed to accept the bid as presented by L.P. Williams for the 4600 feet of road repair needed before it is paved. Selectmen requested that Shawna provide them with progress reports.

D. McCluskey / R. Wood, Jr. Vote 4-0.

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

OTHER BUSINESS: Next Meeting date - Board members agreed on Tuesday, August 24th, 2021

<u>PUBLIC ACCESS</u>: Craig Knight mentioned a previous meeting in which setbacks were discussed and said it wasn't he who stated the reason for the change was solely "to stop a lawsuit". He said it was another audience member, possibly Deanna's husband.

Brad Goodwin talked about the budget for the Fire Department. Considering the department's overall budget, he feels the percentage Clifton pays needs to be significantly higher. Renewal negotiations will start in the fall of 2021 for the contract to be renewed in 2022.

<u>ADJOURNMENT:</u> A motion was made, seconded and passed to adjourn at 6:55 p.m. D. McCluskey / R. Wood, Jr. Vote 4-0.

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson