



Town of Eddington - 906 Main Road Eddington Maine 04428

**BOARD OF SELECTMEN MEETING
TUESDAY
January 31st, 2023
6:00 PM**

MINUTES

CALL TO ORDER & FLAG SALUTE: The meeting was called to order by Chairman Ray Wood, Jr., at 6:02 p.m.

ROLL CALL: R. Wood, Jr., M. Carreira, P. Chapman and D. Doughty were present. D. McCluskey had an excused absence.

MINUTES: A motion was made, seconded, and passed to approve the minutes as written for the meeting of December 20th, 2022. P. Chapman/D. Doughty Vote 4-0

PUBLIC SAFETY REPORTS:



Fire: Deputy Cheif, Craig Russell submitted and reviewed the report for December

PCSO: The monthly report for December was reviewed by Dep. Bill Birch

NEW BUSINESS: Municipal Purchasing Policy - The Board reviewed the draft that had been prepared and agreed on updating the previous amounts set in 2017. **There was a motion made, seconded, and passed to accept the new Policy with the numbers filled in and the grammar errors fixed.** M. Carreira / P. Chapman Vote 4-0

UNFINISHED BUSINESS: None at this time

OTHER BUSINESS: The next Select Board meeting date is set for February 21st, 2023

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Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair

Mark Carreira, Selectperson

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Pam Chapman, Selectperson

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Deana Doughty, Selectperson

PUBLIC ACCESS: Craig Knight, a resident of Eddington, asked when the new fire services contract figures were expected to be paid by the Town of Clifton. As Craig Russell, Deputy Fire Chief, explained to him, it comes in September, after tax payments start rolling in.

According to Craig Kinight, the Solar Farm proposed for land off Davis Road will use battery banks, some of which will be tractor trailer sized, which were not included in the original plans but have been added to the safety data chapter, which was submitted in Chinese.

On the Executive Session topic of the Town Managers Review, Craig Knight also offered his opinion and support for Shawna Hinkley.

Roger Wood, a resident of Eddington, told the board members he thinks the minimum on the Purchase Policy should be raised from \$5,000.00 to \$25,000.00. He was thanked for his input but reminded that they already had voted on the matter.

EXECUTIVE SESSION: A motion was made, seconded and passed to enter into Executive Session at 6:20 p.m. pursuant to 1 M.R.S.A. § 405 (6) (A) for the Town Manager Evaluation. M. Carreira / D. Doughty Vote 4-0 The Board went back into regular session at 6:58 p.m.

WARRANTS: A motion was made, seconded and passed to sign the warrants that were available. M. Carreira /D. Doughty Vote 4-0

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:59 p.m. R. Wood, Jr. / D. Doughty Vote 4-0


Ray Wood, Jr. - Chairperson


David McCluskey, Vice-Chair


Mark Carreira, Selectperson

Ray Wood, Jr. - Chairperson David McCluskey, Vice-Chair Mark Carreira, Selectperson


Pamela Chapman

Pam Chapman, Selectperson


Deana Doughty

Deana Doughty, Selectperson