

Town of Eddington - 906 Main Road Eddington Maine 04428



**BOARD OF SELECTMEN MEETING**

**TUESDAY  
September 21st, 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, will be voted on next month.

**PUBLIC SAFETY REPORTS:**

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

Police: August Report, reviewed by Sheriff Deputy, Bill Birch

**NEW BUSINESS:** Fall Update, RSU #63 - Susan Smith spoke about the upcoming public meeting for the purchase of a bus garage for the RSU. There will be a meeting at Holbrook School on September 27th and then a vote on October 5th, 2021 when residents will decide whether or not to take \$260,000 from the Capitol Reserve Fund to purchase the property and building at 153 Main Road in Holden.

Smith also discussed how RSU 63 is partnering with Johns Hopkins University to learn more about how our school community is doing. This is a great chance to talk about important aspects of school life that are crucial to our children's success. A detailed look at five areas: academics, administrative processes, governance, community, "the whole child," and organizational identity.

Warrant for Special Town Meeting - A motion was made, seconded, and passed to sign the warrant for the Historical Society Donation of Tax Acquired Property. Meeting date and time has been scheduled for Tuesday, October 5th, 2021 at 6:00 p.m. at the municipal office.

**D. McCluskey) P. Chapman Vote 5-0.**

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

**UNFINISHED BUSINESS:** Review of Personal Policy - Copies were provided / uploaded for Selectmen review at last meeting, no suggestions made other than making it so there would be no smoking in any municipal vehicle. Draft will be sent to the town attorney for review before being voted upon.

**OTHER BUSINESS:** Special Town Meeting - October 5th, 2021.

Next Regular Selectmens Meeting Date - Board members agreed on October 19th, 2021.

**PUBLIC ACCESS:** Craig Knight - asked when the Clifton Fire Contract was up for renewal. The Contract expires in January 2023, contract negotiations will need to take place by the end of summer 2021. Cliftons Annual Town Meeting is held in March.

Both Susan Shane and Craig Knight spoke to the selectmen about the Solar Energy plan that was brought to the Planning Board a week ago. Since such activities are not addressed in the existing ordinance, a moratorium will be discussed at the next Planning Board meeting. Additional information will be provided.

**WARRANTS:** A motion was made, seconded and passed to sign the warrants presented.

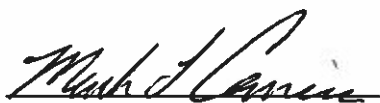
**P. Chapman / D. Doughty   Vote 5-0.**

**EXECUTIVE SESSION:** Motion to go into Executive Session Pursuant to 1 M.R.S.A. 405 (6) (A) Personnel discussion. **D. McCluskey / P. Chapman   Vote 5-0.**

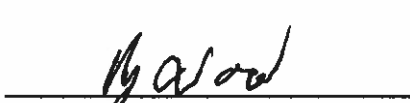
Out of Executive Session at 7:45 p.m.

**ADJOURNMENT:** A motion was made, seconded and passed to adjourn at 7:45 p.m.

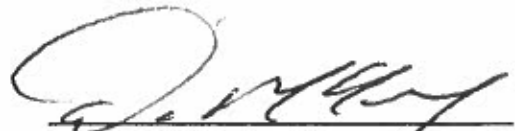
**D. McCluskey / R. Wood, Jr.   Vote 5-0.**



Mark Carreira, Chairman



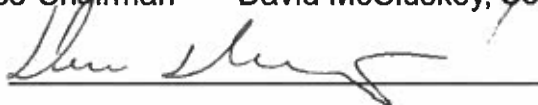
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