



# Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING  
TUESDAY  
January 19th, 2021  
6:00 P.M.  
MINUTES**

**CALL TO ORDER & FLAG SALUTE:** Vice-Chairman, Ray Wood, Jr., opened the meeting at 6:00 p.m.

**ROLL CALL:** Members present were: Ray Wood, Jr., Pamela Chapman and Deanna Doughty. Mark Carreira and David McCluskey had excused absences.

**MINUTES:** Minutes of December 17th, 2020 - **Motion was made, seconded & passed to accept as written.** **D. Doughty / P. Chapman** **Vote 3-0.**

**PUBLIC SAFETY REPORTS:**

Fire: December Report included in packets, reviewed by D/C Craig Russell.

Police: December Report included in packets – Dep. Dan Davis has been reassigned to the Town of Hermon. Shawna spoke with Troy Morton, he confirmed that we have had and will continue to have the 40 hours of coverage until the position is filled.

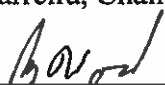
**NEW BUSINESS:**

Animal Control Contract – **A motion was made, seconded and passed to sign the contract.**  
**R. Wood, Jr. / P. Chapman** **Vote 3-0.**


ADA Preservation Resolve submitted by an Eddington resident – Board reviewed the information and chose not to take any action at this time.

Review of Foreclosure Process information provided by Tax Assessor, Ben Birch – info only.

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Mark Carreira, Chairman

  
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Ray Wood, Jr. Vice- Chairman

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David McCluskey, Selectmen

  
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Pamela Chapman, Selectmen

  
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Deana Doughty, Selectmen

**UNFINISHED BUSINESS:**

Building Maintenance – Phase #1 Progress Report. Diesel Exhaust in the Fire Dept is in, Heat Pumps are delayed, and Electrician is coming to do an assessment for the LED upgrade, hoping to get a good portion funded by the small business program with Efficiency Maine.

**A motion was made, seconded and passed to approve up to \$5000.00 in order to move forward with the LED Lighting under Phase #2. R. Wood, Jr. / P. Chapman Vote 3-0.**

**OTHER BUSINESS:**

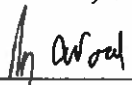
Next Meeting - February 16<sup>th</sup>, Confirmed.

**PUBLIC ACCESS:** No questions asked

**WARRANTS:** A motion was made, seconded and passed to approve and sign the warrants. R. Wood, Jr. / P. Chapman Vote 3-0.

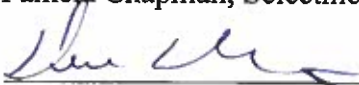
**ADJOURNMENT:** A motion was made, seconded and passed to adjourn at 6:32 pm. D. Doughty / R. Wood, Jr. Vote 3-0.

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Mark Carreira, Chairman

  
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Ray Wood, Jr. Vice- Chairman

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David McCluskey, Selectmen

  
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Pamela Chapman, Selectmen

  
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Deana Doughty, Selectmen