

Town of Eddington - 906 Main Road Eddington Maine 04428

**SELECTBOARD MEETING
TUESDAY
DECEMBER 5th, 2023
6:00 PM**

MINUTES

CALL TO ORDER & FLAG SALUTE: Chairman Ray Wood, Jr. called the meeting to order at 6:00 p.m.

ROLL CALL: R. Wood, Jr., D. McCluskey, P. Chapman, M. Carreira, and D. Doughty.

MINUTES: A motion was made, seconded, and passed to approve the minutes as written for the meeting of November 21st, 2023. **D. McCluskey / P. Chapman Vote 5-0**

NEW BUSINESS: BD Solar Application Decommissioning Costs / Review Items - Tabled from the previous meeting of 11-21-2023.

In reference to the surety amount, the Selectboard amended a motion previously made on July 25th, 2023. **A motion was made, seconded and passed to require a preconstruction and post construction road assessment, both must be completed by a certified engineer and paid for by the applicant, with a 1 million surety bond required to cover any damages that may occur within 12 months of the projects completion. R. Wood, Jr. / D. McCluskey Vote 5-0**

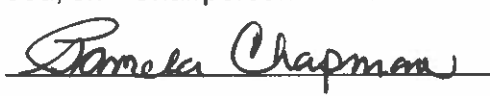

BESS (Battery system) the applicant will have to come back before the planning board and at that time a surety may be requested. At this time, it is not part of the application, so it is subject to later approval. No Motion required by Selectboard

A motion was made, seconded and passed that following the deconstruction of the decommissioning that the applicant carry a road surety bond for 1 million dollars, 12 months post completion of decommissioning. D. McCluskey / R. Wood, Jr. Vote 5-0 * Bound to owner of the SES as stated in the ordinance.

A motion was made, seconded and passed to require BD Solar to provide a Performance Bond in the amount of \$775,555.00 for decommissioning of the Solar Field. R. Wood, Jr. / D. McCluskey Vote 5-0 * Held in the name of the Town of Eddington as stated in the ordinance.

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

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Pam Chapman, Selectperson Deana Doughty, Selectperson


New Business continued....

The issue of Force Majure was discussed, referring to the letter of Atty Gilbert. The plan includes it, but the ordinance does not. Selectboard members agreed that a separate force majure section was not necessary. There was already a 12 month period in the ordinance, and it seemed sufficient. In their next meeting, the Planning Board will review and decide if this should be included in the ordinance.

OTHER BUSINESS: Next Meeting date - December 19th, if needed.

PUBLIC ACCESS: Susan Shane pointed out that a survey was sent out by RSU 63 to the community, regarding the review of Superintendent Mr. Fulgoni. It was her belief that all members of the community, including tax payers and parents, should be able to participate in this review. Susan also asked if Mr. Fulgoni had ever attended an Eddington Selectboard meeting. He did it once when he first started out.

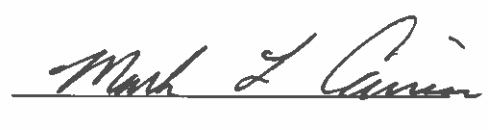
ADJOURNMENT: A motion was made, seconded and passed to adjourn at 7:02 p.m. by D. McCluskey / D. Doughty Vote 5-0



Ray Wood, Jr. - Chairperson



David McCluskey, Vice-Chair



Mark Carreira, Selectperson



Pam Chapman, Selectperson



Deana Doughty, Selectperson