

# Town of Eddington

906 Main Road Eddington, Maine 04428

## SELECTMEN'S MEETING

Tuesday

January 21st, 2020

6:00 P.M.

MINUTES

**CALL TO ORDER & FLAG SALUTE:** Chairman, M. Carreira, opened the meeting. at 6:00 p.m.

**ROLL CALL:** All members present

**MINUTES:** Minutes of January 7<sup>th</sup>, 2020 - Motion was made, seconded & passed to accept as written. D. McCluskey / R. Wood, Jr. Vote 4-1 abstained.

**REPORTS:**

Public Safety: Fire Chief - December report was included in packets. Chief Ellis was unable to review due to a rescue call that came in just as meeting began.

**SCHOOL BOARD REPORT:** Superintendent Susan Smith was present. Smith updated board members on facility projects that have been completed and provided copies of the building assessments for all three schools. The RSU is hoping to host building tours for the public, date TBD. The first Budget workshop will be held at Holbrook School on February 11<sup>th</sup>, at 5:00 p.m.

**NEW BUSINESS:** Sign Clifton Fire Contract – A motion was made, seconded and passed to sign the contract. M. Carreira / P. Chapman Vote 5-0.

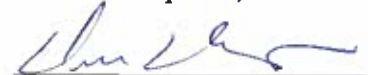
Sign Warrant for Special Town Meeting – Fire Department Extrication Equipment. A motion was made, seconded and passed to sign warrant for Special Town Meeting set for February 27<sup>th</sup>, 2020. D. McCluskey / P. Chapman Vote 5-0.

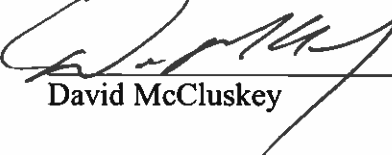
Holbrook Recreation Scholarship – More information needed, no action taken at this time.

  
Mark Carreira, Chairman

  
Pamela Chapman, Selectmen

  
Ray Wood, Jr. Vice- Chairman

  
Deana Doughty, Selectmen

  
David McCluskey

New business continued...

Code Violation – Packets included a letter from Code Enforcement Officer, Dean Bennett, regarding property at 9 Pine Tree Lane. Board members requested time to review the information given by D. Bennett. Russell will keep selectmen up to date with the issue.

Snow Plow Contract Extension – Russell informed the board that L.P. Williams was in the last year of the current contract and has offered to keep his price the same if it could be extended, now. \$98,000.00 and \$13.50 per yard of sand. Everyone agreed Lenny has done a great job over the years. **A motion was made, seconded and passed to extend the contract at the current contract prices.**

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

**OTHER BUSINESS:** Town Manager Search Committee – Thursday, January 23, 6pm. – Info Only.

School Board Meeting – Monday, January 27, 6:30 pm at the Eddington School – Info. Only.

Planning Board Meeting – Tuesday, January 28<sup>th</sup>, 6 pm – Site Plan Review for Subdivision

Next Selectmen's Meeting – Tuesday, February 4<sup>th</sup>, 6 pm

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

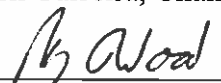
**R. Wood, Jr. / D. McCluskey      Vote 5-0.**

**PUBLIC ACCESS:** No questions asked


**ADJOURNMENT:** A motion was made, seconded and passed to adjourn the meeting at 6:28 pm.

**D. McCluskey / C. Chapman      Vote 5-0.**

  
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Mark Carreira, Chairman

  
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Ray Wood, Jr. Vice- Chairman

  
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David McCluskey

  
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Pamela Chapman, Selectmen

  
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Deana Doughty, Selectmen