



# Town of Eddington

906 Main Road Eddington, Maine 04428

## SELECTMEN'S MEETING

Tuesday  
July 18th, 2017  
6:00 P.M.  
MINUTES

**CALL TO ORDER & FLAG SALUTE:** M. Shepherd called the meeting to order at 6:00 p.m.

**ROLL CALL:** All Selectmen were present. (Joe Powell arrived at 6:08 p.m.)

**MINUTES:** Minutes of June 6th and 14th, 2017.

A motion was made, seconded and passed to accept both, as written, by J. Powell / M. Shepherd

Vote 3-2 for the Mtg. of the 6<sup>th</sup>.

Vote 4-1 for the Mtg. of the 14<sup>th</sup>.

\* R. Wood abstained on 06/06 Vote - he was not present at the meeting.

\* P. Chapman abstained from voting on both meetings - she was not a Selectmen yet.

### **ELECTION OF CHAIR & VICE CHAIR:**

A Motion was made, seconded and passed to elect Michael Shepherd as Chairman.

J. Powell / R. Wood, Jr.

Vote 5-0.

A motion was made, seconded and passed to elect Mark Carreira as Vice-Chair.

R. Wood / M. Shepherd


Vote 5-0.

### **PUBLIC SAFETY REPORTS:**

Fire: Chief Ellis gave his reports for the months of May and June. The department has been averaging about a call per day, with two to four members on each call. Ellis was happy to report that the department finished the fiscal year "in the black." Chief Ellis spoke of two grants awarded to the fire department, in a two month period. The first was a \$12,000 Regional Grant, for Rapid Intervention Training. This grant is shared with other towns. The second one will provide a shelter for the department, with heat and air. The Department responded Mutual Aid, as station coverage for Brewer Fire, then ended up being called to the scene for 3 -4 hours. The 2 new live-in students will arrive in August, perhaps they can be introduced at the next meeting.

  
Michael Shepherd, Chairman

  
Pamela Chapman, Selectman

  
Mark Carreira, Vice- Chairman

  
Joe Powell, Selectman

  
Ray Wood, Jr. Selectman

Police: Deputy Watson reviewed his reports for the months of May and June. There were 138 calls for service covered in May, and 107 in the month of June. Watson will continue the Homeland Security efforts at the Schools, doing internal checks over the summer. Other trainings include a Fire Arms Class and a Mental 1<sup>st</sup> Aid Training Class, for Law Enforcement Officers. This Class is important, it aids in the effort to avoid future PTSD issues, etc. The certification is renewed every 3 years.

**ANIMAL CONTROL REPORT:** May & June Reports – Included in packets, no action needed.

**SCHOOL BOARD REPORT:** Rusty Gagnon – Not present.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Sign Results of the Annual Town Meeting Warrant – A motion was made, seconded and passed to sign the results. R. Wood, Jr. / M. Carreira Vote 5-0.

Planning Board Alternate Resignation – A motion was made, seconded and passed to accept the resignation from Pamela Chapman, an alternate on the Planning Board. M. Shepherd / R. Wood, Jr. Vote 5-0.

Acceptance of \$500 Donation for Cemetery Maintenance – A motion was made, seconded and passed to accept the donation amount. R. Wood, Jr. / M. Shepherd Vote 5-0.

Appointments for 2017 – Will be done during the August 1<sup>st</sup> Meeting.

**OTHER BUSINESS:** Next Selectmen's Mtg. – August 1<sup>st</sup>, 2017. –Info. Only

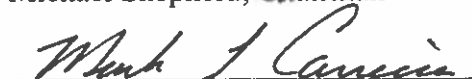
Town Picnic, Sunday, August 13<sup>th</sup> from 12 p. m. to 3 p.m. – Organized by Margaret McKinney and the Historical Society.

Chairman M. Shepherd requested that Russell add two items to the next Agenda – Procedures for discontinuing roads and The Planning Board not doing Public Access at their meetings.


**WARRANTS:** A motion was made, seconded and passed to sign warrants. M. Shepherd / J. Powell Vote 5-0.

  
Michael Shepherd, Chairman

  
Pamela Chapman, Selectman

  
Mark Carreira, Vice- Chairman

  
Joe Powell, Selectman

  
Ray Wood, Jr. Selectman

**PUBLIC ACCESS:** Susan Dunham Shane asked which appointments will be done at the next meeting. Chairman said he would be giving her an uninformed guess, because he had not received that info yet.

Hilma Adams shared the I395 information she was given at a Realtors Meeting, earlier in the day. (Rhobe Moulton, representative of MDOT, will get the information out to the municipalities as well.) Adams explained that the surveying has started on her property, she owns acreage on the eastern border of the proposed 200ft, 2 lane extension. Luther Yonce (MDOT) told Adams that the Dept of Transportation is preparing for the road with \$70 million dollars in seed money, which pays for surveying and buying properties effected, at fair market value. Seed money does not include any road construction costs. The money to do the actual road had not been approved yet. Roads involved are Lambert Rd., Eastern Ave, Clewleyville Rd. and the Main Road. Hilma relayed info from MDOT's Luther Yonce, that the planning documents do not represent final plan, as things will be tweaked along the way. The current maps are used as a visual alignment of where the highway will be set. A rough completion date was somewhere around year 2025. Updates to come as new information becomes available.


Theresa Woznik – Referenced a previous public meeting at the Eddington School. She was lead to believe the public was under the impression that the proposed I395 route could not be stopped and wondered if the state doesn't fund the project in 2021 what would happened then.

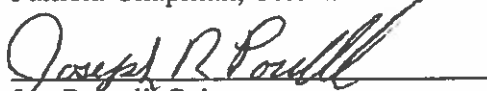
**ADJOURNMENT:** A motion was made, seconded and passed to adjourn the meeting at 6:32 p.m.  
R. Wood / P. Chapman Vote 5-0.

  
Michael Shepherd, Chairman

  
Mark Carreira, Vice- Chairman

  
Ray Wood, Jr. Selectman

  
Pamela Chapman, Selectmen

  
Joe Powell, Selectmen

*(these minutes are a summarization of the Meeting, they are not a transcript. Meetings are recorded and can be made available, if someone wishes to listen to all discussions and all comments made)*